

16 April 2009

Subject: Notice of AGM 2009 on the company's website
To: Director and Manager of The Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. (The Company) shall convene the Annual General Meeting of Shareholders on Thursday 30 April 2009, at 14.00 hrs. at Ebina House Hotel, 73/39 Soi Vibhavadi 64, Vibhavadi-Rangsit Road, Kwang Talad Bangkhen, Khet Laksi, Bangkok.

In order to provide sufficient leadtime to shareholders to review AGM agenda items and supporting data, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No. 16/2009 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "Securities Market Notices" and The Annual Report Year 2008 has ready been posted under the subject "Financial Information" from 16 April 2009 onwards.

Those documents shall be delivering to shareholders whose names appear in the share register book as at 17 March 2009.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director