



HANA Microelectronics Public Co., Ltd.

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

12 May 2017

Subject: Announcement of Minutes of the 2017 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. 24/2017 on Friday 28 April 2017, the Minutes of 2017 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under SET News section since 12 May 2017.

Please be informed accordingly.

Sincerely yours,

(Mr. Terrence Philip Weir)
Director