



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

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

Age: 62

Educational Background: Bachelor of Engineering (Electronics Engineering)
King Mongkut's Institute of Technology Ladkrabang

Date of appointment: 1 January 2022

Working Experience:

2022 - present	Vice President and General Manager Hana-Lamphun
2008 - 2021	Vice President of Operations Hana-Lamphun

IOD Training Course: None

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