



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

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

14 November 2022

**Subject: Interim Dividend Payment**

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

The Board of Directors Meeting No. 5/2022 held on 14 November 2022 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 30 June 2022 at the rate of Baht 0.50 per share for the total number of 804,878,860 shares which sets the Record Date on 30 November 2022 and the payment date on 14 December 2022. The dividend of Baht 0.50 per share is paid from the net profit from BOI promoted businesses which has the tax exemption so the net dividend paid is Baht 0.50 per share.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)  
Director

(Mr. Terrence Philip Weir)  
Director

**Headline:** Interim Dividend Payment

**Security Symbol:** HANA

Announcement Details

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	14-Nov-2022
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	30-Nov-2022
Ex-dividend date	29-Nov-2022
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.50
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.50
Par value (baht)	1.00
Payment date	14-Dec-2022
Paid from	Operating period from 01-Jan-2022 to 30-Jun-2022 and Retained Earnings

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr. Richard David Han )  
Director  
Authorized Persons to Disclose  
Information

Signature \_\_\_\_\_  
(Mr. Terrence Philip Weir)  
Director  
Authorized Persons to Disclose  
Information

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