



Hana Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
Tel: 66 2551 1297-8 Fax: 66 2551 1299

23 February 2017

Subject: 2017 AGM Date and Dividend Payment

**To: President
The Stock Exchange of Thailand**

As the Company convened the Board of Director's Meeting No. 1/2017 on 23 February 2017 from 11.00 – 12.00 hours at its registered office No. 65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok hereby are the resolutions of the Board of Directors.

1. Approved the Minutes of the Board of Directors No. 7/2016 that was held on 15 December 2016
2. Approved the Board of Director's report on the Company's operating result for the year 2016 and proposed this agenda to the Annual General Meeting of Shareholders for acknowledgement
3. Approved the financial statements for the fiscal year ended 31 December 2016 and proposed this agenda to the Annual General Meeting of Shareholders for approval
4. Approved the final dividend payment of Baht 1.00 per share to be paid to shareholders from the Record Date on 13 March 2017 and the closing date of the share registration book on 14 March 2017 for the shareholders list as specified in section 225 of the Securities and Exchange Act. The dividend payment will be made on 12 May 2017. The dividend of Baht 0.80 per share is paid from the net profit and retained earnings from BOI promoted businesses which has the tax exemption and another Baht 0.20 is paid from the net profit and retained earnings from Non-BOI businesses which is subjected to 10% withholding tax so the final dividend paid is Baht 0.98 per share net. The right to receive the dividends depends on the resolutions of the Annual General Meetings of Shareholders.

On 11 November 2016, the Company paid an interim dividend from the net profit of the first six month period of 2016 at the rate of Baht 1.00 per share of which the dividend of Baht 0.30 per share is paid from the net profit and retained earnings from BOI promoted businesses which has the tax exemption and another Baht 0.70 is paid from the net profit and retained earnings from Non-BOI

businesses which is subjected to 10% withholding tax so the net interim dividend payment was Baht 0.93 per share.

Therefore, the total dividend payment for the financial year ended 31 December 2016 will be Baht 2.00 per share gross or Baht 1.91 per share net. This agenda is to propose to the Annual General Meeting of Shareholders for acknowledgement of interim dividend payment and approval of the final dividend payment.

5. Approved the appointment of Mr. John Thompson and Mrs. Salakchitt Preedaporn who retire by rotation to be the Company's independent directors for another term as recommended by the Nomination Committee. This agenda shall be proposed to the Annual General Meeting of Shareholders for approval.
6. Approved the remuneration for the Board of Directors for the year 2016 as below rates and proposed this agenda to the Annual General Meeting of Shareholders for approval.

Position	Meeting Allowance	Bonus	Maximum
Chairman of the Board	92,000 Baht	Minimum one month depending on the company performance	Not exceeding Baht 5,000,000
Independent Directors	55,000 Baht	Minimum one month depending on the company performance	
Executive Directors*	None	None	

* There is no remuneration for executive directors as they receive the remuneration as the Company's management/employees, not as the board of directors

7. Approved the appointment of Mrs. Saifon Inkaew C.P.A. Registration No. 4434 and/or Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 and/or Ms. Siriwan Suratepin C.P.A. Registration No. 4604 of EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2017 for a total remuneration of Baht 2,270,000 and to propose this agenda to the Annual General Meeting of Shareholders for approval.
8. Approved to convene the Annual General Meeting of Shareholders No. 24/2017 on 28 April 2017 at 14:00 hrs. at the Company's Headquarter, 65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok, Thailand for following agenda items:
 1. To certify the Minutes of the Annual General Meeting of Shareholders No. 23/2016 held on 29 April 2016
 2. To acknowledge the Company's performance for the year 2016
 3. To approve the financial statements for the fiscal year ended 31 December 2016

4. To approve the dividend payment for the year 2016
5. To approve the appointment of directors in place of those retired by rotation
6. To approve the director's remuneration for the year 2017
7. To approve the appointment of the Company's auditors for the year 2017 and fix their remuneration
8. Other business (if any)

The shareholder register book for the right to attend the Annual General Meeting of Shareholders shall be recorded on 13 March 2017 and the closing date of the share registration book will be on 14 March 2017 for the shareholders list as specified in section 225 of the Securities and Exchange Act to be compiled.

Yours sincerely,

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(Mr. Terrence Philip Weir)
Director