



Age: 64 years old

Date of appointment: 26 July 1993

Number of years as the director: 28 years

Working Experience:

- 2004 – present, Nomination Committee
Hana Microelectronics Public Co., Ltd.
- 1993 – present, Executive Vice Chairman and Chief Executive Officer
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: None

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.	1. Omac (HK) Limited	None
2. Hana Semiconductor (Ayutthaya) Co., Ltd.	2. Omac Limited	
3. Hana Technologies, Inc.	3. Rainbow Joy Limited	
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.		
Position: Executive Director	Position: Executive Director	

Shareholding of Mr. Richard David Han			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			
1,040,000 shares	-	-	1,040,000 shares (0.129%)	None	None