



**MRS. SUNUN THONGBAI**

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

Age: 62 years old  
 Date of appointment: 1 December 2022  
 Number of years as the director: 1 year  
 Working Experience:

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

2012 - 2019 Vice President and Director  
 Media Logistics Co., Ltd.

2002 - 2007 Finance & Administration Director  
 Pacific Marketing & Entertainment Group Ltd.

2001 - 2002 Group Finance Director  
 The Minor Food Group Public Company Limited

1997 - 1999 General Manager  
 Jotun Powder Coatings (Thailand) Ltd.

1992 - 1997 Finance & Administration Manager  
 Jotun Powder Coatings (Thailand) Ltd.

1986 - present Freelance Auditor (CPA)

Educational Background:

- Bachelor of Accounting, Thammasat University
- Master of Business Administration, Thammasat University

IOD Training Background: Director Accreditation Program (DAP) 198/2022

Other Trainings:

- CYBER VISION 2023: Identify and Protect: Keys to a secure future by the Stock Exchange of Thailand - June 2023
- 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 Mrs. Sunun Thongbai				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