



Age: 55 years old
 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
 Educational Background: Bachelor of Engineering (Electronics Engineering)
 King Mongkut's Institute of Technology Ladkrabang
 IOD Training Background: None
 Other Trainings:
 • Advanced PCB design techniques for cost-effectiveness and professional workshop by APCB Electronics (Thailand) Co., Ltd. - August 2022
 • Excellent plastic injection molding design & manufacturing process by CESsystems Co., Ltd. - August 2022

Awards:

- QCC Promoter Award from Technology Promotion Association (Thailand-Japan) - February 2022
- Outstanding Management Alumni Award from King Mongkut's Institute of Technology Ladkrabang Engineering Alumni Association - August 2022

Family relationship between Directors and Executives: None

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

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

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

Shareholding of Mr. Wichai Sukprasertkul				Indirect Shareholding	
Number of shares as of 1 January 2022	Movement during the year		Number of shares as of 31 December 2022	Spouse	Minor Child
	Acquisition	Disposition			
0 share	-	-	0 share (0%)	None	None