



MS. PORNPAN ABHAMONGKOL

- Independent Director
- Audit Committee
- Chairman of Nomination Committee
- Corporate Governance and Sustainability Committee
- Risk Management Committee

Age: 59 years old

Date of appointment: 1 January 2022

Number of years as the director: 2 years

Working Experience:

December 2022 - present: Chairman of Nomination Committee
Hana Microelectronics Public Co., Ltd.

January 2022 - present Independent Director, Audit Committee, Nomination Committee,
Corporate Governance and Sustainability Committee and Risk
Management Committee
Hana Microelectronics Public Co., Ltd.

2015 - present Freelance Consultant (Finance)

2013 - 2015 Director, Head of Client Management Department, BNP Paribas
Bangkok Branch

Educational Background:

- Bachelor of Business Administration (Finance & Banking), Assumption University
- Master of Business Administration, Assumption University

IOD Training Background:

Director Accreditation Program (DAP) 190/2022

Other Trainings:

- CYBER VISION 2023: Protect and Detect: Don't Let Your Guard Down by the Stock Exchange of Thailand - September 2023
- Importance of the Audit Committee and Confidence in the Thai Capital Market by the Securities and Exchange Commission - November 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	None	None

Shareholding of Ms. Pornphan Abhamongkol				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