



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

2 May 2019

**Subject: To report the resolutions of Annual General Meeting of Shareholders
No. 26/2019 held on 30 April 2019**

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

As the Company convened the Annual General Meeting of Shareholders No. 26/2019 on 30 April 2019 from 14.00 hours – 15.20 hours at the Company's Headquarters 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. 25/2018 that was held on 30 April 2018 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	609,444,162 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 2: Acknowledged the operation results of the Company in 2018

Agenda 3: Approved the financial statements of the Company for the fiscal period ended 31 December 2018 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	607,220,162 Votes;	99.6351 %
Disapprove	0 Votes;	0 %
Abstain	2,224,000 Votes;	0.3649 %
Invalid	0 Votes;	0 %

Agenda 4: Acknowledged the interim payment at the rate of Baht 1.00 per share that was paid on 9 November 2018 and approved the annual dividend payment for the year 2018 at the rate of Baht 1.00 per share to be paid on 15 May 2019. The dividend of Baht 0.50 per share is paid from the net profit and retained earnings as at 31 December 2018 from BOI promoted businesses which has the tax exemption and another Baht 0.50 is paid from the net profit and retained earnings as at 31 December 2018 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 2018 dividend will be Baht 2.00 per share gross or Baht 1.88 per share net which is composed of interim dividend Baht 1.00 per share paid on 9 November 2018 and the final dividend Baht 1.00 per share gross to be paid on 15 May 2019.

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

Approve	607,644,162 Votes;	99.7046 %
Disapprove	0 Votes;	0 %
Abstain	1,800,000 Votes;	0.2954 %
Invalid	0 Votes;	0 %

Agenda 5: Approved the appointment of Mr. Winson Moong Chu Hui and Mr. Terrence Philip Weir 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. Winson Moong Chu Hui as an executive director

Approve	541,164,200 Votes;	88.7964 %
Disapprove	61,999,962 Votes;	10.1732 %
Abstain	6,280,000 Votes;	1.0304 %
Invalid	0 Votes;	0 %

5.2 Approved Mr. Terrence Philip Weir as an executive director

Approve	547,100,100 Votes;	89.7703 %
Disapprove	62,119,062 Votes;	10.1927 %
Abstain	225,000 Votes;	0.0369 %
Invalid	0 Votes;	0 %

Agenda 6: Approved the directors' remuneration for 2019 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's performance
Independent Directors	55,000 Baht	Minimum one time of meeting allowance depending on the Company's 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	605,723,362 Votes;	99.3895 %
Disapprove	1,763,300 Votes;	0.2893 %
Abstain	1,957,500 Votes;	0.3212 %
Invalid	0 Votes;	0 %

Agenda 7: Approved the appointment of Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377 and/or Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 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 2019 with the total remuneration not exceeding Baht 2,450,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	606,187,362 Votes;	99.4656 %
Disapprove	3,256,800 Votes;	0.5344 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Yours sincerely,

(Mr. Terrence Philip Weir)
Director