



HANA Microelectronics Public Co., Ltd.

68/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi,
Bangkok 10210

14 May 2015

Subject: Announcement of Minutes of the 2015 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. 22/2015 on Wednesday 30 April 2015, the Minutes of the 2015 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under Securities Market Notices section since 14 May 2015.

Please be informed accordingly.

Sincerely yours,

(Mr. Terrence Philip Weir)
Director