



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
Tel: 66 (0) 2-5511297 Fax: 66 (0) 2-5511299

14 May 2025

**Subject: Announcement of Minutes of the 2025 Annual General Meeting of
Shareholders on the Company's Website**

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

As Hana Microelectronics Public Co., Ltd. held the Annual General Meeting of Shareholders Year 2025 on 30 April 2025, the minutes of the 2025 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under SET News section since 14 May 2025. Also, the Company has submitted the minutes of the shareholders' meeting to the Stock Exchange of Thailand since 14 May 2025.

If any shareholders have any queries or comments to the minutes, please contact the Company Secretary via e-mail: jirapak@hanabk.th.com or phone no. 66-2-5511297-8 from now on until 30 May 2025.

In case of no comments from shareholders within the specified period, the Company shall consider the minutes of the Annual General Meeting of Shareholders recorded completely and accurately.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director