

**Detail of Company Secretary and Head of Internal Audit**

No.	Name and Title	Education	Ratio of share held in Company (%)*	Family relationship among management	Work Experiences during 5 years			
					Period	Title	Department/Company	Type of Business
1	<b><i>Supattra Tasilapa, Company Secretary</i></b>	-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 organised by Thai Institute of Directors Association (IOD)</u> - Company Secretary Program Class 55/2014	None	None	2013 - Present  2011 - 2013 2006 - 2011	-Senior Manager  -Consultant -Legal Manager	-Keppel Thai Properties PLC. -KTB Law Co., Ltd. -TCC Capital Land Co., Ltd.	- Real Estate Development  - Legal Service - Real Estate Development
2	<b><i>Ng Chee Peng, Internal Audit Manager</i></b>	-Nanyang Technological University, Singapore. (Bachelor of Accountancy) -Chartered Accountant, Singapore. -Certified Internal Auditor.	None	None	2006-present  2000-2005	-Internal Audit Manager  -	-Keppel Land Limited  -Deloitte	- Real estate company  - Audit firm

\*\*\* Role and Responsibilities of the Company Secretary  
Please see page 27