

MR. JOHN THOMPSON

- Independent Director
- Chairman of the Board of Directors
- Chairman of Audit Committee



Age: 61 years old

Date of appointment: 1 January 2017

Number of years as the director: 9 years

Working Experience:

2017 - present Chairman of the Board of Directors, Independent Director and Chairman of Audit Committee Hana Microelectronics Public Co., Ltd.

2025 - present Independent Director and Audit Committee ThaiNamthip Corporation Public Co., Ltd.

2007 - present Executive Director: NT Asset (Thailand) Co., Ltd.

2005 – 2022 Independent Director and Audit Committee Bangkok Post Public Co., Ltd.

Educational Background:

- Bachelor (Honors), London University, United Kingdom
- Fellow Chartered Accountant (FCA), The Institute of Chartered Accountants in England & Wales (ICAEW), United Kingdom
- Directors Accreditation Program (DAP) 57/2006
- An In-Depth Analysis of Expectations for the Roles and Proper Conduct of the Audit Committee (AC) and the Chief Audit Executive (CAE) (2025) by the Stock Exchange of Thailand and Federal of Accounting Professions
- 2025 Audit Committee Seminar: In the Winds of Change by EY Office Limited

IOD Training Courses:
Other Trainings:

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 / Associate of Hana	Non-listed Company	Listed Company
None	NT Asset (Thailand) Co., Ltd.	ThaiNamthip Corporation Public Co., Ltd.
	Position: Executive Director	Position: Independent Director and Audit Committee

Shareholding of Mr. John Thompson				Indirect Shareholding	
Number of shares as of 1 January 2025	Movement during the year		Number of shares as of 31 December 2025	Spouse	Minor Child
	Acquisition	Disposition			
0 share	-	-	0 share (0%)	None	None