



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

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210  
Tel: 66 (0) 2-5511297 Fax: 66 (0) 2-5511299

2 May 2018

**Subject: To report the resolutions of Annual General Meeting of Shareholders  
No. 25/2018 held on 30 April 2018**

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

As the Company convened the Annual General Meeting of Shareholders No. 25/2018 on 30 April 2018 from 14.00 hours – 16.18 hours at the Company's Headquarters 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. 24/2017 that was held on 28 April 2017 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	602,084,015 Votes;	99.9979 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	12,900 Votes;	0.0021 %

**Agenda 2:** Acknowledged the operation results of the Company in 2017

**Agenda 3:** Approved the financial statements of the Company for the fiscal period ended 31 December 2017 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	600,639,515 Votes;	99.7579 %
Disapprove	0 Votes;	0 %
Abstain	1,444,500 Votes;	0.2400 %
Invalid	12,900 Votes;	0.0021 %

**Agenda 4:** Acknowledged the interim payment at the rate of Baht 1.00 per share that was paid on 3 November 2017 and approved the annual dividend payment for the year 2017 at the rate of Baht 1.00 per share to be paid on 11 May 2018. The dividend of Baht 0.50 per share is paid from the net profit and retained earnings as at 31 December 2017 from BOI promoted businesses which has the tax exemption and another Baht 0.50 is paid from the net profit and retained earnings as at 31 December 2017 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 2017 dividend will be Baht 2.00 per share gross or Baht 1.885 per share net which is composed of interim dividend Baht 1.00 per share paid on 3 November 2017 and the final dividend Baht 1.00 per share gross to be paid on 11 May 2018.

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

Approve	602,084,015 Votes;	99.9979 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	12,900 Votes;	0.0021 %

**Agenda 5:** Approved the appointment of Mr. Richard David Han and Mr. Yingsak Jenratha 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. Richard David Han as an executive director

Approve	592,105,743 Votes;	98.3406 %
Disapprove	8,938,272 Votes;	1.4845 %
Abstain	1,040,000 Votes;	0.1728 %
Invalid	12,900 Votes;	0.0021 %

5.2 Approved Mr. Yingsak Jenratha as an independent director

Approve	599,189,943 Votes;	99.5172 %
Disapprove	2,833,072 Votes;	0.4705 %
Abstain	61,000 Votes;	0.0102 %
Invalid	12,900 Votes;	0.0021 %

**Agenda 6:** Approved the directors' remuneration for 2018 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's performance
Independent Directors	55,000 Baht	Minimum one time of meeting allowance depending on the Company's 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	598,995,915 Votes;	99.4850 %
Disapprove	3,026,800 Votes;	0.5027 %
Abstain	61,000 Votes;	0.0101 %
Invalid	13,200 Votes;	0.0022 %

**Agenda 7:** Approved the appointment of Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377 and/or Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 and/or Mr. Wichart Lokatekrawee C.P.A. Registration No. 4451 of EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2018 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	602,075,315 Votes;	99.9964 %
Disapprove	0 Votes;	0 %
Abstain	3,700 Votes;	0.0006 %
Invalid	17,900 Votes;	0.0030 %

Yours sincerely,

(Mr. Terrence Philip Weir)  
Director