



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

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

10 October 2019

**Subject: Interim Dividend Payment**

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

The Board of Directors Meeting No. 5/2019 held on 10 October 2019 has resolved to pay the interim dividend to shareholders from the retained earnings and the profits earned from the operations during the 6 month period ended June 30, 2019 at the rate of Baht 0.65 per share for the total number of 804,878,860 shares which sets the Record Date on 25 October 2019 and the payment date on 8 November 2019. The dividend of Baht 0.25 per share is paid from the net profit from BOI promoted businesses which has the tax exemption and another Baht 0.40 is paid from the net profit from Non-BOI businesses which is subjected to 10% withholding tax so the net dividend paid is Baht 0.61 per share.

Please be informed accordingly.

Sincerely yours,

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