



HANA Microelectronics Public Co., Ltd.

68/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi,
Bangkok 10210

28 March 2017

Subject: Notice of 2017 AGM on the Company's website

To: Director and Manager of the Stock Exchange of Thailand

Hana Microelectronics Public Co., Ltd. shall convene 2017 Annual General Meeting of Shareholders on Friday, 28 April 2017, at 14.00 hrs. at the Headquarter office, 68/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210.

In order to provide sufficient leadtime to shareholders to review AGM agenda items and supporting information, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No. 24/2017 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "SET News" from 28 March 2017 onwards. The Annual Report of 2016 will be available on the Company's website subsequently after completion. Those documents shall be delivered to shareholders whose names appear in the share register book as at 14 March 2017.

The Company grants shareholders to send questions relating to the agenda of the meeting in advance to the company secretary by e-mail: jirapak@hanabk.th.com or facsimile no. 66-2-5511299 from now on until 21 April 2017.

Please be informed accordingly,

Sincerely yours,

(Mr. Terrence Philip Weir)
Director