



**HANA**

**Microelectronics Public Co., Ltd.**

10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkean, Khet Laksi, Bangkok 10210

23 February 2010

**Subject: 2010 AGM Date, Dividend Payment and the Amendment of the Company's Objective**

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

As the Company convened the Board of Director's Meeting No. 1/2010 on 23 February 2010 from 11.00 – 12.10 hours at its registered office No. 10/4 Moo 3 Vibhavadi-Rangsit Rd., Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210, hereby are the resolutions of the Board of Directors.

1. Approved the Minutes of the Board of Directors No. 4/2009 that was held on 11 November 2009
2. Approved the Board of Director's report on the Company's operating result for the year 2009 and proposed this agenda to the Annual General Meeting of Shareholders for acknowledgement
3. Approved the balance sheet and profit and loss statements of the Company for the year ended 31 December 2009 and proposed this agenda to the Annual General Meeting of Shareholders for approval
4. Approved the annual dividend payment for the year 2009 at the rate of Baht 1.40 per share. The Shareholder Register Book for the right to receive the dividend shall be recorded on Tuesday 9 March 2010. Also, Wednesday 10 March 2010 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. The dividend payment will be made on Wednesday 12 May 2010, which is subject to 10% withholding tax deduction. The dividend payout remains subject to the approval by shareholders at the Annual General Meeting.
5. Approved the appointment of Mr. Winson Moong Chu Hui and Mr. Terrence Philip Weir who retire by rotation to be the Company's directors for another term as recommended by the Nomination Committee. This agenda shall be proposed to the Annual General Meeting of Shareholders for approval.

6. Approved the remuneration for the Board of Directors for the year 2010 to be not exceeding to Baht 10,000,000 and proposed this agenda to the Annual General Meeting of Shareholders for approval
7. 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 2010 for a total remuneration of Baht 2,000,000 and to propose this agenda to the Annual General Meeting of Shareholders for approval
8. Approved the amendment of the Company's Memorandum of Association no. 3 for adding the Company's objective item no. 7 to cover the additional business of manufacturing and trading all kinds of medical devices including assembly and trading all kinds of machines and proposed this agenda to the Annual General Meeting of Shareholders for approval
9. Approved to convene the Annual General Meeting of Shareholders No. 17/2010 on 30 April 2010 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. 16/2009 held on 30 April 2009
  2. To acknowledge the Company's performance for the year 2009
  3. To approve the balance sheets and the profit and loss statements for the fiscal period ended 31 December 2009
  4. To approve the declaration of dividend payment for the year 2009
  5. To approve the appointment of directors in place of those retired by rotation
  6. To approve the director's remuneration for the year 2010
  7. To approve the appointment of the external auditors of the company for the year 2010 and fix the remuneration
  8. To approve the amendment of the Company's objective
  9. Other business (if any)

The shareholder register book for the right to attend the Annual General Meeting of Shareholders shall be recorded on Tuesday 9 March 2010. Also, Wednesday 10 March 2010 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