

Attachment 3 Details of Head of Corporate Internal Audit

In the Audit Committee Meeting No. 3/2015 on August 3rd, 2015, the Meeting considered to appoint Miss Oracha Kunajiranat, Head of Corporate Internal Audit Division, to be the Secretary of the Audit Committee. Miss Oracha had work experience in internal auditing for 15 years and had worked as a CPA assistant in a large audit firm for 2 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 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 Oracha 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	Oracha Kunajiranat
Position	Division Director, Corporate Internal Audit and the Secretary of the Audit Committee
Educational Background	<ul style="list-style-type: none"> - Master of Science in Information Technology in Business (Major in Accounting Information System), Chulalongkorn University - Bachelor's Degree in Accounting, Thammasat University
Professional Certification	<ul style="list-style-type: none"> - Certified Public Accountant (CPA), The Federation of Accounting Professions (FAP) - Certified Internal Auditor (CIA), The Institute of Internal Auditors (IIA) - Certification in Control Self-Assessment (CCSA), The Institute of Internal Auditors (IIA) - Certified Information Systems Auditor (CISA), The Information Systems Audit and Control Association (ISACA)
Work Experience	<u>Internal Audit</u> <ul style="list-style-type: none"> - 2015 – Present Bumrungrad Hospital Public Company Limited - 2014 – 2015 Gulf Energy Development Co., Ltd. - 2013 Siam City Cement Public Company Ltd. - 2011 – 2013 Holcim (Vietnam) Co., Ltd. - 2010 – 2011 Linde Thailand Co., Ltd. - 2009 – 2010 Holcim Services Asia Co., Ltd. - 2006 – 2009 Siam City Cement Public Company Limited - 2001 – 2006 Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd. <u>External Audit</u> <ul style="list-style-type: none"> - 1998 – 1999 KPMG Phoomchai Audit Co., Ltd.
Training	<u>The Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> - None <u>The Institute of Internal Auditors of Thailand (IIAT)</u> <ul style="list-style-type: none"> - Annual IIA Conference, 2015 - Annual IIA Conference, 2014 <u>The Federation of Accounting Professions (FAP)</u> <ul style="list-style-type: none"> - Fraud Risk Management, 2015
Responsibility	<ul style="list-style-type: none"> - Provide an independent, objectivity 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