



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi,
Bangkok 10210

15 October 2021

Subject: Interim Dividend Payment

**To: Chairman of the Board
The Stock Exchange of Thailand**

The Board of Directors Meeting No. 5/2021 held on 15 October 2021 has resolved to pay the interim dividend to shareholders from the retained earnings and the profits earned from the operations during the 6-month period ended 30 June 2021 at the rate of Baht 1.00 per share for the total number of 804,878,860 shares which sets the Record Date on 1 November 2021 and the payment date on 15 November 2021. The dividend of Baht 0.70 per share is paid from the net profit from BOI promoted businesses which has the tax exemption and another Baht 0.30 is paid from the net profit from Non-BOI businesses which is subjected to 10% withholding tax so the net dividend paid is Baht 0.97 per share.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)
Director

(Mr. Terrence Philip Weir)
Director

Headline: Interim Dividend Payment (Edit)

Security Symbol: HANA

Announcement Details

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	15-Oct-2021
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	01-Nov-2021
Ex-dividend date	29-Oct-2021
Payment for	Common shareholders
Cash dividend payment (baht per share)	1.00
Derived from profit under non-BOI privilege (baht per share)	0.30
Derived from profit under BOI privilege (baht per share)	0.70
Par value (baht)	1.00
Payment date	15-Nov-2021
Paid from	Operating period from 01-Jan-2021 to 30-Jun-2021

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr. Richard David Han)
Director
Authorized Persons to Disclose
Information

Signature _____
(Mr. Terrence Philip Weir)
Director
Authorized Persons to Disclose
Information

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