



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

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

13 November 2015

**Subject: Interim Dividend Payment**

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

The Board of Directors Meeting No. 5/2015 held on 13 November 2015 has resolved to pay the interim dividend to shareholders from the net profit of the first nine month period of 2015 at the rate of Baht 1.00 for the total number of 804,878,860 shares which sets the Record Date on 27 November 2015 and the closing date of the share registration book on 30 November 2015 for the shareholders list as specified in section 225 of the Securities and Exchange Act and the payment date on 11 December 2015. The dividend of Baht 0.50 per share is paid from the net profit from BOI promoted businesses which has the tax exemption and another Baht 0.50 is paid from the net profit from Non-BOI businesses which is subjected to 10% withholding tax so the net dividend paid is Baht 0.95 per share.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han)  
Director

(Mr. Terrence Philip Weir)  
Director