



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
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13 May 2022

Subject: Announcement of Minutes of 2022 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. 29/2022 on 29 April 2022, the Minutes of 2022 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under SET News section since 13 May 2022.

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. 66-2-5511297-8 from now on until 31 May 2022.

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