



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

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

13 May 2016

**Subject: Announcement of Minutes of the 2016 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. 23/2016 on Friday 29 April 2016, the Minutes of the 2016 Annual General Meeting of Shareholders has been posted on the Company's website [www.hanagroup.com](http://www.hanagroup.com) under Securities Market Notices section since 13 May 2016.

Please be informed accordingly.

Sincerely yours,

(Mr. Terrence Philip Weir)  
Director