

## Profiles of Directors & Executives

### 2. MR. RICHARD DAVID HAN

- **Executive Director**
- **Executive Vice Chairman and Chief Executive Officer**
- **Nomination Committee**



Age: 63 years old  
 Date of appointment: 26 July 1993  
 Number of years as the director: 27 years

Working Experiences:

- 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

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

Subsidiaries of Hana	Non-listed Company	Listed Company
1. Hana Semiconductor (BKK) Co., Ltd. 2. Hana Semiconductor (Ayutthaya) Co., Ltd. 3. Hana Technologies, Inc. 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 Commercial Offshore Ltd. 11. Omac Sales Ltd. 12. Hana Microelectronics (Cambodia) Co., Ltd. 13. Power Master Semiconductor Co., Ltd.	1. Omac (HK) Limited 2. Omac Limited 3. Rainbow Joy Limited	1. Thai British Security Printing Public Co., Ltd.
Position: Executive Director	Position: Executive Director	Position: Non-executive Director

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