

MR. RICHARD DAVID HAN

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



Age:

67 years old

Date of appointment:

26 July 1993

Number of years as the director:

31 years

Working Experience:

2004 – present

Nomination Committee Hana Microelectronics Public Co., Ltd.

1993 – 2022

Executive Director Hana Microelectronics Public Co., Ltd.

Education background:

- M.B.A. Business Studies, Westminster, London, United Kingdom
- M.B.A. (Marketing) City University, London, United Kingdom

IOD Training Courses:

- Directors Accreditation Program (DAP) 57/2006
- Understanding the Fundamental of Financial Statements (UFS) 4/2006

Other Trainings:

- Sustainability Disclosure Standards: IFRS S1 & S2 by Ross Maynard, Fellow Certified Management Accountant (FCMA)

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: <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. Position: Executive Director	<ol style="list-style-type: none"> 1. Omac (HK) Limited 2. Omac Limited 3. Rainbow Joy Limited Position: Executive Director	None
Associate: <ol style="list-style-type: none"> 1. FT1 Corporation Limited Position: Executive Director		

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