

MS. PORNPHAN ABHAMONGKOL

- Independent Director
- Audit Committee
- Chairman of Nomination Committee
- Corporate Governance and Sustainability Committee
- Risk Management Committee



Age: 60 years old

Date of appointment: 1 January 2022

Number of years as the director: 3 years

Working Experience:

December 2022 - present Chairman of Nomination Committee Hana Microelectronics Public Co., Ltd.

January 2022 - present Independent Director, Audit Committee, Nomination Committee, Corporate Governance and Sustainability Committee and Risk Management Committee Hana Microelectronics Public Co., Ltd.

2015 - present Freelance Consultant (Finance)

2013 - 2015 Director, Head of Client Management Department, BNP Paribas Bangkok Branch

Educational Background:

Bachelor of Business Administration (Finance & Banking), Assumption University
Master of Business Administration, Assumption University
Director Accreditation Program (DAP) 190/2022

IOD Training Background:

Other Trainings:

- Preventing, Deterring and Suppressing improper behaviors of listed companies by the Securities and Exchange Commission
- Fraud awareness and resilience in the digital age by HSBC
- Key concerns of Audit Committees - in the age of great transformation by EY Office Limited
- SET ESG Professionals Forum 2024 - Innovative and Adaptive
- Governance: Leading Boards Excellence by the Stock Exchange of Thailand
- ESG-related risks and management: A practical guide for listed companies by the Stock Exchange of Thailand
- Sustainability Disclosure Standards: IFRS S1 & S2 by Ross
- Maynard, Fellow Certified Management Accountant (FCMA)

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	None	None

Shareholding of Ms. Pornphan Abhamongkol				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