



MR. STEPHANUS JOSEPHUS HENDRIKUS BRADER

- 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 - 2021	Managing Director Allegro MicroSystems (Thailand) Co., Ltd.
2010 - 2012	General Manager Fokker Elmo (Langfang) Electrical System Co., Ltd., China
2007 - 2009	General Manager NXP Semiconductors (Beijing) Ltd., China

2002 - 2007

Vice President & General Manager
NXP Semiconductors Philippines Inc., Philippines

Educational Background:

Bachelor of Technology in Physical Electronics (honors),
University of Bradford, United Kingdom

IOD Training Background:

Director Accreditation Program (DAP) 198/2022

Other Trainings:

Managing Climate - related Risks and Opportunities in Equity Analysis and Investment 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 Mr. Stephanus Josephus Hendrikus Brader			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