



**HANA Microelectronics Public Co., Ltd.**

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210  
Tel: 66 (0) 2-5511297 Fax: 66 (0) 2-5511299

28 April 2017

**Subject: To report the resolutions of Annual General Meeting of Shareholders  
No. 24/2017 held on 28 April 2017**

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

As the company convened the Annual General Meeting of Shareholders No. 24/2017 on 28 April 2017 from 14.00 hours – 15.55 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. 23/2016 that was held on 29 April 2016 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	659,140,650 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %

**Agenda 2:** Acknowledged the operation results of the Company in 2016

**Agenda 3:** Approved the financial statements of the Company for the fiscal period ended 31 December 2016 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	658,446,750 Votes;	99.8947 %
Disapprove	0 Votes;	0 %
Abstain	693,900 Votes;	0.1053 %

**Agenda 4:** Acknowledged the interim payment at the rate of Baht 1.00 per share that was paid on 11 December 2016 and approved the annual dividend payment for the year 2016 at the rate of Baht 1.00 per share to be paid on 12 May 2017. The dividend of Baht 0.80 per share is paid from the net profit and retained earnings from BOI promoted businesses which has the tax exemption and another Baht 0.20 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 0.98 per share net.

The total 2016 dividend will be Baht 2.00 per share gross or Baht 1.91 per share net which is composed of interim dividend Baht 1.00 per share paid on 11 December 2016 and the final dividend Baht 1.00 per share gross to be paid on 12 May 2017.

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

Approve	659,140,650 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %

**Agenda 5:** Approved the appointment of Mr. John Thompson and Mrs. Salakchitt Preedaporn 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. John Thompson as an independent director

Approve	659,140,650 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %

5.2 Approved Mrs. Salakchitt Preedaporn as an independent director

Approve	658,733,250 Votes;	99.9382 %
Disapprove	407,400 Votes;	0.0618 %
Abstain	0 Votes;	0 %

**Agenda 6:** Approved the directors' remuneration for 2017 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	659,100,650 Votes;	99.9939 %
Disapprove	0 Votes;	0 %
Abstain	40,000 Votes;	0.0061 %

**Agenda 7:** Approved the appointment of Mrs. Saifon Inkaew C.P.A. Registration No. 4434 and/or Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 and/or Ms. Siriwan Suratepin C.P.A. Registration No. 4604 of EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2017 with the total remuneration not exceeding Baht 2,270,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	656,890,650 Votes;	99.6586 %
Disapprove	2,250,000 Votes;	0.3414 %
Abstain	0 Votes;	0 %

Yours sincerely,

(Mr. Terrence Philip Weir)  
Director