



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

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

31 March 2025

**Subject: Notice of 2025 AGM on the Company's website and postponement of  
56-1 One Report submission for the year 2024**

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

Hana Microelectronics Public Co., Ltd. shall convene 2025 Annual General Meeting of Shareholders on Wednesday, 30 April 2025, at 14.00 hrs. at the Headquarters, 65/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210.

In order to provide sufficient leadtime to shareholders to review AGM agenda items and supporting information, the Company has disclosed the Notice of the Annual General Meeting of Shareholders Year 2025 with all supporting documents on the Company's website [www.hanagroup.com](http://www.hanagroup.com) under the subject Investor Relations > SET News from 31 March 2025 onwards.

Due to the earthquake that impacted the Bangkok area and across Thailand on 28 March 2025, including locations of the Company's head office and branches in Lamphun and Ayutthaya, the Company had evacuated employees from buildings and inspect the premises to ensure safety, as well as the network system. As a result, the submission of the 56-1 One Report for the year 2024, originally scheduled for 31 March 2025, has been postponed to 1 April 2025. Additionally, the Company has already submitted a formal request to the Securities and Exchange Commission (SEC) for an exemption from the original deadline. Once the 56-1 One Report 2024 is finalized, it will be made available on the Company's website. Shareholders whose names appear in the share register book as of 14 March 2025 will be able to download the document via the QR code and URL provided on the QR Code Registration Form, which will be delivered to them.

The Company grants shareholders to send questions relating to the agenda of the meeting in advance to the company secretary at e-mail: [jirapak@hanabk.th.com](mailto:jirapak@hanabk.th.com) or facsimile no. 66-2-5511299 from now on until 18 April 2025.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir  
Director