

MRS. SUNUN THONGBAI

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



Age:	64 years old
Date of appointment:	1 December 2022
Number of years as the director:	4 years
Working Experience:	
2022 - present	Independent Director, Audit Committee, Nomination Committee, Corporate Governance and Sustainability Committee and Risk Management Committee
2012 - 2019	Hana Microelectronics Public Co., Ltd. Vice President and Director
2002 - 2007	Media Logistics Co., Ltd. Finance & Administration Director
2001 - 2002	Pacific Marketing & Entertainment Group Ltd. Group Finance Director
1997 - 1999	The Minor Food Group Public Company Limited General Manager
1992 - 1997	Jotun Powder Coatings (Thailand) Ltd. Finance & Administration Manager
1986 - present	Jotun Powder Coatings (Thailand) Ltd. Freelance Auditor (CPA)

Educational Background:

- Bachelor of Accounting, Thammasat University
- Master of Business Administration, Thammasat University

IOD Training Background:

Director Accreditation Program (DAP) 198/2022

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 Mrs. Sunun Thongbai				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