



HANA Microelectronics Public Co., Ltd.

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

13 November 2023

Subject: Interim Dividend Payment

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

The Board of Directors Meeting No. 5/2023 held on 13 November 2023 has resolved to pay the interim dividend to shareholders from the retained earnings and the profits earned from the operations during the 9-month period ended 30 September 2023 at the rate of Baht 0.50 per share for the total number of 885,366,660 shares which sets the Record Date on 29 November 2023 and the payment date on 13 December 2023. The dividend of Baht 0.50 per share is paid from the net profit from BOI promoted businesses which has the tax exemption so the net dividend paid is Baht 0.50 per share.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)
Director

(Mr. Terrence Philip Weir)
Director

Headline: Interim Dividend Payment

Security Symbol: HANA

Announcement Details

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	13-Nov-2023
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	29-Nov-2023
Ex-dividend date	28-Nov-2023
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.50
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.50
Par value (baht)	1.00
Payment date	13-Dec-2023
Paid from	Operating period from 01-Jan-2023 to 30-Sep-2023 and Retained Earnings

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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