

Attachment 3

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

Data of Head of Internal Audit as of 31 December 2019

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%) C = Common Shares D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
Mr. Supachat Chairatanathavorn/ Senior Internal Audit and Business Performance Improvement Department Manager	59	- Doctorat en Chimie (Chimie organique macromoleculaire), Universite du Maine, France	-	-	1 July 2017 - Present	• Senior Internal Audit and Business Performance Improvement Department Manager	• Vinythai Public Company Limited
		- Master of Sciences (Organic chemistry), Mahidol University			1 May 2003 - 30 June 2017	• Internal Audit and Business Performance Department Manager	• Vinythai Public Company Limited
		- Bachelor of Sciences (Second Class Honor), Khon Kaen University			1 Jan 1998 – 30 Apr 2003	• Laboratory & TQM / Business Performance Improvement Department Manager	• Vinythai Public Company Limited
		- Certificate of Company Secretary Program Class 14/2005 (IOD)			1 Jan 1995 – 31 Dec 1997	• Laboratory & Environmental Department Manager	• Vinythai Public Company Limited
		- Certificate of Endorsed Internal Auditing Program (IIA)			1 May 1991 – 31 Dec 1994	• Laboratory Department Manager	• Vinythai Public Company Limited
		- Certificate of Audit Committee Program Class 11/2006 (IOD)			1990	• Lecturer, Faculty of Sciences	• Mahidol University
		- Certificate of Successful Formulation & Execution of Strategy Class 7/2010 (IOD)					

Data of Corporate Governance Officer as of 31 December 2019

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. Nathawat Tirawatnangkoon Legal and Compliance Manager	47	<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) 	-	-	<ul style="list-style-type: none"> - Nov 2015 – Present - May 2008 to July 2012 	<u>Positions in Listed Company on SET (2)</u> <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
					<ul style="list-style-type: none"> - Sept 2013-Oct 2015 -Mar 2013 – Aug 2013 	<u>Positions in Non-Listed Company on SET (2)</u> <ul style="list-style-type: none"> • Lawyer • Lawyer 	<ul style="list-style-type: none"> • Suwat Tirawatnangkoon Law Office • General Motors (Thailand) Limited