



**HANA Microelectronics Public Co., Ltd.**

68/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi,  
Bangkok 10210

15 December 2016

**Subject: Appointment of a new director replacing a resign director**

**To: Director and Manager of the Stock Exchange of Thailand**

**CC: The Secretary-General of the Office of the Securities and Exchange Commission**

The Board of Directors Meeting No. 7/2016 of Hana Microelectronics Public Co., Ltd. (the “Company”) held on 15 December 2016, has the resolution to approve the appointment of Mr. John Thompson to be a Director, Chairman of the Board, Independent Director and Audit Committee in replacing of Mr. Bancha Tarnprakorn, the resigned director. The effective date of a new director will be from 1 January 2017 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)  
Director