

MR. WICHAI SUKPRASERTKUL

• Vice President and General Manager Hana-Lamphun and Hana-Cambodia

Age: 56 years old

Date of appointment: 1 January 2022

Working Experience:

2023 - present2022 - presentVice President and General Manager Hana-CambodiaVice President and General Manager Hana-Lamphun

2008 - 2021 Vice President of Operations Hana-Lamphun

Educational Background: Bachelor of Engineering (Electronics Engineering)

King Mongkut's Institute of Technology Ladkrabang

IOD Training Background: None

Other Trainings: Microelectronics Supply Chain Cluster Connection by The Board

of Investment of Thailand (BOI) – February 2023

Awards: Top Performance Award from Technology Promotion Association

(Thailand-Japan) - 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	
Hana Microelectronics Public (Cambodia) Co., Ltd.	None	None	

Shareholding of Mr. Wichai Sukprasertkul				Indirect Shareholding	
Number of shares as of 1 January 2023	Moveme the Acquisition	nt during year Disposition	Number of shares as of 31 December 2023	Spouse	Minor Child
0 share	- -	-	0 share (0%)	None	None