



Age: 65 years old
 Date of appointment: 26 July 1993
 Number of years as the director: 29 years

Working Experience:

2004 - present Nomination Committee
 Hana Microelectronics Public Co., Ltd.

1993 - present Executive Director
 Hana Microelectronics Public Co., Ltd.

Education background:

- B.A. Business Studies, Westminster, London, United Kingdom
- M.B.A. (Marketing) City University, London, United Kingdom

IOD Training Courses:

- Directors Accreditation Program (DAP) 57/2006
- Understanding the Fundamental of Financial Statements (UFS) 4/2006

Other Trainings: The Net-Zero Standard by United Nation Global Compact Academy - December 2022

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
1. Hana Semiconductor (BKK) Co., Ltd. 2. Hana Semiconductor (Ayutthaya) Co., Ltd. 3. Hana Technologies, Inc. 4. Hana Microelectronics, Inc. 5. Hana Microelectronics (Jiaxing) Co., Ltd. 6. Hana Microelectronics Investment Co., Ltd. 7. Hana Microelectronics International Co., Ltd. 8. Hana Microelectronics Enterprise Co., Ltd. 9. Hana Semiconductor International Ltd. 10. Hana Macao Co., Ltd. 11. Omac Sales Ltd. 12. Hana Microelectronics (Cambodia) Co., Ltd. 13. Power Master Semiconductor Co., Ltd.	1. Omac (HK) Limited 2. Omac Limited 3. Rainbow Joy Limited	None
Position: Executive Director	Position: Executive Director	

Shareholding of Mr. Richard David Han			Indirect Shareholding		
Number of shares as of 1 January 2022	Movement during the year		Number of shares as of 31 December 2022	Spouse	Minor Child
	Acquisition	Disposition			
1,040,000 shares	-	-	1,040,000 shares (0.129%)	None	None