

29 March 2011

Subject: Notice of 2011 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 2011 Annual General Meeting of Shareholders on Friday 29 April 2011, at 14.00 hrs. at Miracle Grand Convention Hotel, 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok.

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. 18/2011 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "Securities Market Notices" from 29 March 2011 onwards. The Annual Report of 2010 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 16 March 2011.

Please be informed accordingly,

Sincerely yours,

(Mr. Richard David Han)  
Director