

Age: 59 years old
Date of appointment: 29 April 2022

Number of years as the director: 1 year

Working Experience:

2022 - present Executive Vice President, Chief Operating Officer for

Microelectronics and Chief Technical Officer,

Hana Microelectronics Public Co., Ltd.

2016 - 2021 Corporate Senior Vice President and International Manufacturing

Operations,

Hana Microelectronics Public Co., Ltd.

2006 - 2016 Managing Director,

ON Semiconductors Corporation, Singapore and Philippines

2003 - 2006 Engineering Director

STATS ChipPAC Pte. Ltd., Singapore

1989 - 2003 Engineering Director

NXP Semiconductors Co., Ltd., Korea, Thailand, Philippines

and Singapore

Educational Background: Bachelor of Mechanical Engineering,

Kyung Hee University Seoul, Korea

IOD Training Background: Director Accreditation Program (DAP) 193/2022 (English Program)

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
<ol> <li>Hana Semiconductor (Ayutthaya) Co., Ltd.</li> <li>Hana Microelectronics (Jiaxing) Co., Ltd.</li> <li>Hana Microelectronics (Cambodia) Co., Ltd.</li> <li>Power Master Semiconductor Co., Ltd.</li> </ol>	None	None
Position: Executive Director		

Shareholding of Mr. Insuk Kim				Indirect Shareholding	
Number of shares as of	Movement during the year		Number of shares as of	Spouse	Minor Child
1 January 2022	Acquisition	Disposition	31 December 2022		
0 shares	-	-	0 shares (0%)	None	None