



HANA Microelectronics Public Co., Ltd.

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

14 December 2020

Subject: Inform the persons holding the position of Chairman of the Board of Directors and Chief Executive Officer of the Company

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

Hana Microelectronics Public Co., Ltd. would like to inform the persons holding the position of Chief Executive Officer and the Chairman of the Board of Directors of the Company as follows:

1. Mr. Richard David Han currently holds the position of Executive Director and Chief Executive Officer, who has been appointed since 26 July 1993.
2. Mr. John Thompson currently holds the position of Chairman of the Board of Directors, who has been appointed since 1 January 2017.

Please be informed accordingly.

Sincerely yours,
Ms. Jirapa Kongmanee
Corporate Secretary
Hana Microelectronics Public Co., Ltd.