



MR. SANJAY NIRENDRA MITRA

- Executive Director
- Executive Vice President,
Chief Operating Officer for Semiconductor,
and Chief Marketing Officer

Age: 57 years old

Educational background:

- Bachelor of Science (Physics),
University of Bombay (Mumbai), India
- Bachelor of Engineering (Computer Engineering),
University of Bombay (Mumbai), India
- Master of Science (Electrical Engineering),
Montana State University, USA

Date of appointment: 29 April 2022

Working experience:

2022 - present	Executive Director, Executive Vice President, Chief Operating Officer for Semiconductor and Chief Marketing Officer, Hana Microelectronics Public Co., Ltd.
2012 - present	Vice President and General Manager, Hana Semiconductor (Ayutthaya) Co., Ltd.
2009 - present	President, Hana Microelectronics, Inc.

Working experience (continue):

2005 - 2009	Vice President and General Manager, Hana Semiconductor (Ayutthaya) Co., Ltd.
2002 - 2004	Customer Specific Operations Director, Hana Semiconductor (Ayutthaya) Co., Ltd.
2001 - 2002	Senior Engineering Manager, Brooks Automation, Inc., Colorado, USA
1991 - 2001	Manufacturing Operations Director, Ramtron International Corporation, Colorado, USA

IOD training course: Director Accreditation Program (DAP) 193/2022
(English Program)

Number of shareholding: 0 share or 0% of total shares

Take the position as the director or management in other companies: Yes

Subsidiaries of Hana	Non-listed Company	Listed Company
1. Hana Semiconductor (Ayutthaya) Co., Ltd.	None	None
2. Hana Microelectronics, Inc.		
Position: Executive Director		

Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company: None

Family relationship between Directors and Executives: None

Disciplinary record under the Securities and Exchange Act and the Derivatives Act: None