



HANA Microelectronics Public Co., Ltd.

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

1 October 2026

**Subject: Shareholders' Right to Propose Agenda Items and Nominate
Candidates for Election as Directors for the 2027 Annual General
Meeting of Shareholders**

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

Hana Microelectronics Public Company Limited (the "Company") will convene its 2027 Annual General Meeting of Shareholders in April 2027. The Company invites 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 address provided below and must be received no later than 31 December 2026. The Board of Directors will review all proposals in accordance with the Company's criteria and determine whether to include them in the AGM agenda.

Details of the policies and criteria for shareholders to propose agenda items and nominate candidates for election as directors are available on the Company's website at www.hanagroup.com 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,

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