



MR. JOHN THOMPSON

- Independent Director
- Chairman of the Board of Directors
- Chairman of Audit Committee

Age: 59 years old

Date of appointment: 1 January 2017

Number of years as the director: 7 years

Working Experience:

2017 - present	Chairman of the Board of Directors, Independent Director and Chairman of Audit Committee Hana Microelectronics Public Co., Ltd.
2007 - present	Executive Director NT Asset (Thailand) Co., Ltd.
2007 - 2022	Independent Director and Audit Committee Bangkok Post Public Co., Ltd.

Education Background:

- Bachelor (Honours), London University, United Kingdom
- Associate Chartered Accountant (ACA), The Institute of Chartered Accountants in England & Wales (ICAEW), United Kingdom

IOD Training Courses: Directors Accreditation Program (DAP) 57/2006

Other Trainings: CYBER VISION 2023: Protect and Detect: Don't Let Your Guard Down by the Stock Exchange of Thailand - September 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
None	NT Asset (Thailand) Co., Ltd. Position: Executive Director	None

Shareholding of Mr. John Thompson				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 share	-	-	0 share (0%)	None	None