



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
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29 April 2016

**Subject: To report the resolutions of Annual General Meeting of Shareholders
No. 23/2016 held on 29 April 2016**

**Attention: President
The Stock Exchange of Thailand**

As the company convened the Annual General Meeting of Shareholders No. 23/2016 on 29 April 2016 from 14.00 hours – 15.15 hours at the Company's Headquarter located at 65/98 Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok, hereby are the resolutions of the Meeting.

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders No. 22/2015 that was held on 30 April 2015 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	648,171,686 Votes;	99.9993 %
Disapprove	0 Votes;	0 %
Abstain	4,600 Votes;	0.0007 %

Agenda 2: Acknowledged the operation results of the Company in 2015

Agenda 3: Approved the financial statements of the Company for the fiscal period ended 31 December 2015 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	647,248,586 Votes;	99.8569 %
Disapprove	0 Votes;	0 %
Abstain	927,700 Votes;	0.1431 %

Agenda 4: Acknowledged the interim payment at the rate of Baht 1.00 per share that was paid on 11 December 2015 and approved the annual dividend payment for the year 2015 at the rate of Baht 1.00 per share to be paid on 13 May 2016. The dividend of Baht 0.50 per share is paid from the net profit and retained earnings from BOI promoted businesses which has the tax exemption and another Baht 0.50 is paid from the net profit and retained earnings from Non-BOI businesses which is subjected to 10% withholding tax so the final dividend paid is Baht 0.95 per share net.

The total 2015 dividend will be Baht 2.00 per share gross or Baht 1.90 per share net which is composed of interim dividend Baht 1.00 per share paid on 11 December 2015 and the final dividend Baht 1.00 per share gross to be paid on 13 May 2016.

The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	648,171,686 Votes;	99.9993 %
Disapprove	0 Votes;	0 %
Abstain	4,600 Votes;	0.0007 %

Agenda 5: Approved the appointment of Mr. Winson Moong Chu Hui and Mr. Terrence Philip Weir who retired by rotation to be the Company's directors for another term with the total votes of shareholders attending the meeting and having the right to vote as follows.

5.1 Approved Mr. Winson Moong Chu Hui as the executive director

Approve	571,994,476 Votes;	88.2468 %
Disapprove	69,977,210 Votes;	10.7960 %
Abstain	6,204,600 Votes;	0.9572 %

5.2 Approved Mr. Terrence Philip Weir as the executive director

Approve	576,402,376 Votes;	88.9268 %
Disapprove	71,544,310 Votes;	11.0378 %
Abstain	229,600 Votes;	0.0354 %

Agenda 6: Approved the directors' remuneration for 2016 in the amount not exceeding Baht 5,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board of Directors	92,000 Baht	Minimum one time of meeting allowance depending on the company performance
Independent Directors	55,000 Baht	Minimum one time of meeting allowance depending on the company performance
Executive Directors (receive the remuneration as the Company's employees)	-	-

The total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	646,100,886 Votes;	99.6798 %
Disapprove	261,500 Votes;	0.0403 %
Abstain	1,813,900 Votes;	0.2799 %

Agenda 7: Approved the appointment of Mrs. Saifon Inkaew C.P.A. Registration No. 4434 and/or Ms. Siriwan Suratepin C.P.A. Registration No. 4604 and/or Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 of EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2016 with the total remuneration not exceeding Baht 2,270,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	647,689,086 Votes;	99.9248 %
Disapprove	482,600 Votes;	0.0745 %
Abstain	4,600 Votes;	0.0007 %

Yours sincerely,

(Mr. Terrence Philip Weir)
Director