



HANA Microelectronics Public Co., Ltd.

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

14 May 2018

Subject: Announcement of Minutes of 2018 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. 25/2018 on 30 April 2018, the Minutes of 2018 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under SET News section since 14 May 2018.

Please be informed accordingly.

Sincerely yours,

(Mr. Terrence Philip Weir)
Director