



HANA Microelectronics Public Co., Ltd.

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

28 March 2013

Subject: Notice of 2013 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 2013 Annual General Meeting of Shareholders on Tuesday, 30 April 2013, 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. 20/2013 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "Securities Market Notices" from 28 March 2013 onwards. The Annual Report of 2012 will be available on the Company's website subsequently after completion. Those documents shall be delivered to shareholders whose names appear in the share register book as at 14 March 2013.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director