



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
Tel: 66 (0) 2-5511297 Fax: 66 (0) 2-5511299

11 May 2021

**Subject: Announcement of Minutes of 2021 Annual General Meeting of Shareholders
 on the Company's website**

To: Director and Manager of the Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. held the Annual General Meeting of Shareholders No. 28/2021 on 30 April 2021, the Minutes of 2021 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under SET News section since 11 May 2021.

If any shareholders have any queries or comments to the Minutes, please contact the Company Secretary via e-mail: jirapak@hanabk.th.com or phone no. 66-2-5511297 from now on until 31 May 2021.

In case of no comments from shareholders within the specified period, the Company shall consider the Minutes of the Annual General Meeting of Shareholders recorded completely and accurately.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director