

31 March 2010

Subject: Notice of AGM 2010 on the Company's website
To: Director and Manager of the Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. shall convene the Annual General Meeting of Shareholders on Friday 30 April 2010, 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 information, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No. 17/2010 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "Securities Market Notices" from 31 March 2010 onwards. The Annual Report of 2009 will be available on the Company's website promptly after completion. Those documents shall be delivered to shareholders whose names appear in the share register book as at 10 March 2010.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director