

MS. PORNPAN ABHAMONGKOL

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



Age: 61 years old
Date of appointment: 1 January 2022
Number of years as the director: 4 years

Working Experience:

December 2022 - present

Chairman of Nomination Committee
 Hana Microelectronics Public Co., Ltd.
 Independent Director, Audit Committee,
 Corporate Governance and Sustainability
 Committee and Risk Management Committee
 Hana Microelectronics Public Co., Ltd.

January 2022 - present

Freelance Consultant (Finance)
 Director, Head of Client Management
 Department, BNP Paribas Bangkok Branch

2015 - present
2013 - 2015

Educational Background:

- Bachelor of Business Administration (Finance & Banking), Assumption University
- Master of Business Administration, Assumption University

IOD Training Background:

Director Accreditation Program (DAP) 190/2022

Other Trainings:

- How the Global Minimum Tax impacts your financial reporting by EY Office Limited
- 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
- Transforming One Report with IFRS S Integration by EY Office Limited
- Governance and Risk Management for Using AI by the Stock Exchange of Thailand
- ESG Risks Mitigation by the Stock Exchange of Thailand and Thai Institute of Directors (IOD)
- 2025 Audit Committee Seminar: In the Winds of Change by EY Office Limited

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 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