



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

10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210

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4 May 2010

**Subject: To report the resolutions of Annual General Meeting of Shareholders No. 17/2010 held on 30 April 2010**

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

As the company convened the Annual General Meeting of Shareholders No. 17/2010 on 30 April 2010 from 14.00 hours – 15.32 hours at Ebina House Hotel located at 73/39 Soi Vibhavadi 64, Vibhavadi-Rangsit Rd., Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210, hereby are the resolutions of the Meeting.

**Agenda 1:** Approved the Minutes of the Annual General Meeting of Shareholders No. 16/2009 that was held on 30 April 2009 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	688,524,218 Votes;	100.00 %
Disapprove	0 Votes;	0.00 %
Abstain	0 Votes;	0.00 %

**Agenda 2:** Acknowledged the operation results of the Company in 2009

**Agenda 3:** Approved the balance sheet and profit and loss statements of the Company for the fiscal period ended 31 December 2009 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	675,119,318 Votes;	98.05 %
Disapprove	0 Votes;	0.00 %
Abstain	13,404,900 Votes;	1.95 %

**Agenda 4:** Approved the annual dividend payment for the year 2009 at the rate of Baht 1.40 per share (One Baht and forty Satang) with the payment date to be on 12 May 2010, where the dividend is subject to 10% withholding tax deduction, and the dividend is not entitled to a tax credit as the profit is exempted from calculated income tax with the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	688,524,218 Votes;	100.00 %
Disapprove	0 Votes;	0.00 %
Abstain	0 Votes;	0.00 %

**Agenda 5:** Approved the appointment of Mr. Winson Moong Chu Hui and Mr. Terrence Philip Weir 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. Winson Moong Chu Hui as the executive director

Approve	688,524,218 Votes;	100.00 %
Disapprove	0 Votes;	0.00 %
Abstain	0 Votes;	0.00 %

5.2 Approved Mr. Terrence Philip Weir as the executive director

Approve	688,524,218 Votes;	100.00 %
Disapprove	0 Votes;	0.00 %
Abstain	0 Votes;	0.00 %

**Agenda 6:** Approved the directors' remuneration for 2010 in the amount not exceeding Baht 10,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board and sub-committee	85,000 Baht	Minimum one month depending on the company performance
Independent Directors	50,000 Baht	Minimum one month depending on the company 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	686,733,198 Votes;	99.74 %
Disapprove	0 Votes;	0.00 %
Abstain	1,791,020 Votes;	0.26 %

**Agenda 7:** Approved the appointment of Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377 and/or Ms. Ratana Jala C.P.A. Registration No. 3734 and/or Mrs. Nonglak Pumnoi C.P.A. Registration No. 4172 of Ernst & Young Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2010 with the total remuneration not exceeding Baht 2,000,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	687,527,718 Votes;	99.86 %
Disapprove	996,500 Votes;	0.14 %
Abstain	0 Votes;	0.00 %

**Agenda 8:** Approved the amendment of the Company's Memorandum of Association no. 3 for adding the Company's objective item no. 7 to cover the additional business of manufacturing and trading all kinds of medical devices including assembly and trading all kinds of machines with the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	688,523,218 Votes;	99.9999 %
Disapprove	0 Votes;	0.00 %
Abstain	1,000 Votes;	0.0001 %

Yours sincerely,

(Mr. Terrence Philip Weir)  
Director