



Age: 58 years old

Educational Background:

- Bachelor of Business Administration (Finance & Banking), Assumption University
- Master of Business Administration, Assumption University

Date of appointment: 1 January 2022

Working Experience:

January 2022 - present Independent director and Audit Committee, Hana Microelectronics Public Co., Ltd.

2015 - present Freelance Consultant (Finance)

2013 - 2015 Director, Head of Client Management Department, BNP Paribas Bangkok Branch

IOD Training Course: Director Accreditation Program (DAP) 190/2022

Number of shareholding: 0 share or 0% of total shares

Meeting attendance in 2022:

- Board of Directors Meeting 3 of 3 time
- Audit Committee Meeting 2 of 2 time
- Risk Management Committee Meeting 1 of 1 time
- Annual General Meeting of Shareholders 1 of 1 time

Take the position as the director or management in other companies: None

Subsidiaries of Hana	Non-listed Company	Listed Company
None	None	None

Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company: None

Family relationship between Directors and Executives: None

Disciplinary record under the Securities and Exchange Act and the Derivatives Act: None