



**HANA Microelectronics Public Co., Ltd.**

65/98 Soi Vibhavadi-Rangsit64 Junction 2, Kwang Talad Bangkhen, Khet Laksi,  
Bangkok 10210

30 November 2022

**Subject: Board Resolution on the Change of Directors and the appointment of the Audit Committee**

**To: President  
The Stock Exchange of Thailand**

The Board of Directors Meeting No. 6/2022 of Hana Microelectronics Public Co., Ltd. (the “Company”) held on 30 November 2022, had considered and approved matters as follows:

1. Acknowledged the resignation of Mrs. Salakchitt Preedaporn and Mr. Yingsak Jenratha from the directors, the independent directors and the Audit Committee members due to their tenure ended, effective on 1 December 2022.
2. Approved the appointment of Ms. Sunun Thongbai and Mr. Stephanus Josephus Hendrikus Brader as the directors replacing the resigned directors which will be effective on 1 December 2022, whereby both Ms. Sunun Thongbai and Mr. Stephanus Josephus Hendrikus Brader shall hold the position of the Company’s directors, the independent directors and the Audit Committee members who meet the independent qualifications according to the SEC and the Company’s rules and regulations. Both Ms. Sunun Thongbai and Mr. Stephanus Josephus Hendrikus Brader’s shall hold office for the remaining term of the directors whom they replaced, which will end at the Company’s 2023 Annual General Meeting of Shareholders and shall be proposed to shareholders for re-appointment.
3. Approved the re-appoint of the Audit Committee who will retire by rotation for another term with following detail.

(1) Mr. John Thompson, Chairman of the Audit Committee

The Chairman of the Audit Committee will have the same duties and responsibilities for 3 year-term from 1 January 2023 - 1 January 2026.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han) (Mr. Terrence Philip Weir)  
Director Director

**Form to Report on Names of Members and Scope of Work of the Audit Committee**

The Board of Directors Meeting of Hana Microelectronics Public Company Limited, No. 6/2022 which was held on 30 November 2022 resolved the meeting's resolutions as follows.

• **Renewal for the term of the Audit Committee:**

- [  ] Chairman of the Audit Committee  
 [  ] Member of the Audit Committee

As follows:

Mr. John Thompson, to renewal of which shall take an effect as of 1 January 2023.

• **Appointment of the Audit Committee:**

- [  ] Chairman of the Audit Committee  
 [  ] Member of the Audit Committee

As follows:

(1) Mrs. Sunun Thongbai, shall take an effect as of 1 December 2022.

(2) Mr. Stephanus Josephus Hendrikus Brader, shall take an effect as of 1 December 2022.

The Audit Committee is consisted of:

1. Chairman of the Audit Committee: Mr. John Thompson, remaining term in office 3 years.
2. Member of the Audit Committee: Ms. Pornphan Abhamongkol, remaining term in office 2 years.
3. Member of the Audit Committee: Mrs. Sunun Thongbai, remaining term in office 3 years.
4. Member of the Audit Committee: Mr. Stephanus Josephus Hendrikus Brader, remaining term in office 3 years.

Secretary of the Audit Committee: Miss Jirapa Kongmanee

Enclosed hereto is 1 copy of the certificate and biography of the Audit Committee. The Audit Committee number 1, 2 and 3 have adequate expertises and experiences to review creditability of the financial reports.

The Audit Committee of the Company has the scope of duties and responsibilities as previously reported to SET on 13 November 2013.

The Company hereby certifies that:

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the Audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,

(Mr. Richard David Han) (Mr. Terrence Philip Weir)  
Director Director