

MS. ACHARA CHAICHARNCHEEP

Senior Manager of Financial and Accounting

Age: 54 years old

Date of appointment: 14 October 2013

Working Experience:

1996 – present Finance and Accounting Senior Manager

Hana Microelectronics Public Co., Ltd. (Headquarters)

Educational Background: Bachelor of Accounting, Kasetsart University

IOD Training Background: None

Other Trainings: Global Minimum Tax: Preparing, provisioning and requirements

for compliance by EYGM Limited - July 2023

Continuing development course in accounting knowledge (Refreshment):

- Thai Financial Reporting Standard for Non-Publicly Accountable Entities (TFRS for NPAEs) by Federation of Accounting Professions
 - November 2023 (7.30 hours)
 - Expenses and prohibited expenses under the Revenue Code by Dharmniti Seminar And Training Co., Ltd. - November 2023 (6 hours)

Remark: Ms. Achara Chaicharncheep is the registered accountant and has qualifications and conditions in accordance with the rules specified in the notification of the Department of Business Development. She has completed the continual knowledge development program on professional accounting which shall be not lesser than 12 hours each calendar year which the number of hours of continuous knowledge development in the accounting profession shall be not lesser than 6 hours.

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 Semiconductor (BKK) Co., Ltd.	None	None	
Position: Senior Manager of Financial and Accounting			

Shareho	Indirect Shareholding				
Number of shares as of	Movement during the year		Number of shares as of	Spouse	Minor Child
1 January 2023	Acquisition	Disposition	31 December 2023		
20,000 shares (0.002%)	-	-	20,000 shares (0.002%)	None	None