



HANA

Microelectronics Public Co., Ltd.

10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkean, Khet Laksi, Bangkok 10210

7 April 2011

Subject: Additional agenda for 2011 Annual General Meeting of Shareholders

**To: President
The Stock Exchange of Thailand**

As the Company informed to SET for 2011 AGM Date and Dividend Payment on 1 March 2011, the Company would like to add one more agenda for the Annual General Meeting for the year 2011 as follows:

Agenda 8: To approve the amendment of the Company's objective

In order to cover the current business operation and process with the related authority, the Board approved the amendment of the Company's Memorandum of Association no. 3 for adding the Company's objective no. 13 as follows:

No. 13: To import epoxy and other chemical products, including hazardous objects pursuant to the laws governing hazardous objects (subject to permission of the relevant authority) for use, sale or export.

The Company would like to summarize the agendas of Annual General Meeting of shareholders as follows:-

1. To certify the Minutes of the Annual General Meeting of Shareholders No. 17/2010 held on 30 April 2010
2. To acknowledge the Company's performance for the year 2010
3. To approve the balance sheets and the profit and loss statements for the fiscal period ended 31 December 2010
4. To approve the declaration of dividend payment for the year 2010
5. To approve the appointment of directors in place of those retired by rotation
6. To approve the director's remuneration for the year 2011
7. To approve the appointment of the external auditors of the company for the year 2011 and fix the remuneration
8. To approve the amendment of the Company's objective
9. Other business (if any)

The shareholder register book for the right to attend the Annual General Meeting of Shareholders shall be recorded on Tuesday 15 March 2011 and the closing date of the share registration book will be on Wednesday 16 March 2011 for the shareholders list as specified in section 225 of the Securities and Exchange Act to be compiled as informed to SET on 1 March 2011.

Furthermore, the Company has updated the Notice of the Annual General Meeting of Shareholders No. 18/2011 with the supporting documents on the Company's website: <http://www.hanagroup.com> in the section "Securities Market Notices" from 7 April 2011 onwards. Those documents shall be delivered to shareholders whose names appear in the share register book as at 16 March 2011.

Please be informed accordingly,

Yours sincerely,

(Mr. Terrence Philip Weir)
Director