

ATTACHMENT 3

Detail of Head of Internal Audit and Head of Compliance

Head of Internal Audit

	First Name and Surname/Position/Date of Appointment/Education	Age (Years)	Past 5-Year Work Experience		
			Duration	Position	Organization/ Company/Business Type
	Ms. Chadaporn Thitisawat Appointed as the Company's Head of Internal Audit since 16 January 2010 MA (Economic Law) Chulalongkorn University MS (Accounting) Thammasat University Graduated Diploma in Auditing Thammasat University BBA major in Accounting Assumption University Bachelor Degree: Bachelor of Law, Thammasat University	41	1) Listed Company		
			Jan 2010 – present	Head of Internal Audit	Siam City Cement Public Company Limited/ Cement Producer
			2) Non Listed Company		
			Nov 2007- Dec 2009	Senior Regional Internal Auditor	Panalpina Asia-Pacific Services (Thailand) Co., Ltd.
			Training Experience: 1) Thai Institute of Directors (IOD)'s Course(s) None 2) Others course: Senior Management Program by Holcim Ltd., Switzerland In 2012		

Head of Compliance

	First Name and Surname/Position/ Date of Appointment/ Education	Age (Years)	Past 5-Year Work Experience		
			Duration	Position	Organization/Company/ Business Type
	Mr. Wutthipong Songwisit Head of Legal and Compliance Barrister-at-law Bachelor Degree: Bachelor of Law, Thammasat University	47	1) Listed Company		
			May 2013 - Present	Company Secretary	Siam City Cement Public Company Limited/ Cement Producer
			April 2013 - Present	Head of Legal and Compliance	Siam City Cement Public Company Limited/ Cement Producer
			2) Non Listed Company		
			Jan 2008 - Mar 2013	Corporate Legal Counsel, Company Secretary & Corporate Compliance Officer	Star Petroleum Refining Public Company Limited/Refinery
			Nov 2005 -Jun 2008	Legal & Compliance Manager – South Pacific	Momentive Performance Materials Company Limited /Silicones Producer (Formally, GE Toshiba Silicones)
			May 2003 - Oct 2005	Legal Manager	Michelin Siam Company Limited / Tire Industry

Training Experience:	
3) Thai Institute of Directors (IOD)'s Course(s)	Year
Director Certificate Program (DCP)	2014
Company Secretary Program (CSP)	2010
Board Reporting Program (BRP)	2010
Effective Minutes Taking Program (EMT)	2010
4) Others course:	
None	