

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	44	1) Listed Company		
			January 2010 - present	Head of Internal Audit and Secretary to the Audit Committee	Siam City Cement Public Company Limited/ Cement Producer and Construction Materials
			2) Non Listed Company		
			November 2007- December 2009	Senior Regional Internal Auditor	Panalpina Asia-Pacific Services (Thailand) Co., Ltd./ Freight Forwarder
			August 2006 - October 2007	Financial Controller	Clifford Chance (Thailand) Ltd./ Law Firm
			November 2002 - Sep 2006	Internal Auditor	Kuwait Petroleum (Thailand) Ltd./ Oil Retailer (Taken over by Petronas Retail (Thailand) Co., Ltd.))
			November 1993 - October 2002	Assistant Manager	Arthur Andersen Business Advisory Ltd./ Audit and Consulting Firm
			Training Experience: 1) Thai Institute of Directors (IOD)'s Course(s): Corporate Governance for Executive (CGE), 2015 2) Others course: Senior Management Program by Holcim Ltd., Switzerland, 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 Barrister-at-law Bachelor Degree: Bachelor of Laws, Thammasat University	48	1) Listed Company		
			May 2013 - Present	Company Secretary	Siam City Cement Public Company Limited/ Cement Producer and Construction Materials
			April 2013 - Present	Head of Legal	
			January 2008 - March 2013	Corporate Legal Counsel, Company Secretary & Corporate Compliance Officer	Star Petroleum Refining Public Company Limited/Refinery
			2) Non Listed Company		
			November 2005 - June 2008	Legal & Compliance Manager – South Pacific	Momentive Performance Materials Company Limited /Silicones Producer
			May 2003 - October 2005	Legal Manager	Michelin Siam Company Limited / Tire Industry

Training Experience:	
1) Thai Institute of Directors (IOD)'s Course(s)	Year
Corporate Governance for Executive (CGE)	2015
Director Certificate Program (DCP)	2014

Company Secretary Program (CSP)	2010
Board Reporting Program (BRP)	2010
Effective Minutes Taking Program (EMT)	2010
2) Others course:	
None	