

Profile of Company's Internal Audit

Attachment 3

In the internal control system of the Company for transparency, the Company has set up an internal audit department which is independent and provide a direct reporting line to Audit Committee by attending the meeting to report the auditing results to Audit Committee every quarter.

The consideration, approval, appointment, removal, transfer of the position of the Internal Audit manager of the Company must be approved by Audit Committee. The details of the Internal Audit Department Manager are as follows;

Ms. Wachiraporn Sari

The Internal Audit Manager and Secretary of Audit Committee

48 Years old

Proportion of securities held in the company: None

Education

- Master of Business Organization Management (English Program); University of Assumption
- Bachelor of Human Resource, Valaya Alongkorn Rajabhat University

Experience

2018 – Present	Manager of Internal Audit Internal Audit Thantawan Industry Public Company Limited
2015 – 2017	Assistant General Manager Internal Audit Homeproduct Center Public Company Limited
2003 – 2017	Auditor Siam Commercial Bank Public Company Limited
1997 – 2003	Auditor TMB Bank Public Company Limited

Training Program:

- Evaluating Internal Controls: A COSO-Based Approach (Institute of Internal Auditors of Thailand)
- Risk assessment for planning of internal auditing (Institute of Internal Auditors of Thailand)
- Internal Audit Standard (Institute of Internal Auditors of Thailand)
- Audit Working Papers and Audit Evidence
- Audit Report Writing
- Auditor In-Charge Tools and Techniques
- Risk-Base Internal Audit Plan
- Control Self-Assessment
- Internal Audit Management
- Audit Manager tools and Techniques
- Leadership Skills for Auditors
- Anti-Money Laundering, FATCA.
- Frauds Prevention, Advance Trade Finance, Auditing on Market and Liquidity Risk

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- Road to Certify CAC – Thai CAC
- Paper making for measures against corruption – Federation of Accounting Professions of Thailand
- Training Courses on Business Management for Sustainable Development 2019 – The Stock Exchange of Thailand

Duties and responsibilities of Head of Internal Audit:

- To comply with the audit charter approved by Audit Committee and the audit charter is considered annually.
- To check the internal control system of the Company including follow-up of system improvement and perform the duties as assigned by Audit Committee.
- To be a secretary of Audit Committee.

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