



Age: 57 years old

Date of appointment: 1 January 2017

Number of years as the director: 5 years

Working Experience:

- 2017 - present, Chairman of the Board of Directors, Independent Director and Chairman of Audit Committee
Hana Microelectronics Public Co., Ltd.
- 2007 - present, Executive Director
NT Asset (Thailand) Co., Ltd.
- 2005 - 27 April 2022, Independent Director and Audit Committee
Bangkok Post Public Co., Ltd.

Education Background:

- Bachelor (Honours), London University, United Kingdom
- Associate Chartered Accountant (ACA), The Institute of Chartered Accountants in England & Wales (ICAEW), United Kingdom

IOD Training Courses:

- Directors Accreditation Program (DAP) 57/2006

Other Trainings:

- 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	Executive Director NT Asset (Thailand) Co., Ltd.	None

Shareholding of Mr. John Thompson				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