



HANA Microelectronics Public Co., Ltd.

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

7 May 2013

Subject: Announcement of Minutes of the 2013 Annual General Meeting of Shareholders on the Company's website

To: Director and Manager of the Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. held the Annual General Meeting of Shareholders No. 20/2013 on Tuesday, 30 April 2013, the Minutes of the 2013 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under Securities Market Notices section since 7 May 2013.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director