



Age: 60 years old

Date of appointment: 1 December 2013

Number of years as the director: 8 years

Working Experience:

- 2020 - present, Risk Management Committee Hana Microelectronic Public Co., Ltd.
- 2013 - present, Independent Director, Audit Committee, Nomination Committee and Corporate Governance and Sustainability Committee Hana Microelectronic Public Co., Ltd.
- 2009 - present, Financial and Accounting Consultant
- 1992 - 2009, Accounting Manager S. Napa (Thailand) Co., Ltd. & Group Company

Educational Background:

- Bachelor of Accounting, Thammasat University, Thailand

- IOD Training Background:
- Risk Management for Committee Program (RMP) 2/2013
 - Director Accreditation Program (DAP) 107/2014
 - Director Certification Program (DCP) 205/2015
 - Nomination Committee Best Practice Guideline (M-ND) 1/2017
- Other Trainings:
- Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19) by EY Office Limited - October 2021
 - The Importance of Audit Committee in the Capital Market and Roles of Audit Committee in Good Corporate Governance by The Securities and Exchange Commission - November 2021

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. Salakchitt Preedaporn				Indirect Shareholding	
Number of shares as of 1 January 2021	Movement during the year		Number of shares as of 31 December 2021	Spouse	Minor Child
	Acquisition	Disposition			
0 share	-	-	0 share (0%)	None	None