



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 2014

Subject: To report the resolutions of Annual General Meeting of Shareholders No. 21/2014 held on 30 April 2014

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

As the company convened the Annual General Meeting of Shareholders No. 21/2014 on 30 April 2014 from 14.00 hours – 16.32 hours at the Company's Headquarter located at 65/98 Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok, hereby are the resolutions of the Meeting.

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders No. 20/2013 that was held on 30 April 2013 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	699,387,467 Votes;	99.9069 %
Disapprove	0 Votes;	0 %
Abstain	651,800 Votes;	0.0931 %

Agenda 2: Acknowledged the operation results of the Company in 2013

Agenda 3: Approved the balance sheet and profit and loss statements of the Company for the fiscal period ended 31 December 2013 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	699,902,967 Votes;	99.9805 %
Disapprove	0 Votes;	0 %
Abstain	136,300 Votes;	0.0195 %

Agenda 4: Approved the annual dividend payment for the year 2013 at the rate of Baht 1.00 per share to be paid on 16 May 2014. The dividend of Baht 0.50 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 2013 dividend will be Baht 1.50 per share gross or Baht 1.40 per share net which is composed of interim

dividend Baht 0.50 per share paid on 11 December 2013 and the final dividend Baht 1.00 per share gross to be paid on 16 May 2014. The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	699,987,467 Votes;	99.9926 %
Disapprove	0 Votes;	0 %
Abstain	51,800 Votes;	0.0074 %

Agenda 5: Approved the appointment of Mr. Bancha Tarnprakorn and Mrs. Salakchitt Preedaporn who retired by rotation to be the Company's independent 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. Bancha Tarnprakorn as the independent director

Approve	697,423,667 Votes;	99.6264 %
Disapprove	2,461,800 Votes;	0.3517 %
Abstain	153,800 Votes;	0.0220 %

5.2 Approved Ms. Salakchitt Preedaporn as the independent director

Approve	699,807,667 Votes;	99.9669 %
Disapprove	0 Votes;	0 %
Abstain	231,600 Votes;	0.0331 %

Agenda 6: Approved the directors' remuneration for 2014 in the amount not exceeding Baht 10,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board of Directors	89,250 Baht	Minimum one time of meeting allowance depending on the company performance
Independent Directors	52,500 Baht	Minimum one time of meeting allowance 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	699,619,667 Votes;	99.9401 %
Disapprove	0 Votes;	0 %
Abstain	419,600 Votes;	0.0599 %

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 EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2014 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	699,987,467 Votes;	99.9926 %
Disapprove	0 Votes;	0 %
Abstain	51,800 Votes;	0.0074 %

Yours sincerely,

(Mr. Terrence Philip Weir)
Director