



## **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 59
- 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 August 29, 2019)
- 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

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

- Age 58
- 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)
  - Advanced Diploma, Public Administration and Public Law, Class 17/2018, King Prajadhipok's Institute
  - Executive Program for Senior Justice class 23/2018, Judicial Training Institute
  - Boards that Make a Difference (BMD) class 9/2019, Thai Institute of Directors (IOD)



- Experience

- Bangchak Corporation Public Company Limited

- 2018-Present : Executive Vice President, Sustainability Development and Corporate Compliance and Company Secretary
    - 2015 : Senior Vice President, Corporate Compliance, and Company Secretary
    - 2011 : Vice President, The Secretary to The Board of the Directors Office, and Company Secretary
    - 2009 : Senior Manager, The Secretary to The Board of the Directors Office, and Company Secretary
    - 2007 : Senior 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

- o Director, BCPR Pte.Ltd.
    - o Director, BCPR Company Limited
    - o Director, BCP Innovation Pte.Ltd
    - o Director, Bangchak Ventures Pte.Ltd.

- Shareholding in the Company: 15,500 shares or 0.001126% (As of August 29, 2019)
- 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.