



HANA Microelectronics Public Co., Ltd.

10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkokhen, Khet Laksi, Bangkok 10210
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2 May 2013

Subject: To report the resolutions of Annual General Meeting of Shareholders No. 20/2013 held on 30 April 2013

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

As the company convened the Annual General Meeting of Shareholders No. 20/2013 on 30 April 2013 from 14.00 hours – 16.15 hours at Miracle Grand Convention Hotel located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok, hereby are the resolutions of the Meeting.

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders No. 19/2012 that was held on 30 April 2012 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	696,923,730 Votes;	99.9878 %
Disapprove	0 Votes;	0 %
Abstain	84,800 Votes;	0.0122 %

Agenda 2: Acknowledged the operation results of the Company in 2012

Agenda 3: Approved the balance sheet and profit and loss statements of the Company for the fiscal period ended 31 December 2012 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	696,929,730 Votes;	99.9887 %
Disapprove	0 Votes;	0 %
Abstain	78,800 Votes;	0.0113 %

Agenda 4: Approved the annual dividend payment for the year 2012 at the rate of Baht 1.00 per share to be paid on 15 May 2013. The dividend of Baht 0.5 per share is paid from the net profit and retained earnings from BOI promoted businesses which has the tax exemption and another Baht 0.50 is paid from the net profit and retained earnings from Non-BOI businesses which is subjected to 10% withholding tax so the final dividend paid is Baht 0.95 per share net. The total 2012 dividend will be Baht 1.50 per share gross or Baht 1.45 per share net which is composed of interim dividend Baht 0.50 per share paid on 7 December 2012 and the final dividend Baht

1.00 per share gross or Baht 0.95 per share net to be paid on 15 May 2013. The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	696,927,730 Votes;	99.9884 %
Disapprove	0 Votes;	0 %
Abstain	80,800 Votes;	0.0116 %

Agenda 5: Approved the appointment of Mr. Winson Moong Chu Hui and Mr. Terrence Philip Weir 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. Winson Moong Chu Hui as the executive director

Approve	649,405,134 Votes;	93.1703 %
Disapprove	39,222,196 Votes;	5.6272 %
Abstain	8,381,200 Votes;	1.2025 %

5.2 Approved Mr. Terrence Philip Weir as the executive director

Approve	657,532,134 Votes;	94.3363 %
Disapprove	39,222,196 Votes;	5.6272 %
Abstain	254,200 Votes;	0.0365 %

Agenda 6: Approved the directors' remuneration for 2013 in the amount not exceeding Baht 10,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board and sub-committee	89,250 Baht	Minimum one month depending on the company performance
Independent Directors	52,500 Baht	Minimum one month depending on the company 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	694,378,131 Votes;	99.6226 %
Disapprove	1,606,600 Votes;	0.2305 %
Abstain	1,023,799 Votes;	0.1469 %

Agenda 7: Approved the appointment of Mrs. Saifon Inkaew C.P.A. Registration No. 4434 and/or Ms. Siriwan Suratepin C.P.A. Registration No. 4604 and/or Mr. Wichart Lokatekrawee C.P.A. Registration No. 4451 of Ernst & Young Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2013 with the total remuneration not exceeding Baht 2,060,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	696,927,730 Votes;	99.9884 %
Disapprove	0 Votes;	0 %
Abstain	80,800 Votes;	0.0116 %

Yours sincerely,

(Mr. Terrence Philip Weir)
Director