



HANA Microelectronics Public Co., Ltd.

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

12 November 2014

Subject: Interim Dividend Payment

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

The Board of Directors Meeting No. 5/2014 held on 12 November 2014 has resolved to pay the interim dividend to shareholders from the net profit of the first nine month period of 2014 at the rate of Baht 1.00 for the total number of 804,878,860 shares which sets the Record Date on 27 November 2014 and the closing date of the share registration book on 28 November 2014 for the shareholders list as specified in section 225 of the Securities and Exchange Act and the payment date on 11 December 2014. The dividend of Baht 0.50 per share is paid from the net profit from BOI promoted businesses which has the tax exemption and another Baht 0.50 is paid from the net profit from Non-BOI businesses which is subjected to 10% withholding tax so the net dividend paid is Baht 0.95 per share.

Please be informed accordingly.

Sincerely yours,

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