



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

10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkhen, Khet Laksi,  
Bangkok 10210

8 November 2012

**Subject: Interim Dividend Payment**

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

The Board of Directors Meeting No. 4/2012 held on 8 November 2012 has resolved to pay the interim dividend to shareholders from the retained earnings and net profit of the first nine month period of 2012 at the rate of Baht 0.50 (fifty Satang) for the total number of 804,878,860 shares. The dividend will be paid to the shareholders whose names appeared in the registered book dated 26<sup>th</sup> November 2012 with the payment date on 7<sup>th</sup> December 2012. The dividend is exempted from withholding tax as the dividend is paid from the net profits of BOI promoted business portion of Hana Microelectronics Public Co., Ltd.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)  
Director

(Mr. Terrence Philip Weir)  
Director