



MR. INSUK KIM

- **Executive Director**
- **Executive Vice President, Chief Operating Officer for Microelectronic, and Chief Technical Officer**

Age: 60 years old
 Date of appointment: 29 April 2022
 Number of years as the director: 2 years

Working Experience:

2022 - present Executive Vice President, Chief Operating Officer for Microelectronics and Chief Technical Officer, Hana Microelectronics Public Co., Ltd.

2016 - 2021 Corporate Senior Vice President and International Manufacturing Operations, Hana Microelectronics Public Co., Ltd.

2006 - 2016 Managing Director, ON Semiconductors Corporation, Singapore and Philippines

2003 - 2006 Engineering Director
 STATS ChipPAC Pte. Ltd., Singapore

1989 - 2003 Engineering Director
 NXP Semiconductors Co., Ltd., Korea, Thailand, Philippines and Singapore

Educational Background: Bachelor of Mechanical Engineering, Kyung Hee University Seoul, Korea

IOD Training Background: Director Accreditation Program (DAP) 193/2022 (English Program)

Other Trainings: SET Sustainability Sharing: MSCI Sustainability Assessment & Key ESG Trends by the Stock Exchange of Thailand - January 2023

Family relationship between Directors and Executives: None

Disciplinary record under the Securities and Exchange Act and the Derivatives Act: None

Take the position as the director or management in other companies:

Subsidiaries of Hana	Non-listed Company	Listed Company
1. Hana Semiconductor (Ayutthaya) Co., Ltd. 2. Hana Microelectronics (Jiaxing) Co., Ltd. 3. Hana Microelectronics (Cambodia) Co., Ltd. 4. Power Master Semiconductor Co., Ltd.	None	None
Position: Executive Director		

Shareholding of Mr. Insuk Kim				Indirect Shareholding	
Number of shares as of 1 January 2023	Movement during the year		Number of shares as of 31 December 2023	Spouse	Minor Child
	Acquisition	Disposition			
0 shares	-	-	0 shares (0%)	None	None