

HANA Microelectronics Public Co., Ltd. 10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210

13 November 2013

## Subject: Interim Dividend Payment (Add detail in PDF File)

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

The Board of Directors Meeting No. 5/2013 held on 13 November 2013 has resolved to pay the interim dividend to shareholders from the net profit of the first nine month period of 2013 at the rate of Baht 0.50 (fifty Satang) for the total number of 804,878,860 shares **which sets the Record Date on 28<sup>th</sup> November 2013** and the closing date of the share registration book on 29<sup>th</sup> November 2013 for the shareholders list as specified in section 225 of the Securities and Exchange Act and the payment date on 11<sup>th</sup> December 2013. The dividend is subjected to 10% withholding tax as the dividend is paid from the net profits of non-BOI promoted business portion of Hana Microelectronics Public Co., Ltd.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han) (Mr. Terrence Philip Weir) Director Director