

Profiles of Directors & Executives



4. Mr. Terrence Philip Weir

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

Age:	60 years old
Date of Appointment:	26 July 1993
Number of years as the director:	25 years 5 months
Working Experience:	1993 - present, Executive Director, Hana Microelectronics Public Co., Ltd.
Educational Background:	Bachelor of Economics, Macquarie University, CPA, Australia
IOD Training Course:	Director Certification Program (DCP) 6/2001, Diploma
Other Trainings:	Inaugural Corporate Governance Conference 2018: "Building Trust in Transforming Economy" by The Securities and Exchange Commission (SEC) and Securities Investors Association (Singapore) - September 2018

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 (Jiaying) Co., Ltd. 6. Hana Microelectronics Investment Co., Ltd. 7. Hana Microelectronics International Co., Ltd. 8. Hana Microelectronics Enterprise Co., Ltd. 9. Hana Technologies Group Ltd. 10. Hana Technologies Investment Ltd. 11. Hana Semiconductor Holdings Ltd. 12. Hana Semiconductor International Ltd. 13. Hana Macau Commercial Offshore Ltd. 14. Omac Sales Ltd. 15. Hana Microelectronics (Cambodia) Co., Ltd. 16. Power Master Semiconductor Co., Ltd.	None	None
Position: Executive Director		

Shareholding of Mr. Terrence Philip Weir				Indirect Shareholding	
Number of shares as of 1 January 2018	Movement during the year		Number of shares as of 31 December 2018	Spouse	Minor Child
	Acquisition	Disposition			
325,000 shares	-	-	325,000 shares (0.040%)	None	None