



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

- Age 56
- 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)
 - Leadership Succession Program (LSP7), Institute of Research and Development for Public Enterprises (IRDP)
- Experience
 - 2015-present : Executive Vice President, Internal Control
 - 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: 11,071 shares or 0.000804% (As of September 9, 2016)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Head of the Compliance Department

Ms. Pakawadee Junrayapes

Senior Vice President, Corporate Compliance
and Company Secretary

- Age 55
- 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: 12,000 shares or 0.000872% (As of September 9, 2016)
- Relationship among Family with other Directors, management, Major Shareholders or Subsidiaries: None

Scope of duties

- Prepare and maintain key documents, including the Board roster, meeting notices, minutes of Board meetings and shareholders' meetings, annual reports, and reports of vested interests
- Schedule Board meetings and shareholders' meetings under the law and company regulations. Coordinate conformance to the resolutions of Board and shareholders' meetings
- Advise and support the performance of directors and the management under the law and relevant regulations
- Coordinate between the Chairman and the President and chief executive officer together with his management team, which includes coordination between Bangchak and its shareholders
- Encourage the directors, management, and employees to conform to corporate governance
- Perform other lawful tasks and Board-assigned tasks.