

### Attachment 3 Detail of head of internal control and corporate compliance

In the Audit Committee Meeting No. 1/2018 on February 19<sup>th</sup>, 2018, the Meeting considered to appoint Miss Rangsim Thongdee, Head of Corporate Internal Audit Division, to be the Secretary of the Audit Committee. Miss Rangsim had work experience in internal auditing for 23 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 Information Systems Audit and Control Association (ISACA).

As a result, the Audit Committee had a comment that Miss Rangsim 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	Rangsim Thongdee
Position	Division Director, Corporate Internal Audit and the Secretary of the Audit Committee
Educational Background	<ul style="list-style-type: none"> <li>- Master of International Business, the University of Melbourne</li> <li>- Master of Science in Computer Information System, Assumption University</li> <li>- Bachelor's Degree in Business Administration (Major in Accounting), Assumption University</li> </ul>
Professional Certification	<ul style="list-style-type: none"> <li>- Certified Internal Auditor (CIA), The Institute of Internal Auditors (IIA)</li> <li>- Certified Information Systems Auditor (CISA), The Information Systems Audit and Control Association (ISACA)</li> </ul>
Work Experience	<p><u>Internal Audit</u></p> <ul style="list-style-type: none"> <li>- 2018 – Present Bumrungrad Hospital Public Company Limited</li> <li>- 2016 – 2018 Ayudhya Capital Services Company Limited</li> <li>- 2007 – 2016 CIMB Thai Bank Public Company Limited</li> <li>- 2002 – 2007 Post Publishing Public Company Limited</li> <li>- 2000 – 2002 Export-Import Bank of Thailand</li> <li>- 1994 – 1998 Export-Import Bank of Thailand</li> </ul> <p><u>Credit Analyst</u></p> <ul style="list-style-type: none"> <li>- 1999 – 2000 Export-Import Bank of Thailand</li> </ul> <p><u>External Audit</u></p> <ul style="list-style-type: none"> <li>- 1991 – 1994 SGV Na Thalung Co., Ltd.</li> </ul>
Training	<p><u>The Institute of Internal Auditors of Thailand (IIAT)</u></p> <ul style="list-style-type: none"> <li>- Annual IIA Conference, 2018</li> <li>- Annual IIA Conference, 2017</li> <li>- Annual IIA Conference, 2013</li> </ul> <p><u>The Information Systems Audit and Control Association (ISACA)</u></p> <ul style="list-style-type: none"> <li>- Asia Pacific Computer Audit, Control and Security, 2018</li> <li>- Technical Auditing and Securing SAP, 2017</li> <li>- Cybersecurity Nexus Fundamental, 2017</li> </ul> <p><u>Bureau Veritas</u></p> <ul style="list-style-type: none"> <li>- ISO27001:2013 Internal Auditor</li> </ul>
Responsibility	<ul style="list-style-type: none"> <li>- 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.</li> <li>- Provide supporting services involving any duties to facilitate the audit committee's duties and responsibilities, as defined in the Audit Committee Charter</li> </ul>