HANA
Microelectronics Public Co., Ltd.
10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkean, Khet Laksi, Bangkok 10210

1 March 2011

Subject: **2011 AGM Date and Dividend Payment**

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

As the Company convened the Board of Director's Meeting No. 1/2011 on 1 March 2011 from 10.45 – 12.30 hours at its registered office No. 10/4 Moo 3 Vibhavadi-Rangsit Rd., Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210, hereby are the resolutions of the Board of Directors.

1. Approved the Minutes of the Board of Directors No. 4/2010 that was held on 15 November 2010

2. Approved the Board of Director's report on the Company' s operating result for the year 2010 and proposed this agenda to the Annual General Meeting of Shareholders for acknowledgement

3. Approved the balance sheet and profit and loss statements of the Company for the year ended 31 December 2010 and proposed this agenda to the Annual General Meeting of Shareholders for approval

4. Approved the annual dividend payment for the year 2010 at the rate of Baht 1.55 per share. The Shareholder Register Book for the right to receive the dividend shall be recorded on Tuesday 15 March 2011 and the closing date of the share registration book will be on Wednesday 16 March 2011 for the shareholders list as specified in section 225 of the Securities and Exchange Act to be compiled. The dividend payment will be made on Thursday 12 May 2011.

   From the annual dividend amount, Baht 1.05 is to be paid from the net profit and retained earnings from BOI promoted businesses which has the tax exemption. Additionally, the dividend amount of Baht 0.50 is to be paid from the net profit and retained earnings from normal businesses which is subject to 10% withholding tax deduction.

   The dividend payout remains subject to the approval by shareholders at the Annual General Meeting.

5. Approved the appointment of Mr. Bancha Tarnprakorn and Mr. Voraphoj Thepvanaprasiddhi who retire by rotation to be the Company's directors for another term as recommended by the Nomination Committee. This agenda shall be proposed to the Annual General Meeting of Shareholders for approval.

6. Approved the remuneration for the Board of Directors for the year 2011 to be not exceeding to Baht 10,000,000 and proposed this agenda to the Annual General Meeting of Shareholders for approval

7. Approved the appointment of Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377 and/or Mrs. Saifon Inkaew C.P.A. Registration No. 4434 and/or Ms. Siriwan Suratepin C.P.A. Registration No. 4604 of Ernst & Young Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2011 for a total remuneration of Baht 2,000,000 and to propose this agenda to the Annual General Meeting of Shareholders for approval

8. Approved to convene the Annual General Meeting of Shareholders No. 18/2011 on 29 April 2011 at 14:00 hrs. at Miracle Grand Convention Hotel, 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 Thailand as agenda follows:

    1. To certify the Minutes of the Annual General Meeting of Shareholders No. 17/2010 held on 30 April 2010
    2. To acknowledge the Company's performance for the year 2010
    3. To approve the balance sheets and the profit and loss statements for the fiscal period ended 31 December 2010
    4. To approve the declaration of dividend payment for the year 2010
    5. To approve the appointment of directors in place of those retired by rotation
    6. To approve the director's remuneration for the year 2011
    7. To approve the appointment of the external auditors of the company for the year 2011 and fix the remuneration
    8. Other business (if any)

The shareholder register book for the right to attend the Annual General Meeting of Shareholders shall be recorded on Tuesday 15 March 2011 and the closing date of the share registration book will be on Wednesday 16 March 2011 for the shareholders list as specified in section 225 of the Securities and Exchange Act to be compiled.

Yours sincerely,

(Mr. Richard David Han)
Director