

MRS. SUNUN THONGBAI

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



Educational Background:

Bachelor of Accounting, Thammasat University Master of Business Administration, Thammasat University Director Accreditation Program (DAP) 198/2022

IOD Training Background:

Other Trainings:

- Preventing, Deterring and Suppressing improper behaviors of listed companies by the Securities and Exchange Commission
- ACMF-ISSB Virtual Technical Training on the IFRS
- Sustainability Disclosure Standards for Corporate by the Securities and Exchange Commission
- 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

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 Mrs. Sunun Thongbai				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

Age:	63 years old
Date of appointment:	1 December 2022
Number of years as the director:	2 year
Working Experience:	
2022 - present	Independent Director, Audit Committee, Nomination Committee, Corporate Governance and Sustainability Committee and Risk Management Committee Hana Microelectronics Public Co., Ltd.
2012 - 2019	Vice President and Director Media Logistics Co., Ltd.
2002 - 2007	Finance & Administration Director Pacific Marketing & Entertainment Group Ltd.
2001 - 2002	Group Finance Director The Minor Food Group Public Company Limited
1997 - 1999	General Manager Jotun Powder Coatings (Thailand) Ltd.
1992 - 1997	Finance & Administration Manager Jotun Powder Coatings (Thailand) Ltd.
1986 - present	Freelance Auditor (CPA)