



Age: 74 years old

Date of appointment: 1 December 2013

Number of years as the director: 8 years

Working Experience:

- 2013 – present, Independent Director Hana Microelectronics Public Co., Ltd.
- 2010 – 2011, Management Advisor International Precision Product Co., Ltd.
- 2008 -2009, Vice President and General Manager Hana Microelectronics Co., Ltd. (Jiaxing), China

Educational Background:

- Bachelor of Art in Political Sciences, Chaingmai University, Thailand
- Mini MBA, Kasetsart University, Thailand
- Operation Management Certificate from GIBA (Graduated Institute of Business Administration), Chulalongkorn University, Thailand

IOD Training Background:

- Anti-Corruption for Executive Program (ACEP) 9/2014
- Director Accreditation Program (DAP) 111/2014
- Role of the Nomination and Governance Committee (RNG) 8/2016

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	None	Independent Director and Audit Committee G J Steel Public Co., Ltd.

Shareholding of Mr. Yingsak Jenratha				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