



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Lakxi,
Bangkok 10210

28 October 2024

Subject: Giving shareholders' rights to propose items for the agenda and propose candidates for the nomination of the board members for 2025 Annual General Meeting of Shareholders

**To: Chairman of the Board
The Stock Exchange of Thailand**

The Company shall conduct its 2025 Annual General Meeting of Shareholders in April 2025. In alignment with good governance practices, the Company would like to invite shareholders to propose items for the agenda and nominate candidates for election to the Board of Directors in advance. Proposals should be submitted in writing to the Corporate Secretary at the contact address provided below, and must be received no later than 31 January 2025. The Board of Directors will review and consider each proposal in preparation for the AGM.

For further details, including policies and procedures for proposing agenda items and nominating Board candidates, please visit the Company's website at www.hanagroup.com. The information is available under **Investor Relations > Sustainable Development > Corporate Governance > CG Related Policies**, in the section titled "Procedures to Propose AGM Agenda Items and Nomination of Board Members."

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Yours sincerely,

(Mr. Terrence Philip Weir)
Director