



Hana Microelectronics Public Co., Ltd.

10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkhren, Bangkok 10210 Thailand
Tel. 662-551-1297 Fax. 662-551-1299

27 February 2009

Subject: To report the resolutions of the Board of Directors Meeting No. 1/2009

**Attn: President
The Stock Exchange of Thailand**

As the company convened the Board of Director's Meeting No.1/2009 on 27 February 2009 from 11.30 – 15.00 hours at the company's registered office No. 10/4 Moo 3 Vibhavadi-Rangsit Rd., Kwang Talad Bangkhren, Khet Laksi, Bangkok 10210, hereby are the resolutions of the Board of Directors.

1. Certified the Minutes of the Board of Directors No. 5/2008 that was held on 14 November 2008
2. Approved the Board of Director's report on the Company's operating result for the year 2008 and proposed this agenda to the Annual General Meeting of Shareholders for consideration
3. Approved the balance sheet and profit and loss statements of the Company for the year ended 31 December 2008 and proposed this agenda to the Annual General Meeting of Shareholders for approval
4. Approved the annual dividend payment for the year 2008 at the rate of Baht 1.20 per share. The Shareholder Register Book for the right to receive the dividend shall be recorded on Monday 16 March 2009. Also, Tuesday 17 March 2009 shall be the registered book closing date on which the shareholders list as specified in section 225 of the Securities and Exchange Act shall be compiled. Dividend Payment will be made on Thursday 14 May 2009. This agenda will be proposed to the Annual General Meeting of Shareholders for approval.
5. Approved the appointment of Mr. Richard David Han and Mr. Martin Enno Horn who retired by rotation to be the Company's directors for another term as recommended by the Nomination Committee, and approved 2009 remuneration for the Board of Directors not exceeding to Baht 10,000,000 and proposed this agenda to the Annual General Meeting of Shareholders for approval
6. Approved the appointment of Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377 and/or Ms. Ratana Jala C.P.A. Registration No. 3734 and/or Mrs. Nonglak Pumnoi C.P.A. Registration No. 4172 of Ernst & Young Office Limited

as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2009 for a total remuneration of Baht 1,800,000 and proposed this agenda to the Annual General Meeting of Shareholders for approval

7. Approved to offset the excess of cost of investments over net book value of the subsidiary companies amounted to Baht 154,975,555 which the Company has already deducted in the consolidated shareholders' equity from the un-appropriated profits in consolidated equity. The dividend payment and the offset the excess of cost of investments over net book value of the subsidiary companies will be proposed to the Annual General Meeting of Shareholders for approval
8. Approved to convene the Annual General Meeting of Shareholders No. 16/2009 on 30 April 2009 at 14:00 hrs. at Ebina House Hotel, Soi Vibhavadi-Rangsit 64, Khet Laksi, Bangkok as agenda follows:
 1. To certify the Minutes of the Annual General Meeting of Shareholders No. 15/2008 held on 30 April 2008
 2. To acknowledge the Company's performance for the year 2008
 3. To approve the balance sheets and the profit and loss statements for the fiscal period ended 31 December 2008
 4. To approve the declaration of dividend payment for the year 2008
 5. To approve the appointment of directors in place of those retired by rotation and fix the director's remuneration for the year 2009
 6. To approve the appointment of the external auditors of the company for the year 2009 and fix the remuneration
 7. To approve offset the excess of cost of investments over net book value of the subsidiary companies amounted to Baht 154,975,555 which the Company has already deducted in the consolidated shareholders' equity from the un-appropriated profits in consolidated equity
 8. Other business (if any)

The shareholder register book for the right to attend the Annual General Meeting of Shareholders shall be recorded on Monday 16 March 2009. Also, Tuesday 17 March 2009 shall be the register book closing date on which the shareholders list as specified in section 225 of the Securities and Exchange Act shall be compiled.

Yours sincerely,

(Mr. Richard David Han)
Director