



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi,
Bangkok 10210

30 January 2018

Subject: Invitation for the Company's visit

To: Shareholders and investors of Hana Microelectronics Public Co., Ltd.

Attachments:

1. The Company Visit Program
2. Application form
3. Map of Hana Microelectronics Public Co., Ltd. – Headquarter (Registration place)

Hana Microelectronics Public Co., Ltd. “the Company” would like to invite shareholders and investors to visit the subsidiary company, Hana Semiconductor (Ayutthaya) Co., Ltd., locate at Hi-Tech Industrial Estate, Ban Wa, Ayutthaya so that shareholders could gain better understanding of the Company's manufacturing processes and the nature of our business.

Hana, an electronic manufacturer, shall provide the opportunity to shareholders and investors to visit the subsidiary factory on 7 March 2018 from 8.45 – 13.00 hrs. Shareholders who are interested in the program shall make the reservation from now until 23 February 2018 through the channels as scheduling attached by limiting the number of participants not exceeding than 30 persons. Shareholders who are eligible to attend the Company's visit will be announced on 28 February 2018 at the Company's website: <http://www.hanagroup.com>. We wish to welcome shareholders and investors for this visit.

Sincerely yours,

.....
(Mr. Terrence Philip Weir)
Director

For inquiries or additional information, please contact to;

- | | |
|------------------------------|--------------------------|
| 1. Ms. Jirapa Kongmanee | Tel: 02 551 1297-8 # 117 |
| 2. Ms. Penpimol Kotchabhakdi | Tel: 02 551-1297-8 # 226 |

Company Visit Program
Hana Semiconductor (Ayutthaya) Co., Ltd.
Wednesday, 7 March 2018

08.30 - 08.45 hrs.	Registration at Hana Microelectronics Public Co., Ltd. - Headquarters (as attached map) – Pls. be on time.
08.45 - 10.00 hrs.	Departure from Hana HQ by air-conditioned van/bus
10.00 - 11.00 hrs.	Welcome presentation including Q&A
11.00 - 12.00 hrs.	Production line tour
12.00 - 13.00 hrs.	Lunch, group picture and return to Hana HQ

Condition of Participation:

1. A shareholder and/or investor interested to join the Company's visit shall be entitled to 1 seat.
2. Being a shareholder whose name was in the share registration book as at the closing date of 14 March 2017 (for 2017 AGM) and 20 October 2017 (for interim dividend payment of Y2017).
3. The reservation is required by completing the application form and sending to following channel:
 - Postal mail to Hana Microelectronics Public Co., Ltd.
65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
 - Fax: 02 551 1299
 - E-mail: penpimol_k@hanabk.th.com
4. The Company shall reserve its rights by not allowing shareholders to transfer their rights to others to attend the program, not allow any companions of the shareholders, showing your ID card for registration, and the Company may change the schedule as deemed appropriate.
5. The Company select attendees on a first come first serve basis.
6. The Company will announce the names of the shareholders who are entitled to participate in the Company's visit on the Company's website <http://www.hanagroup.com> on sub-menu **SET News** on 28 February 2018. The Company will contact the registered shareholders to confirm the trip. In the case that it is not possible to contact the shareholders, the Company will be deemed to have waived their rights.

**Application Form for visit the subsidiary company of
Hana Microelectronics Public Company Limited**

I (Mr./Mrs./Ms.)
ID. card/Passport Number Age years
Home Telephone No. Mobile Phone No.
E- Mail
Address
.....

would like to visit Hana Semiconductor (Ayutthaya) Co., Ltd., the subsidiary of Hana Microelectronics Public Company Limited, on Wednesday, 7 March 2018 as an:

- Individual shareholder holding shares
- Juristic person holding.....shares by assigning Mr./Mrs./Ms.
..... Age years, home phone no.
..... mobile phone no. E-mail:
Address
.....

I have read and accept the conditions and certify that this information in this application are true and complete.

SignShareholder

(.....)

Date



บริษัท ฮานา ไมโครอิเล็กทรอนิกส์ จำกัด (มหาชน)
 65/98 ซอยวิภาวดี-รังสิต 64 แยก 2
 แขวงตลาดบางเขน เขตหลักสี่ กรุงเทพมหานคร 10210
 โทรศัพท์: 0 2551 1297-8 โทรสาร: 0 2551 1299

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