

INFORMATION 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	<i>Supattra Tasilapa, Company Secretary</i>	<ul style="list-style-type: none"> - Business Law (LL.M. Course), Eastern Asia University - Computer and Communication Law (LL.M. Course), 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	AVP	King Wai Group (Thailand)	Real Estate Development
					2011 - 2013	Consultant	KTb Law Co., Ltd.	Legal Service
					2006 - 2011	Legal Manager	TCC Capital Land Co., Ltd.	Real Estate Development
2	<i>Panida Chookul Audit Director Mazars Limited</i>	<ul style="list-style-type: none"> - Business Administration (Accounting), Thammasart University - M.A. in Economic Law, Chulalongkorn University 	None	None	2015- Present	Audit Director	Mazars Limited	Audit
					2014-2015	Regional Internal Audit Supervisor	Goodyear (Thailand) Public Company Limited	Tyre Industries
					2011-2014	Audit Manager	RSM Audit Service Ltd.	Audit

*** Role and Responsibilities of the Company Secretary
Please see page 31-32