

Profiles of Directors & Executives

4. MR. TERRENCE PHILIP WEIR



- **Executive Director**
- **Vice President and Chief Financial Officer**
- **Chairman of Corporate Governance Committee**
- **Chairman of Risk Management Committee**

Age:	61 years old
Date of appointment:	26 July 1993
Number of years as the director:	27 years
Working Experience:	<ul style="list-style-type: none"> • 2013 – present, Chairman of Corporate Governance Committee Hana Microelectronics Public Co., Ltd. • 2008 – present, Chairman of Risk Management Committee Hana Microelectronics Public Co., Ltd. • 1993 – present, Executive Director Hana Microelectronics Public Co., Ltd.
Educational Background:	Bachelor of Economics, Macquarie University, CPA, Australia
IOD Training Background:	Director Certification Program (DCP) 6/2001, Diploma
Other Training:	<ul style="list-style-type: none"> • MSCI-SET Exclusive Sharing by the Stock Exchange of Thailand – November 2020 • Accounting for revenue from contracts with customers by CPA Australia Ltd. – December 2020 • Accounting for employee benefits by CPA Australia Ltd. – December 2020

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.		None	None
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.			
Position: Executive Director			

Shareholding of Mr. Terrence Philip Weir				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			
575,000 shares	-	-	575,000 shares (0.071%)	None	None