



**HANA Microelectronics Public Co., Ltd.**

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

10 November 2016

**Subject: Resignation of Director**

**To: Director and Manager of the Stock Exchange of Thailand**

**CC: The Secretary-General of the Office of the Securities and Exchange Commission**

Hana Microelectronics Public Co., Ltd. (the “Company”) would like to inform that Mr. Bancha Tarnprakorn has tendered his resignation as an independent director, the chairman of board of directors, and the chairman of audit committee of the Company, which will be effective from 1 January 2017 onwards.

The Board of Directors will proceed to consider a suitable and qualified person to appoint as a new independent director for this vacant position and will make further announcement as and when appropriate.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)  
Director