



HANA Microelectronics Public Co., Ltd.

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

14 May 2019

Subject: Announcement of Minutes of 2019 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. 26/2019 on 30 April 2019, the Minutes of 2019 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under SET News section since 14 May 2019.

If any shareholders have any queries or comments to the Minutes, please contact the Company Secretary via e-mail: jirapak@hanabk.th.com or phone no. 66-2-5511297 from now on until 27 May 2019.

In case of no comments from shareholders within the specified period, the Company shall consider the Minutes of the Annual General Meeting of Shareholders recorded completely and accurately.

Please be informed accordingly.

Sincerely yours,

(Mr. Terrence Philip Weir)
Director