

Detail of Company Secretary and Head of Internal Audit

No.	Name-Surname	Education Institution	Ratio of share held in Company (%)*	Family relationship among management	Work Experiences during 5 years			
					Period	Title	Department/Company	Type of Business
1	Supattra Tasilapa (41)	-LL.M. Business Law, Eastern Asia University - LL.M Computer and Communication Law (attended), Queen Mary, University Of London, UK - LL.B. Chulalongkorn University <u>Training Programme organized by Thai Institute of Directors Association (IOD)</u> - Company Secretary Program Class 55/2014	-None-	-None-	2014 – Present	-Senior Manager	-Keppel Thai Properties Plc.	- Real Estate Development
					2554 - 2556	-Consultant	-Krung Thai Law Co., Ltd.	- Legal Service
					2549 – 2554	-Legal Manager	-TCC Capital Land Co., Ltd.	- Real Estate Development

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2	<i>Ng Chee Peng</i>	-Nanyang Technological University, Singapore. (Bachelor of Accountancy) -Chartered Accountant, Singapore. -Certified Internal Auditor.	-None-	-None-	2006-present	-Internal Audit Manager	-Keppel Land Limited	- Real estate company
					2000-2005	-	-Deloitte	- Audit firm

*** Role and Responsibilities of the Company Secretary

- Please see page 28-29