

MR. STEPHANUS JOSEPHUS HENDRIKUS BRADER

- Independent Director
- Audit Committee
- Nomination Committee
- Chairman of 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:

2024 - present	Chairman of Corporate Governance and Sustainability Committee Hana Microelectronics Public Co., Ltd.
2022 - present	Independent Director, Audit Committee, Nomination Committee and Risk Management Committee Hana Microelectronics Public Co., Ltd.
2012 - 2021	Managing Director Allegro MicroSystems (Thailand) Co., Ltd.
2010 - 2012	General Manager Fokker Elmo (Langfang) Electrical System Co., Ltd., China
2007 - 2009	General Manager NXP Semiconductors (Beijing) Ltd., China
2002 - 2007	Vice President & General Manager 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)108/2014

Other Trainings:

Climate Compliance in Focus: GHG Accounting, SB 253,
and Beyond by ISS-Corporate Climate Experts

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 Mr. Stephanus Josephus Hendrikus Brader				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