



**HANA Microelectronics Public Co., Ltd.**

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

5 October 2017

**Subject: Interim Dividend Payment**

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

The Board of Directors Meeting No. 5/2017 held on 5 October 2017 has resolved to pay the interim dividend to shareholders from the net profit of the first six month period of 2017 at the rate of Baht 1.00 per share for the total number of 804,878,860 shares which sets the Record Date on 20 October 2017 and the payment date on 3 November 2017. The dividend of Baht 0.35 per share is paid from the net profit from BOI promoted businesses which has the tax exemption and another Baht 0.65 is paid from the net profit from Non-BOI businesses which is subjected to 10% withholding tax so the net dividend paid is Baht 0.935 per share.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)  
Director

(Mr. Terrence Philip Weir)  
Director