

### Head of Internal Audit

Mr. Anuwat Jongyindee

Age 59 years

### 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 2014 Committee, 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
- 2011-2013 Vice President, Accounting System Setting Committee, Federation of Accounting Profession of Thailand

### Shareholdings (Ordinary Shares) (as at December 30, 2016)

Held Personally: (None)

Held by Spouses or Minor Children: (None)

### Family Relationship among Directors and Executives (None)

