



### **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 - 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.

## 2. Head of Compliance Unit

Name-Surname	Mrs. Thipwaree Athagrisna
Position	Vice President: Legal Department
Education	<ul style="list-style-type: none"> <li>- Master of Laws Ramkhamhaeng University</li> <li>- Bachelor of Laws Thammasat University</li> </ul>
Work Experience	<p>2016 - Present      - Vice President: Legal Department</p> <p>2008 - 2015        - Compliance Manager</p> <p>2006 - 2007        - Legal Manager</p>
Related Training	<ul style="list-style-type: none"> <li>- Corporate Secretary Development Program (CSDP 15) Thai Listed Companies Association</li> <li>- Company Secretary Program (CSP 29/2009) Thai Institute of Directors Association</li> <li>- Board Reporting Program (BRP 4/2010) Thai Institute of Directors Association</li> <li>- Effective Minute Taking (EMT 18/2012) Thai Institute of Directors Association</li> </ul>
Duties and Responsibilities	<ol style="list-style-type: none"> <li>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;</li> <li>2. Reviewing with management as to compliance with the good corporate governance principles as specified by the Company and disclosed in the Annual Report;</li> <li>3. Providing suggestions for preparation of the Company's corporate governance development plan in compliance with the good corporate governance principles;</li> <li>4. Providing advice and suggestions on the good corporate governance practices to the Board of Directors.</li> </ol>