

Attachment 3

**-Information of Head of Internal Audit
and Corporate Governance Officer-**

Resume of Head of Internal Audit as of 31 December 2017

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relation ship between Manage ment	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Supachat Chairatanathavorn/ Senior Internal Audit and Business Performance Improvement Department Manager	57	<ul style="list-style-type: none"> - Doctorat en Chimie (Chimie organique macromoleculaire), Université du Maine, France - Master of Sciences (Organic chemistry), Mahidol University - Bachelor of Sciences (Second Class Honor), Khon Kaen University - Certificate of Company Secretary Program Class 14/2005 (IOD) - Certificate of Endorsed Internal Auditing Program (IIA) - Certificate of Audit Committee Program Class 11/2006 (IOD) - Certificate of Successful Formulation & Execution of Strategy Class 7/2010 (IOD) 	-	-	1 July 2017 - Present	<u>Positions in Listed Company on SET (1)</u> <ul style="list-style-type: none"> • Senior Internal Audit and Business Performance Improvement Department Manager 	• Vinythai Public Company Limited
					May 2003 - 30 June 2017	<ul style="list-style-type: none"> • Internal Audit and Business Performance Department Manager 	• Vinythai Public Company Limited
					1 Jan 1998 - 30 Apr 2003	<ul style="list-style-type: none"> • Laboratory & TQM / Business Performance Improvement Department Manager 	• Vinythai Public Company Limited
					1 Jan 1995 - 31 Dec 1997	<ul style="list-style-type: none"> • Laboratory & Environmental Department Manager 	• Vinythai Public Company Limited
					1 May 1991 - 31 Dec 1994	<ul style="list-style-type: none"> • Laboratory Department Manager 	• Vinythai Public Company Limited
					1990	<u>Positions in Non-Listed Company on SET (1)</u> <ul style="list-style-type: none"> • Lecturer, Faculty of Sciences 	• Mahidol University

Resume of Corporate Governance Officer as of 31 December 2017

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationship between Management	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Suwat Tirawatnangkoon Legal and Compliance Manager	46	<ul style="list-style-type: none"> - Bachelor of Laws, Ramkhamhaeng University - Graduate Diploma in Intellectual Property, International Trade Law and Arbitration, Ramkhamhaeng University - Certificate of Company Secretary Program Class 2004 (IOD) 	-	-	- Nov 2015 - Present	Positions in Listed Company on SET (2) <ul style="list-style-type: none"> • Legal and Compliance Manager • Company Secretary and Legal Counsel 	<ul style="list-style-type: none"> • Vinythai Public Company Limited • Goodyear Public Company Limited
					- May 2008 to July 2012	Positions in Non-Listed Company on SET (2) <ul style="list-style-type: none"> • Lawyer 	<ul style="list-style-type: none"> • Suwat Tirawatnangkoon Law Office
					- Sept 2013-Oct 2015		
					-Mar 2013 - Aug 2013	• Lawyer	• General Motors (Thailand) Limited