



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
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30 April 2026

Subject: To report the resolutions of 2026 Annual General Meeting of Shareholders held on 30 April 2026

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

As the Company convened the 2026 Annual General Meeting of Shareholders on 30 April 2026 from 14.00 – 16.08 hrs. at the Company’s Headquarters located at 65/98 Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok, hereby are the resolutions of the Meeting.

Agenda 1: Acknowledged the Minutes of 2025 Annual General Meeting of Shareholders that was held on 30 April 2025

Agenda 2: Acknowledged the operation results of the Company in 2025

Agenda 3: Approved the financial statements of the Company for the fiscal period ended 31 December 2025 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	442,050,080 Votes;	99.9582 %
Disapprove	0 Votes;	0 %
Abstain	185,000 Votes;	0.0418 %
Invalid	0 Votes;	0 %

Agenda 4: Acknowledged the interim payment at the rate of Baht 0.25 per share that was paid on 12 December 2025 and approved the annual dividend payment for the year 2025 at the rate of Baht 0.75 per share to be paid on 19 May 2026. The dividend of Baht 0.75 per share is paid from the net profit and retained earnings as at 31 December 2025 from BOI promoted businesses which has the tax exemption so the final dividend paid is Baht 0.75 per share net.

The total 2025 dividend will be Baht 1.00 per share net which is composed of interim dividend Baht 0.25 per share paid on 12 December 2025 and the final dividend Baht 0.75 per share gross to be paid on 19 May 2026.

The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	442,235,080 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 5: Approved the appointment of Mr. Richard David Han, Mrs. Sunun Thongbai, and Mr. Stephanus Josephus Hendrikus Brader who retired by rotation to be the Company's directors for another term with the total votes of shareholders attending the meeting and having the right to vote as follows.

5.1 Approved Mr. Richard David Han as an executive independent director

Approve	440,387,880 Votes;	99.5823 %
Disapprove	807,100 Votes;	0.1825 %
Abstain	1,040,100 Votes;	0.2352 %
Invalid	0 Votes;	0 %

5.2 Approved Mrs. Sunun Thongbai as an independent director

Approve	437,619,380 Votes;	98.9563 %
Disapprove	0 Votes;	0 %
Abstain	4,615,700 Votes;	1.0437 %
Invalid	0 Votes;	0 %

5.3 Approved Mr. Stephanus Josephus Hendrikus Brader as an independent director

Approve	437,619,380 Votes;	98.9563 %
Disapprove	0 Votes;	0 %
Abstain	4,615,700 Votes;	1.0437 %
Invalid	0 Votes;	0 %

Agenda 6: Approved the directors' remuneration for 2026 in the amount not exceeding Baht 5,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board of Directors	98,540 Baht	Minimum half time of meeting allowance or depending on the Company's performance
Independent Directors	58,916 Baht	Minimum half time of meeting allowance or depending on the Company's performance
Executive Directors (receive the remuneration as the Company's employees)	-	-

The total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	442,232,980 Votes;	99.9995 %
Disapprove	2,000 Votes;	0.0005 %
Abstain	100 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 7: Approved the appointment of Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 and/or Mr. Wichart Lokatekrawee C.P.A. Registration No. 4451 and/or Ms. Natteera Pongpinitpinyo C.P.A. Registration No. 7362 of EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2026 with the total remuneration not exceeding Baht 2,950,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	442,235,080 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Yours sincerely,

Mr. Terrence Philip Weir
Director