

Attachment 3 Details of Head of Corporate Internal Audit

In the Audit Committee Meeting No. 3/2011 on May 9th, 2011, the Meeting considered to appoint Miss Pacchanya Chutimawong, Head of Corporate Internal Audit Division, to be the Secretary of the Audit Committee. Miss Pacchanya had work experience in internal auditing for 12 years and had worked as a CPA assistant in a large audit firm for 4 years. In addition, she has been supported by the Company to continually enhance her knowledge by attending training courses of widely recognized institutions, such as the Thai Institute of Directors (IOD), the Institute of Internal Auditors of Thailand (IIAT), and the Federation of Accounting Professions (FAP).

As a result, the Audit Committee had a comment that Miss Pacchanya had educational background, work experience and training records that were appropriate and sufficient to perform duties as Head of Corporate Internal Audit Division and the Secretary of the Audit Committee, with the brief profile as follows:

Topics	Brief Profile
Name - Surname	Pacchanya Chutimawong
Position	Manager, Corporate Internal Audit and the Secretary of the Audit Committee
Educational Background	- Master of Science in Technology Management, Thammasat University - Master of Art in English for Careers, Thammasat University - Graduate Diploma in Auditing, Chulalongkorn University - Bachelor's Degree in Accounting and Finance & Banking, Thammasat University
Professional Certification	- Certified Public Accountant (CPA), The Federation of Accounting Professions (FAP) - Certified Internal Auditor (CIA), The Institute of Internal Auditors (IIA) - Certification in Risk Management Assurance (CRMA), The Institute of Internal Auditors (IIA) - Certified in Risk and Information Systems Control (CRISC), The Information Systems Audit and Control Association (ISACA)
Work Experience	<u>Internal Audit</u> - 2009 – Present Bumrungrad Hospital Public Company Limited - 2008 – 2009 Moongpattana International Public Company Limited - 2005 – 2008 New Concept Product Company Limited - 2005 Central Pattana Public Company Limited - 2002 – 2004 Carpet International Thailand Public Company Limited <u>External Audit</u> - 1998 – 2002 and 2004 PricewaterhouseCoopers ABAS Limited
Training	<u>The Thai Institute of Directors (IOD)</u> - Audit Committee Program, ACP 37/2011 - Monitoring the internal Audit Function, MIA 12/2012 - Monitoring Fraud Risk Management, MFM 8/2012 - Monitoring of the Quality of Financial Reporting, MFR 16/2012 - Monitoring the system of Internal Control and Risk Management, MIR 13/2012 - Company Secretary Program, CSP 40/2011 - Board Reporting Program, BRP 6/2011 - Effective Minute Taking, EMT 19/2011 - Company Reporting Program, CRP 4/2012 - Anti-corruption: The Practical Guide, ACPG 1/2012 <u>The Institute of Internal Auditors of Thailand (IIAT)</u> - Tools and Techniques of the Audit Manager, 2013 - Fraud Audit, 2010

- Translation -

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	- The Role of Internal Auditing in Enterprise - wide Risk Management, 2009 - Enhance Communication for Auditors, 2009 <u>The Federation of Accounting Professions (FAP)</u> - Thai Financial Reporting Standards (TFRS), 2010 – 2012
Responsibility	- Provide an independent, objective assurance and consulting services designed to add value and improve an organization's operations, which helps an organization accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes. - Provide supporting services involving any duties to facilitate the audit committee's duties and responsibilities, as defined in the Audit Committee Charter

Furthermore, according to the Audit Committee Charter, approved by the Board of Directors on November 6th, 2013, the Audit Committee was granted authorities to promote and support the organizational independence of the internal audit activity, including approving of all decisions regarding the performance evaluation, appointment and removal of Head of Corporate Internal Audit Division. In addition, according to the Internal Audit Charter, approved by the Audit Committee on November 4th, 2013, internal auditors have direct and unrestricted access to senior management and the audit committee in order to achieve the degree of independence necessary to effectively carry out the responsibilities of the internal audit activity.