



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

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

10 October 2018

**Subject: Interim Dividend Payment**

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

The Board of Directors Meeting No. 5/2018 held on 10 October 2018 has resolved to pay the interim dividend to shareholders from the net profit of the first six month period of 2018 at the rate of Baht 1.00 per share for the total number of 804,878,860 shares which sets the Record Date on 24 October 2018 and the payment date on 9 November 2018. The dividend of Baht 0.30 per share is paid from the net profit from BOI promoted businesses which has the tax exemption and another Baht 0.70 is paid from the net profit from Non-BOI businesses which is subjected to 10% withholding tax so the net dividend paid is Baht 0.93 per share.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)  
Director

(Mr. Terrence Philip Weir)  
Director