

**Mr. Anuwat Jongyindee**

Age 58

**Position**

- Internal Audit Director

**Education/Training**

- Master of Accountancy, Chulalongkorn University
- Bachelor of Science (Business Administration), Kasetsart University

**Director Training**

- Director Accreditation Program (DAP) 82/2010, Thai Institute of Directors Association
- Director Certification Program (DCP) 135/2010, Thai Institute of Directors Association
- Audit Committee Program (ACP) 31/2010, Thai Institute of Directors Association

**Board member/management in Listed Company (None)**

**Position in Other Company/Organization/Institution (4)**

- Since 2008 Vice President and Auditing Supervision Committee, Association of Provident Fund
- Since 2011 Accounting System Setting Committee, Federation of Accounting Profession of Thailand
- Since 2014 Chairman of Risk Management and Internal Control Club, Thai Listed Companies Association (TLCA)
- Since 2015 Committee of CAC Certification Committee

**5-year Past Experiences and/or Remarkable Position**

- 2005-2010 Corporate Accounting Director, The Siam Cement Public Company Limited
- 2005-2010 Director of Accounting Committee and President of Accounting Sub-Committee, Federal Accounting Profession of Thailand
- 2007-2010 Director, Thai Accounting Standard Committee, Federal Accounting Profession of Thailand

**Shareholdings (Ordinary shares):**

Held personally (None)

Held by spouses or minor children (None)

**Family Relationship among Directors and Managements** (None)