

MR. SANJAY NIRENDRA MITRA

- Executive Director
- Executive Vice President, Chief Operating Officer for Semiconductor, and Chief Marketing Officer



| | |
|---|---|
| Age: | 61 years old |
| Date of appointment: | 29 April 2022 |
| Number of years as the director: | 4 years |
| Working Experience: | |
| 2022 - present | Executive Director, Executive Vice President, Chief Operating Officer for Semiconductor and Chief Marketing Officer Hana Microelectronics Public Co., Ltd. |
| 2012 - present | Vice President and General Manager Hana Semiconductor (Ayutthaya) Co., Ltd. |
| 2009 - present | President: Hana Microelectronics, Inc. |
| 2005 - 2009 | Vice President and General Manager Hana Semiconductor (Ayutthaya) Co., Ltd. |
| 2002 - 2004 | Customer Specific Operations Director Hana Semiconductor (Ayutthaya) Co., Ltd. |
| 2001 - 2002 | Senior Engineering Manager Brooks Automation, Inc., Colorado, USA |
| 1991 - 2001 | Manufacturing Operations Director Ramtron International Corporation, Colorado, USA |

Educational Background:

- Bachelor of Science (Physics), University of Bombay (Mumbai), India
- Bachelor of Engineering (Computer Engineering), University of Bombay (Mumbai), India
- Master of Science (Electrical Engineering), Montana State University, USA

IOD Training Background:

Director Accreditation Program(DAP) 193/2022 (English Program)

Other Trainings:

Getting Ready for 2025 - Sustainability priorities for your business – Webinar by thinkstep anz

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 |
|---|--------------------|----------------|
| Subsidiaries: 1.Hana Semiconductor (Ayutthaya) Co., Ltd. 2.Hana Microelectronics, Inc. Position: Executive Director Associate: None | None | None |

| Shareholding of Mr. Sanjay Nirendra Mitra | | | | 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 |