

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 (%) ⁽¹⁾	Family Relationship Among Executives ⁽²⁾	Work Experiences		
					Period	Position	Name of Department/ Company
Mr. Wittawas Krungtaenmuang Chief Audit Executive	52	<ul style="list-style-type: none"> - Bachelor degree in accounting Ramkhamhaeng University Training Programs - Tools and Techniques for The Audit Manager - The Institute of Internal Auditors of Thailand - Information System Auditing The Institute of Internal Auditors of Thailand - Facilitating Results Using CSA The Institute of Internal Auditors of Thailand - Risk Management Implementation approach The Institute of Internal Auditors of Thailand 	None	None	2012 – Present 2004 - 2012 2001 - 2004	- Chief Audit Executive	- STA
					1993 - 2001	- Internal Audit Manager - Financial and Accounting Manager - Accounting Manager	- STA - Fortune Frozen Foods (Thailand) Co., Ltd. - Santiphab Trading Co., Ltd.
		<ul style="list-style-type: none"> - Employee Fraud Detection & Litigation Omega worldclass Research Institute - How to protect against fraud in organization Federation of Accounting Profession 					

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 -