



HANA Microelectronics Public Co., Ltd.

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

29 March 2019

Subject: Notice of 2019 AGM on the Company's website

To: Director and Manager of the Stock Exchange of Thailand

Hana Microelectronics Public Co., Ltd. shall convene 2019 Annual General Meeting of Shareholders on Tuesday, 30 April 2019, at 14.00 hrs. at the Headquarter office, 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. 26/2019 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "SET News" from 30 March 2019 onwards. The Annual Report of 2018 will be available on the Company's website subsequently after completion. Those documents can be download from QR Code and URL on QR Code Registration Form which shall be delivered to shareholders whose names appear in the share register book as at 15 March 2019.

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 19 April 2019.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director