



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

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

27 September 2019

**Subject: Giving shareholders' rights to propose items for the agenda and propose candidates for the nomination of the board members for 2020 Annual General Meeting of Shareholders**

**To: Chairman of the Board  
The Stock Exchange of Thailand**

The Company shall conduct the Annual General Meeting of Shareholders No. 27 in April 2020. The Company therefore would like to promote the rights to shareholders to propose items for the agenda and propose candidates for election to the board members in advance. The proposal should be made in writing and send to the Corporate Secretary per below contacted address from now until 31 December 2019. The Company shall review and consider those proposals whether to put on the AGM in the Board of Directors Meeting accordingly.

The policies and procedures to allow shareholders to propose agenda items and minority shareholders to propose candidates for the election of the board are posted on the Company's website: [www.hanagroup.com](http://www.hanagroup.com) under Corporate Governance section, sub menu CG Related Policies.

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Yours sincerely,

(Mr. Terrence Philip Weir)  
Director