

**- Translation -**

**Attachment 3 Details of Head of Corporate Internal Audit**

In the Audit Committee Meeting No. 3/2011 on May 9<sup>th</sup>, 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:

<b>Topics</b>	<b>Brief Profile</b>
Name - Surname	Pacchanya Chutimawong (resigned on 31 July 2014)
Position	Manager, Corporate Internal Audit and the Secretary of the Audit Committee
Educational Background	<ul style="list-style-type: none"> <li>- Master of Science in Technology Management, Thammasat University</li> <li>- Master of Art in English for Careers, Thammasat University</li> <li>- Graduate Diploma in Auditing, Chulalongkorn University</li> <li>- Bachelor's Degree in Accounting and Finance &amp; Banking, Thammasat University</li> </ul>
Professional Certification	<ul style="list-style-type: none"> <li>- Certified Public Accountant (CPA), The Federation of Accounting Professions (FAP)</li> <li>- Certified Internal Auditor (CIA), The Institute of Internal Auditors (IIA)</li> <li>- Certification in Risk Management Assurance (CRMA), The Institute of Internal Auditors (IIA)</li> <li>- Certified in Risk and Information Systems Control (CRISC), The Information Systems Audit and Control Association (ISACA)</li> </ul>
Work Experience	<u>Internal Audit</u> <ul style="list-style-type: none"> <li>- 2009 – Present Bumrungrad Hospital Public Company Limited</li> <li>- 2008 – 2009 Moongpattana International Public Company Limited</li> <li>- 2005 – 2008 New Concept Product Company Limited</li> <li>- 2005 Central Pattana Public Company Limited</li> <li>- 2002 – 2004 Carpet International Thailand Public Company Limited</li> </ul> <u>External Audit</u> <ul style="list-style-type: none"> <li>- 1998 – 2002 and 2004 PricewaterhouseCoopers ABAS Limited</li> </ul>
Training	<u>The Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> <li>- Audit Committee Program, ACP 37/2011</li> <li>- Monitoring the internal Audit Function, MIA 12/2012</li> <li>- Monitoring Fraud Risk Management, MFM 8/2012</li> <li>- Monitoring of the Quality of Financial Reporting, MFR 16/2012</li> <li>- Monitoring the system of Internal Control and Risk Management, MIR 13/2012</li> <li>- Company Secretary Program, CSP 40/2011</li> <li>- Board Reporting Program, BRP 6/2011</li> <li>- Effective Minute Taking, EMT 19/2011</li> <li>- Company Reporting Program, CRP 4/2012</li> <li>- Anti-corruption: The Practical Guide, ACPG 1/2012</li> </ul> <u>The Institute of Internal Auditors of Thailand (IIAT)</u> <ul style="list-style-type: none"> <li>- Tools and Techniques of the Audit Manager, 2013</li> <li>- Fraud Audit, 2010</li> <li>- The Role of Internal Auditing in Enterprise - wide Risk Management, 2009</li> <li>- Enhance Communication for Auditors, 2009</li> </ul>

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<b>Topics</b>	<b>Brief Profile</b>
	<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

In the Audit Committee Meeting No. 3/2014 on August 4<sup>th</sup>, 2014, the Meeting considered to appoint Miss Udomlak Kongsiriwattanakul, Senior Specialist, IT Audit, to be the acting Secretary of the Audit Committee.

As a result, the Audit Committee had a comment that Miss Udomlak had educational background and work experience that were appropriate and sufficient to perform duties as the acting of Secretary of the Audit Committee, with the brief profile as follows:

<b>Topics</b>	<b>Brief Profile</b>
Name - Surname	Udomlak Kongsiriwattanakul
Position	Senior Specialist, IT Audit, Corporate Internal Audit and acting of Secretary of the Audit Committee
Educational Background	- Master of Computer Engineering Management, Assumption University - Bachelor's Degree in Science, Thammasat University
Professional Certification	- Certified Information System Auditor (CISA), The Information Systems Audit and Control Association (ISACA) - Certified in Risk and Information Systems Control (CRISC), The Information Systems Audit and Control Association (ISACA) - Certified in Business Continuity Management (BCM), The Business Continuity Management Institute (BCMi)
Work Experience	- 2013 – Present Bumrungrad Hospital Public Company Limited - 2008 – 2011 Kasikorn Bank Public Company Limited - 2007 – 2008 United Overseas Bank Public Company Limited - 2006 – 2007 Pricewaterhouse Coopers Company Limited - 1999 – 2006 Ernst & Young Public Company Limited - 1995 – 1999 Exxon Mobil (Esso) Public Company Limited
Responsibility	- Provide an independent, objective assurance and consulting IT related 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 IT related services involving any duties to facilitate the audit committee's duties and responsibilities, as defined in the Audit Committee Charter