



Details of Head of Internal Audit Unit and Head of Compliance Unit

1. Head of Internal Audit Unit

Name-Surname	Mr. Wiboon Ungapipathanachai
Position	Executive Vice President: Internal Audit Office
Education	- Bachelor of Science (Accountancy) Kasetsart University
Work Experience	2016 - Present - Executive Vice President: Internal Audit Office 2008 - 2015 - Vice President: Internal Audit Department
Related Training	- Project Management Program Chulalongkorn University - Internal Audit Program Chulalongkorn University - International Accounting Standards EY Company Limited - Property, Plant and Equipment for 2017 and Financial Reporting Standard and Taxes - Key Finance for Accountants - Problems and Practices on Expenditures for Investment under New Law, Impacts on Bookkeeping - Now Analysis & Knowing the Future through Financial Statements
Duties and Responsibilities	1. Internal audit works 1.1 Preparing the annual internal audit plan; 1.2 Supervising the review of performance, adequacy and appropriateness of the internal control system of the Company's internal work systems in compliance with the plan; 1.3 Concluding the results, together with observations and suggestions for improvement of the audited works, as well as following up the suggested improvement; 1.4 Reporting on the audit results to management and the Audit Committee. 2. Works in support of the Audit Committee 2.1 Reviewing the annual and quarterly financial statements; 2.2 Preparing information in support of the selection and nomination of the Company's auditor; 2.3 Reviewing the disclosure of information to ensure compliance with the rules and regulations and the good corporate governance principles; 2.4 Coordinating and organizing the Audit Committee's meetings. 3. Other works as assigned by the Audit Committee.

Name-Surname	Mrs. Thipwaree Athagrisna
Position	Vice President: Legal Department / Compliance Manager
Education	- Master of Laws Ramkhamhaeng University - Bachelor of Laws Thammasat University
Work Experience	2016 - Present - Vice President: Legal Department 2008 - 2015 - Compliance Manager 2006 - 2007 - Legal Manager
Related Training	- Corporate Secretary Development Program (CSDP 15) Thai Listed Companies Association - Company Secretary Program (CSP 29/2009) Thai Institute of Directors Association - Board Reporting Program (BRP 4/2010) Thai Institute of Directors Association - Effective Minute Taking (EMT 18/2012) Thai Institute of Directors Association
Duties and Responsibilities	1. Reviewing the appropriateness and adequacy of the Company's good corporate governance policy, as well as their revisions to meet the international practices for good corporate governance; 2. Reviewing with management as to compliance with the good corporate governance principles as specified by the Company and disclosed in the Annual Report; 3. Providing suggestions for preparation of the Company's corporate governance development plan in compliance with the good corporate governance principles; 4. Providing advice and suggestions on the good corporate governance practices to the Board of Directors.