

MR. RICHARD DAVID HAN

- Executive Director
- Executive Vice Chairman and Chief Executive Officer
- Nomination Committee



Age:

67 years old
26 July 1993
31 years

Date of appointment:

Number of years as the director:

Working Experience:

2004 – present
Nomination Committee Hana Microelectronics Public Co., Ltd.
1991 – 2004
Executive Director and Chief Executive Officer
Hana Microelectronics Public Co., Ltd.

Education background:

- B.A. in Business Studies, University of Westminster, London, United Kingdom
- M.B.A. in Marketing, City University, London, United Kingdom

IOD Training Courses:

- Directors Accreditation Program (DAP) 57/2006
- Understanding the Fundamental of Financial Statements (UFS) 4/2006
- Sustainability Disclosure Standards: IFRS S1 & S2 by Ross Maynard, Fellow Certified Management Accountant (FCMA)

Other Trainings:

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
<p>Subsidiaries:</p> <ol style="list-style-type: none"> 1. Hana Semiconductor (BKK) Co., Ltd. 2. Hana Semiconductor (Ayutthaya) Co., Ltd. 3. Hana Technologies, Inc. 4. Hana Microelectronics, Inc. 5. Hana Microelectronics (Jiaxing) Co., Ltd. 6. Hana Microelectronics Investment Co., Ltd. 7. Hana Microelectronics International Co., Ltd. 8. Hana Microelectronics Enterprise Co., Ltd. 9. Hana Semiconductor International Ltd. 10. Hana Macao Co., Ltd. 11. Omac Sales Ltd. 12. Hana Microelectronics (Cambodia) Co., Ltd. 13. Power Master Semiconductor Co., Ltd. <p>Position: Executive Director</p> <p>Associate: 1. FT1 Corporation Limited</p> <p>Position: Executive Director</p>	<ol style="list-style-type: none"> 1. Omac (HK) Limited 2. Omac Limited 3. Rainbow Joy Limited 	None

Shareholding of Mr. Richard David Han			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			
1,040,000 shares	-	-	1,040,000 shares (0.117%)	None	None