



HANA Microelectronics Public Co., Ltd.

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

31 March 2026

Subject: Notice of 2026 AGM on the Company's website

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

Hana Microelectronics Public Co., Ltd. (the “Company”) would like to inform that the 2026 Annual General Meeting of Shareholders (“AGM”) will be held on Thursday, 30 April 2026 at 14.00 hours at the Company’s headquarters located at 65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Talad Bangkhen Subdistrict, Laksi District, Bangkok 10210.

In order to provide shareholders with sufficient time to consider the agenda items and related information, the Company has published the Notice of the 2026 AGM together with all supporting documents on the Company’s website at www.hanagroup.com under the section “Investor Relations > SET News” from 31 March 2026 onwards.

The Company encourages shareholders to appoint an independent director as their proxy to attend the meeting and vote on their behalf. Alternatively, shareholders may appoint a proxy via the electronic proxy voting system (e-Proxy Voting), which is provided by Thailand Securities Depository Co., Ltd. (TSD). Shareholders may access the system through the TSD Investor Portal (IVP) at <https://ivp.tsd.co.th>. The system will be available from 8 April 2026 until 17.00 hours on 29 April 2026. Through the e-Proxy Voting system, shareholders can appoint a proxy, including an independent director of the Company, and specify their voting instructions for each agenda item electronically, without the need to submit proxy forms or supporting documents to the Company. Details of proxy appointments and the use of the e-Proxy Voting system are set out in the AGM Notice.

To facilitate the meeting proceedings, shareholders who wish to attend the meeting in person are requested to reserve their attendance in advance and to submit any questions relating to the AGM agenda items to the Company by 24 April 2026.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director