



Attachment 3: Information of Internal Audit Director

Name / Position / Date of appointment	Education / Seminar	Experience		
		Duration	Position	Name of company / Type of business
Mr. Theerasak Piamsuphakphong - The director of internal audit department since 1 July 2011	- Master Degree in Business Administration (MBA), Sripatum University - Bachelor Degree in Art, Dhonburi Rajabhat University - Internal Audit Program: Prepared Course for Certified Internal Auditor (Pre - CIA), Faculty of Commerce and Accountancy, Chulalongkorn University, the Institute of Internal Auditors. - Accountant and Internal Audit Operating, the Institute of Certified Accountants and Auditors of Thailand. - Accounting Act, B.E. 2543 (2000), Department of Commercial Registration, Ministry of Commerce. - The Basic Law and The Rules Relating to Listed Companies, Thai Listed Companies Association. - The Management of Internal Audit to Catch up on Changes in The Business World, Faculty of Commerce and Accountancy Chulalongkorn University - Reading Financial Statement and Analysis when using IFRS for the first time, Securities Analysts Association.	2011- Present 2000 – 2011	- Internal Audit Director - Internal Audit Manager	GFPT PCL. (Chicken Meat Products)

Remark: Duties and responsibilities of the director of internal audit department as the details in Part 2 Management and Good Corporate Governance, Good Corporate Governance, 5.8 Internal Audit Department