

Profiles of Directors & Executives

6. MR. YINGSAK JENRATHA

- **Audit Committee**
- **Chairman of Nomination Committee**
- **Corporate Governance Committee**
- **Risk Management Committee**



Age:	73 years old
Date of appointment:	1 December 2013
Number of years as the director:	7 years
Working Experience:	<ul style="list-style-type: none"> • 2020 - present, Risk Management Committee Hana Microelectronic Public Co., Ltd. • 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:	<ul style="list-style-type: none"> • 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:	<ul style="list-style-type: none"> • 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:	MSCI-SET Exclusive Sharing by The Stock Exchange of Thailand - November 2020
Take the position as the director or management in other companies:	Yes

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 2020	Movement during the year		Number of shares as of 31 December 2020	Spouse	Minor Child
	Acquisition	Disposition			
60,000 shares	-	60,000 shares	0 share (0%)	None	None