



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 2015

**Subject: To report the resolutions of Annual General Meeting of Shareholders
No. 22/2015 held on 30 April 2015**

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

As the company convened the Annual General Meeting of Shareholders No. 22/2015 on 30 April 2015 from 14.00 hours – 15.52 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. 21/2014 that was held on 30 April 2014 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	670,480,016 Votes;	99.9999 %
Disapprove	0 Votes;	0 %
Abstain	700 Votes;	0.0001 %

Agenda 2: Acknowledged the operation results of the Company in 2014

Agenda 3: Approved the balance sheet and profit and loss statements of the Company for the fiscal period ended 31 December 2014 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	669,470,616 Votes;	99.8493 %
Disapprove	0 Votes;	0 %
Abstain	1,010,100 Votes;	0.1507 %

Agenda 4: Acknowledged the interim payment at the rate of Baht 1.00 per share that was paid on 11 December 2014 and approved the annual dividend payment for the year 2014 at the rate of Baht 1.00 per share to be paid on 12 May 2015. 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 2014 dividend will be Baht 2.00 per share gross or Baht 1.90 per share net which is composed of interim dividend Baht 1.00 per share paid on 11 December 2014 and the final dividend Baht 1.00 per share gross to be paid on 12 May 2015.

The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	670,480,016 Votes;	99.9999 %
Disapprove	0 Votes;	0 %
Abstain	700 Votes;	0.0001 %

Agenda 5: Approved the appointment of Mr. Richard David Han and Mr. Yingsak Jenratha 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. Richard David Han as the executive director

Approve	665,654,077 Votes;	99.2801 %
Disapprove	3,785,939 Votes;	0.5647 %
Abstain	1,040,700 Votes;	0.1552 %

5.2 Approved Mr. Yingsak Jenrathan as the independent director

Approve	664,785,439 Votes;	99.1506 %
Disapprove	5,639,577 Votes;	0.8411 %
Abstain	55,700 Votes;	0.0083 %

Agenda 6: Approved the directors' remuneration for 2015 in the amount not exceeding Baht 5,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board of Directors	92,000 Baht	Minimum one time of meeting allowance depending on the company performance
Independent Directors	55,000 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	670,157,716 Votes;	99.9518 %
Disapprove	0 Votes;	0 %
Abstain	323,000 Votes;	0.0482 %

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 2015 with the total remuneration not exceeding Baht 2,170,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	670,480,516 Votes;	99.99997 %
Disapprove	0 Votes;	0 %
Abstain	200 Votes;	0.00003 %

Yours sincerely,

(Mr. Terrence Philip Weir)
Director