



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

12 May 2023

Subject: Announcement of Minutes of 2023 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 Year 2023 on 28 April 2023, the Minutes of 2023 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under SET News section since 12 May 2023.

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 2023.

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