



HANA Microelectronics Public Co., Ltd.

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

29 March 2016

Subject: Notice of 2016 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 2016 Annual General Meeting of Shareholders on Friday, 29 April 2016, at 14.00 hrs. at the Headquarter office of the Company, address no. 68/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210

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. 23/2016 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "Securities Market Notices" from 29 March 2016 onwards. The Annual Report of 2015 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 10 March 2016.

The Company grants shareholders to send questions relating to the agenda of the meeting in advance to the company secretary by e-mail: jirapak@hanabk.th.com or facsimile no. 66-2-5511299 from now on until 22 April 2016.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director