



Age: 58 years old

Date of appointment: 1 January 2022

Number of years as the director: 1 year

Working Experience:

January 2022 - present	Independent Director, Audit Committee, Nomination Committee, Corporate Governance and Sustainability Committee and Risk Management Committee Hana Microelectronics Public Co., Ltd.
2015 - present	Freelance Consultant (Finance)
2013 - 2015	Director, Head of Client Management Department, BNP Paribas Bangkok Branch

Educational Background:

- Bachelor of Business Administration (Finance & Banking), Assumption University
- Master of Business Administration, Assumption University

IOD Training Background: Director Accreditation Program (DAP) 190/2022

Other Trainings:

- Accounting tips that AC should not miss by the Securities and Exchange Commission - January 2022
- Final Call: PDPA Onboarding by the Securities and Exchange Commission - May 2022
- Accounting tips that AC should not miss by the Securities and Exchange Commission Episode 2- July 2022

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 Ms. Pornphan Abhamongkol				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