



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 Hana Microelectronics Public Co., Ltd.
2012 - 2019	Vice President and Director Media Logistics Co., Ltd.
2002 - 2007	Finance & Administration Director Pacific Marketing & Entertainment Group Ltd.
2001 - 2002	Group Finance Director The Minor Food Group Public Company Limited
1997 - 1999	General Manager Jotun Powder Coatings (Thailand) Ltd.
1992 - 1997	Finance & Administration Manager Jotun Powder Coatings (Thailand) Ltd.
1986 - present	Freelance Auditor (CPA)

Educational Background:

- Bachelor of Accounting, Thammasat University
- Master of Business Administration, Thammasat University

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

Other Trainings: None

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 Mrs. Sunun Thongbai				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