

**Form for Reporting a Decrease in Paid-up Capital  
Hana Microelectronics Public Company Limited  
Date 5 March 2012**

The company has undertaken to decrease paid-up capital from **Baht 830,474,960** to **Baht 804,878,860** by writing off company shares equal to **25,596,100 shares** at par value **Baht 1** per share which is **Baht 25,596,100** in total and has registered this amendment to paid-up capital mentioned above at the Commercial Registration Department, Ministry of Commerce, on **5 March 2012**.

The company certifies that the information contained in this report is true and complete in all respects.

Company's seal affixed	Sign .....	.....
	(Mr. Richard David Han)	(Mr. Terrence Philip Weir)
	Position Director	Director

Note: Listed companies must submit this report via facsimile and the Exchange's ELCID within 7 days after the company changes the paid-up capital and enclose herewith a copy of the Certificate of the Company, issued by the Commercial Registration Department, Ministry of Commerce.