



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Lakxi, Bangkok 10210
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14 May 2026

Subject: Announcement of Minutes of 2026 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 2026 Annual General Meeting of Shareholders (AGM) on 30 April 2026, the minutes of the 2026 AGM have been posted on the Company's website www.hanagroup.com under the SET News section since 14 May 2026. In addition, the Company submitted the minutes of the 2026 AGM to the Stock Exchange of Thailand on 14 May 2026.

If any shareholders have any queries or comments regarding the minutes, please contact the Company Secretary via e-mail: jirapak@hanabk.th.com or by telephone at 66-2-5511297-8 from now until 29 May 2026.

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

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director