



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

Head of Internal Audit

Mr. Pichit Wongrujiravanich

Executive Vice President, Internal Audit

- ☐ Age 57
- ☐ 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

Bangchak Corporation Public Company Limited

- 2015-present : Executive Vice President, Internal Audit
- 2011 : Senior Vice President, Internal Control Office
- 2005 : Vice President, Internal Control Office

Others

- 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 15, 2017)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None



Head of Compliance Department

Ms. Pakawadee Junrayapes

Senior Vice President, Sustainability Development and Corporate Compliance and Company Secretary

- ☐ Age 56
- ☐ 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 (CSP34/2010), 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 (ATCG2/2013), Thai Institute of Directors (IOD)
 - Thailand and the ASEAN Economic Community Class 4/2013, King Prajadhipok's Institute
 - Advances for Corporate Secretaries, Class 2/2017, Thai Listed Companies Association (TLCA)
 - Certificate of Top Management (2017), Company cooperate with Thailand Management Association (TMA) and Duke Corporate Education (DUKE)

☐ Experience

Bangchak Corporation Public Company Limited

- 2015-2017 : 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: 13,000 shares or 0.000944% (As of September 15, 2017)
- ☐ Relationship among Family with other Directors, management, Major Shareholders or Subsidiaries: None
- ☐ Criminal records on violation of securities and futures contract laws: 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.