



HANA Microelectronics Public Co., Ltd.

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

14 May 2014

Subject: Announcement of Minutes of the 2014 Annual General Meeting of Shareholders on the Company's website

To: Director and Manager of the Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. held the Annual General Meeting of Shareholders No. 21/2014 on Wednesday 30 April 2014, the Minutes of the 2014 Annual General Meeting of Shareholders has been posted on the Company's website www.hanagroup.com under Securities Market Notices section since 14 May 2014.

Please be informed accordingly.

Sincerely yours,

(Mr. Terrence Philip Weir)
Director