



HANA Microelectronics Public Co., Ltd.

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

29 March 2012

Subject: Notice of 2012 AGM on the Company's website

To: Director and Manager of the Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. shall convene the 2012 Annual General Meeting of Shareholders on Monday, 30 April 2012, at 14.00 hrs. at Miracle Grand Convention Hotel, 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok.

In order to provide sufficient leadtime to shareholders to review AGM agenda items and supporting information, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No. 19/2012 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "Securities Market Notices" and 2011 Annual Report under the subject "Financial Information". Those documents shall be delivered to shareholders whose names appear in the share register book as at 21 March 2012.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director