



Age: 61 years old

Date of appointment: 1 December 2022

Working Experience:

|                |  |
|----------------|--|
| 2022 - present | Independent Director, Audit Committee, Nomination Committee, Corporate Governance and Sustainability Committee and Risk Management Committee<br>Hana Microelectronics Public Co., Ltd. |
| 2012 - 2021    | Managing Director<br>Allegro MicroSystems (Thailand) Co., Ltd.   |
| 2010 - 2012    | General Manager<br>Fokker Elmo (Langfang) Electrical System Co., Ltd., China   |
| 2007 - 2009    | General Manager<br>NXP Semiconductors (Beijing) Ltd., China  |
| 2002 - 2007    | Vice President & General Manager<br>NXP Semiconductors Philippines Inc., Philippines   |

**Educational Background:** Bachelor of Technology in Physical Electronics (honors), University of Bradford, United Kingdom

**IOD Training Background:** Director Accreditation Program (DAP) 198/2022

**Other Trainings:**

- The Net-Zero Standard by United Nation Global Compact Academy - December 2022
- Setting Science-Based Targets by United Nation Global Compact Academy - December 2022

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 of Hana | Non-listed Company | Listed Company |
|----------------------|--------------------|----------------|
| None                 | None               | None           |

| Shareholding of Mr. Stephanus Josephus Hendrikus Brader |                          |             |   | Indirect Shareholding |             |
|---|--------------------------|-------------|---|-----------------------|-------------|
| Number of shares as of 1 January 2022                   | Movement during the year |             | Number of shares as of 31 December 2022 | Spouse                | Minor Child |
|   | Acquisition              | Disposition |   |                       |             |
| 0 share   | -                        | -           | 0 share (0%)                            | None                  | None        |