



Attachment 4 Details of Head of the Internal Audit Department and Head of the Compliance Department

Head of the Internal Audit Department

Mr. Pichit Wongrujiravanich

Executive Vice President, Internal Control Office

- Age 55
- Education / Training
 - MS (Accounting), Thammasat University
 - BA (Accounting), Thammasat University
 - Higher Certificate in Auditing, Thammasat University
 - Certified Public Accountant, license no. 3766
 - Director Accreditation Program (DAP89/2011), Thai Institute of Directors (IOD)
 - Audit Committee Program (ACP39/2012), Thai Institute of Directors (IOD)
 - Anti-Corruption for Executive Program (ACEP5/2013), Thai Institute of Directors (IOD)
 - Executive Development Program (EDP12), Thai Listed Companies Association.
 - Director Certification Program (DCP198/2014), Thai Institute of Directors (IOD)
- Experience
 - 2015-present : Executive Vice President, Internal Control Office
 - 2011 : Senior Vice President, Internal Control Office
 - 2005 : Vice President, Internal Control Office
 - 1992 : Assistant to Executive Director, Yontrakit Group
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - None –
- Shareholding in the Company: 13,571 shares or 0.000986% (As of August 31, 2015)
- Relationship among Family with other Directors, management, Major Shareholders or Subsidiaries: None



Head of the Compliance Department

Ms. Pakawadee Junrayapes

Senior Vice President, Corporate Compliance
and Company Secretary

- Age 54
- Education / Training
 - Master of Law, Ramkhamhaeng University
 - Bachelor of Law, Thammasat University
 - Thai Barrister at law, The Institute of Legal Education Thai Bar Association Under The Royal Patronage
 - Certificate in Business Law, Thammasat University
 - Certificate in English for Specific Careers (Law), Sukhothai Thammathirat Open University
 - Executive Development Program (EDP2012), Ministry of Finance
 - Company Secretary Program (CSP), Thai Institute of Directors (IOD)
 - Director Certification Program (DCP142/2010), Thai Institute of Directors (IOD)
 - Successful Formulation and Execution of Strategy (SFE16/2012), Thai Institute of Directors (IOD)
 - Anti-Corruption: The Practical Guide (ATCP2/2013), Thai Institute of Directors (IOD)
 - Certificate in Thai and ASEAN (Class 4/2013), College of Politics and Governance, King Prajadhipok's Institute

- Experience

The Bangchak Petroleum Public Company Limited

- 2015-present : Senior Vice President, Corporate Compliance, and Company Secretary
- 2011-2015 : Vice President, The Secretary to The Board of the Directors Office, and Company Secretary
- 2009-2011 : Senior Manager, The Secretary to The Board of the Directors Office, and Company Secretary
- 2007-2009 : Senior Manager, Legal Office
- 2004-2007 : Manager, Legal Office
- 2002-2004 : Manager, Litigation Division
- 2002-2002 : Manager, Legal Office

Others

- 2006-2008 : Personal Specialist of National Legislative Assembly Member and Sub-Committee on Energy
- Other directorship positions / Other positions at present
 - Other listed companies
 - None –
 - Non-listed companies
 - None –
- Shareholding in the Company: 11,000 shares or 0.000799% (As of August 31, 2015)
- Relationship among Family with other Directors, management, Major Shareholders or Subsidiaries: None
- Responsibilities: Centralize the business supervision of the Company/ Company's Group in compliance with laws, rules, policies, and requirements of relevant authorities, including Office of the Securities and Exchange Commission, Energy Regulatory Commission, or others related to company business. To this end, The Board of Directors has approved the Compliance Policy, requiring the Board, Audit Committee, senior executives, departments, units, and employees to comply with the law. Also, employees must be reminded to recognize that each of them is bound by the policy to master relevant laws and regulations dealing with their tasks, and that they must comply thoroughly and strictly with them.