



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
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30 April 2020

**Subject: To report the resolutions of Annual General Meeting of Shareholders
No. 27/2020 held on 30 April 2020**

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

As the Company convened the Annual General Meeting of Shareholders No. 27/2020 on 30 April 2020 from 14.00 hours – 15.18 hours at the Company's Headquarters located at 65/98 Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok, hereby are the resolutions of the Meeting.

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders No. 26/2019 that was held on 30 April 2019 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	625,192,119 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 2: Acknowledged the operation results of the Company in 2019

Agenda 3: Approved the financial statements of the Company for the fiscal period ended 31 December 2019 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	622,662,219 Votes;	99.5953 %
Disapprove	0 Votes;	0 %
Abstain	2,529,900 Votes;	0.4047 %
Invalid	0 Votes;	0 %

Agenda 4: Acknowledged the interim payment at the rate of Baht 0.65 per share that was paid on 8 November 2019 and approved the annual dividend payment for the year 2019 at the rate of Baht 0.65 per share to be paid on 15 May 2020. The dividend of Baht 0.35 per share is paid from the net profit and retained earnings as at 31 December 2019 from BOI promoted businesses which has the tax exemption and another Baht 0.30 is paid from the net profit and retained earnings as at 31 December 2019 from

Non-BOI businesses which is subjected to 10% withholding tax so the final dividend paid is Baht 0.62 per share net.

The total 2019 dividend will be Baht 1.30 per share gross or Baht 1.23 per share net which is composed of interim dividend Baht 0.65 per share paid on 8 November 2019 and the final dividend Baht 0.65 per share gross to be paid on 15 May 2020.

The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	625,192,119 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 5: Approved the appointment of Mr. John Thompson and Mrs. Salakchitt Preedaporn who retired by rotation to be the Company's directors for another term with the total votes of shareholders attending the meeting and having the right to vote as follows.

5.1 Approved Mr. John Thompson as an independent director

Approve	610,816,319 Votes;	97.7006 %
Disapprove	14,375,800 Votes;	2.2994 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

5.2 Approved Mrs. Salakchitt Preedaporn as an independent director

Approve	625,032,819 Votes;	99.9745 %
Disapprove	111,800 Votes;	0.0179 %
Abstain	47,500 Votes;	0.0076 %
Invalid	0 Votes;	0 %

Agenda 6: Approved the directors' remuneration for 2020 in the amount not exceeding Baht 5,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board of Directors	92,000 Baht	Minimum one time of meeting allowance depending on the Company's performance
Independent Directors	55,000 Baht	Minimum one time of meeting allowance depending on the Company's performance
Executive Directors (receive the remuneration as the Company's employees)	-	-

The total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	623,765,919 Votes;	99.7719 %
Disapprove	1,061,500 Votes;	0.1698 %
Abstain	364,700 Votes;	0.0583 %
Invalid	0 Votes;	0 %

Agenda 7: Approved the appointment of Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377 and/or Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 and/or Mr. Wichart Lokatekrawee C.P.A. Registration No. 4451 of EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2020 with the total remuneration not exceeding Baht 2,600,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	622,577,319 Votes;	99.5818 %
Disapprove	214,800 Votes;	0.0343 %
Abstain	2,400,000 Votes;	0.3839 %
Invalid	0 Votes;	0 %

Yours sincerely,

(Mr. Terrence Philip Weir)
Director