



HANA Microelectronics Public Co., Ltd.

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

30 March 2015

Subject: Notice of 2015 AGM on the Company's website

To: Director and Manager of the Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. shall convene the 2015 Annual General Meeting of Shareholders on Thursday, 30 April 2015, at 14.00 hrs. at the Headquarter office of the Company, 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. 22/2015 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "Securities Market Notices" from 30 March 2015 onwards. The Annual Report of 2014 will be available on the Company's website subsequently after completion. Those documents shall be delivered to shareholders whose names appear in the share register book as at 11 March 2015.

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 24 April 2015.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director