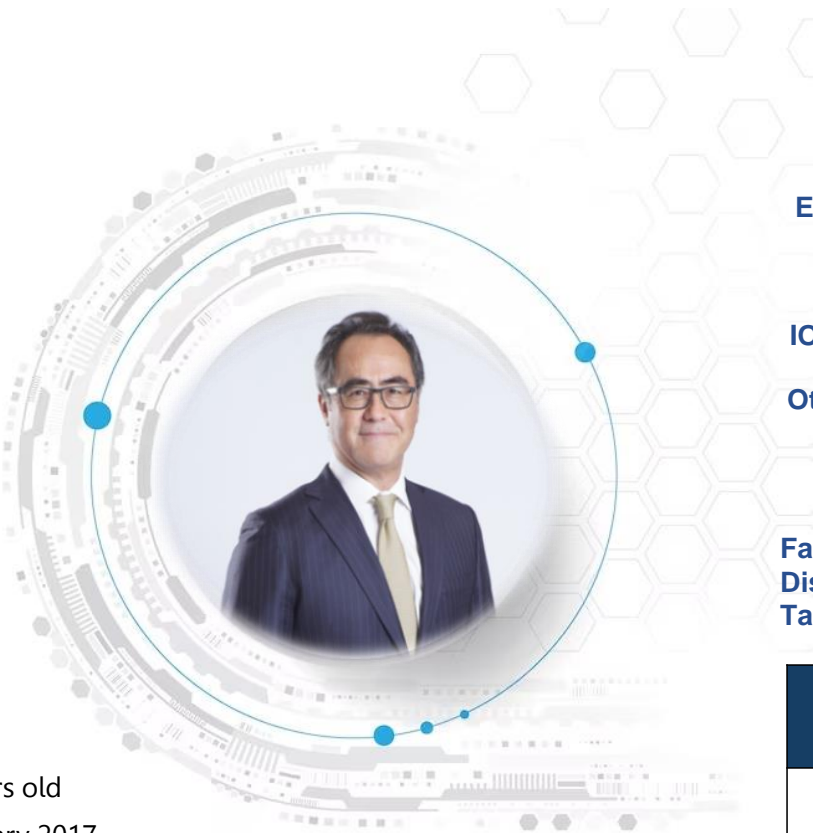


MR. JOHN THOMPSON

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



Age: 60 years old

Date of appointment: 1 January 2017

Number of years as the director: 8 years

Working Experience:

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

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

2007 – 2022 Independent Director and Audit Committee
Bangkok Post Public Co., Ltd.

- Education Background:**
- Bachelor (Honors), London University, United Kingdom
 - Associate Chartered Accountant (ACA), The Institute of Chartered Accountants in England & Wales (ICAEW), United Kingdom
- IOD Training Courses:** Directors Accreditation Program (DAP) 57/2006
- Other Trainings:** Sustainability Disclosure Standards IFRS S1 and S2 by The Stock Exchange of Thailand

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.	None
	Position: Executive Director	

Shareholding of Mr. John Thompson				Indirect Shareholding	
Number of shares as of 1 January 2024	Movement during the year		Number of shares as of 31 December 2024	Spouse	Minor Child
	Acquisition	Disposition			
0 share	-	-	0 share (0%)	None	None