

**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>Supattra Tasilapa, Company Secretary</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	-Senior Manager	-Keppel Thai Properties PLC.	- Real Estate Development
					2011 - 2013 2006 - 2011	-Consultant -Legal Manager	-KTB Law Co., Ltd. -TCC Capital Land Co., Ltd.	- Legal Service - Real Estate Development
2	<b>Ng Chee Peng, Internal Audit Manager</b>	-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**

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