

# Profiles of Directors & Executives

## 5. MRS. SALAKCHITT PREEDAPORN



- Independent Director
- Audit Committee
- Nomination Committee
- Corporate Governance Committee
- Risk Management Committee

Age:	59 years old
Date of appointment:	1 December 2013
Number of years as the director:	7 years
Working Experience:	<ul style="list-style-type: none"> <li>• 2020 - present, Risk Management Committee Hana Microelectronic Public Co., Ltd.</li> <li>• 2013 - present, Independent Director Hana Microelectronic Public Co., Ltd.</li> <li>• 2009 - present, Financial and Accounting Consultant</li> <li>• 1992 - 2009, Accounting Manager S. Napa (Thailand) Co., Ltd. &amp; Group Company</li> </ul>
Educational Background:	Bachelor of Accounting, Thammasat University, Thailand
IOD Training Background:	<ul style="list-style-type: none"> <li>• Risk Management for Committee Program (RMP) 2/2013</li> <li>• Director Accreditation Program (DAP) 107/2014</li> <li>• Director Certification Program (DCP) 205/2015</li> <li>• Nomination Committee Best Practice Guideline (M-ND) 1/2017</li> </ul>
Other Trainings:	<ul style="list-style-type: none"> <li>• IAASB's work plan and value of the audit to the users of financial statements International Auditing and Assurance Standards Board (IAASB) by The Stock Exchange of Thailand and International Auditing and Assurance Standards Board (IAASB) – January 2020</li> <li>• MSCI-SET Exclusive Sharing by The Stock Exchange of Thailand - November 2020</li> </ul>

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

Listed company:	None
Non-listed company:	None

Shareholding of Mrs. Salakchitt Preedaporn			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			
0 share	-	-	0 share (0%)	None	None