



HANA Microelectronics Public Co., Ltd.

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

14 May 2012

Subject: Announcement of Minutes of the 2012 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 No. 19 /2011 on Monday, 30 April 2012, the minute of the 2012 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under Securities Market Notices section since 14 May 2012.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director