

## **Sri Trang Agro-Industry Public Company Limited**

---

### **Attachment 3**

Details of Head of Internal Control and Compliance Department

## Details of Head of Internal Control

Name / Position	Age (Year)	Educational / Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences		
					Period	Position	Name of Department/ Company
Mr. Wittawas Krungtaenmuang Chief Audit Executive	51	- Bachelor degree in accounting Ramkhamhaeng University <u>Training Programs</u>	None	None	2012 – Present	-Chief Audit Executive	- STA
		- Tools and Techniques for The Audit Manager			2004 - 2012	-Internal Audit Manager	- STA
		The Institute of Internal Auditors of Thailand			2001 - 2004	-Financial and Accounting Manager	- Fortune Frozen Foods (Thailand) Co., Ltd.
		- Information System Auditing The Institute of Internal Auditors of Thailand			1993 - 2001	-Accounting Manager	- Santiphab Trading Co., Ltd.
		- Facilitating Results Using CSA The Institute of Internal Auditors of Thailand					
		- Risk Management Implementation approach The Institute of Internal Auditors of Thailand					

Name / Position	Age (Year)	Educational / Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences		
					Period	Position	Name of Department/ Company
		<ul style="list-style-type: none"> <li>- Employee Fraud Detection &amp; Litigation</li> <li>Omega worldclass Research Institute</li> <li>- How to protect against fraud in organization</li> <li>Federation of Accounting Profession</li> </ul>					

#### Duties and Liabilities of Chief Audit Executive

- Preparing the Annual Internal Audit plan based on Risk-based Methodology to present Executive and Audit Committee for approval.
- Investigating to meet the achievement including special requested projects and/or ordered form Executive and Audit Committee.
- Reporting the Audit's result including the progress of operation comparing to specified plan.
- Supporting the operation including necessary information on its operation of Audit Committee and Executive which is related to the audit program.
- Developing the staff of Audit unit to be adequate on knowledge, professional skill and business as well as supporting any related Professional Certification.
- Performing any assignment activities.

#### **Details of Head of Compliance Department**

- None -