

Details of Heads of Internal Audit and Compliance

1. Heads of Internal Audit

Name: Ms. Nantavadee Suntibunyut

Education

- Master of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University

Experiences

- Accounting Director Inoue Rubber (Thailand) Plc.
- Internal Audit Director Big C Supercenter Plc.

Training

- Internal Audit Forum No. 1/2014, PwC global survey: 2014 state of internal audit profession study
Higher performance by design: A blueprint for change
- Deloitte Forum CXO 103: Cyber Risk Resilience & Shaping business resilience, Cyber Risks, Cyber Risk Management Strategies and Business Continuity Management (BCM)
- Steps toward Systematic Risk Management (TRIS)
- Adapting Internal Control Approach to build up Good Ethical Value (TRIS)
- CG Forum 4/2013 (SET)
- Business Process Improvement
- Audit Committee Effectiveness
- Information Security Management Systems Auditor/ Lead Auditor

2. Head of Compliance

Name: Mrs. Phatchada Muenthong

Education

- Master of Comparative Law Michigan University, USA
- LL.M Chulalongkorn University
- LL.B (Honors) Chulalongkorn University

Experiences

- Attorney-at-law Tilleke & Gibbins Law Firm
- Assistant Vice President Siam Land Holdings (1990) Co., Ltd.
- VP – Legal and Administration H-Power Co. Ltd.
- Legal Department Manager Siam City Cement Plc.
- Senior Legal Specialist Holcim (US) Inc.
- Corporate Legal and Compliance Siam City Cement Plc.
- Company Secretary Siam City Cement Plc.
- Committee Member, Thai Company Secretaries Club

Training

Company Secretary and Governance Area: Company Secretary Program – Thai Institute of Directors (IOD), The Practical Guide for Anti-Corruption – IOD, Lecturer for Company Secretary Training, Thai Listed Companies Association on Legal Knowledge for Company Secretaries, RobecoSAM Exclusive Training : ESG Analyst Training

Compliance : Legal Audit, Competition Law, SEC Compliance

Risk : Risk Management – Certificate Program, Faculty of Economics, Chulalongkorn University

Responsibility

Remain continuous improvement on corporate governance. Act as the Company's gate keeper in relation to governance and best practice of the SET/SEC. Ensure that the Company has governance as well as effective corporate risk management and legal compliance.