



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

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

30 September 2025

**Subject: Granting Shareholders the Right to Propose Agenda Items and  
Nominate Candidates for Election to the Board of Directors for the  
2026 Annual General Meeting of Shareholders**

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

The Company will convene its 2026 Annual General Meeting of Shareholders in April 2026. In alignment with good corporate governance practices, the Company would like to invite shareholders to propose agenda items 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 information provided below and must be received no later than 31 December 2025. The Board of Directors will review and consider all submissions 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](http://www.hanagroup.com). The information is available under **Investor Relations > Sustainable Development > Corporate Governance > CG Related Policies > Procedures to Propose AGM Agenda Items and Nomination of Board Members**.

**Contact Information:**

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Yours sincerely,

(Mr. Terrence Philip Weir)  
Director