

**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>Panida Chookul Audit Director Mazars Limited</i></b>	-Business Administration (Accounting), Thammasart University -M.A. in Economic Law, Chulalongkorn University	None	None	2015-Present  2014-2015  2011-2014	Audit Director  Regional Internal Audit Supervisor  Audit Manager	Mazars Limited  Goodyear (Thailand) Public Company Limited  RSM Audit Service Ltd.	Audit  Tyre Industries  Audit

\*\*\* Role and Responsibilities of the Company Secretary  
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