

# **Glow Energy Public Company Limited**

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## **Annex 3**

### **Internal Audit Officer and External Auditors**

## Internal Audit Profile

Name - Surname	Age (Year)	Education	Shareholding Proportion (Percent)	Family Relation with Management	5 years past experience		
					Period	Position	Company name / Type of Business
Mr. Chaiwut Rattanapornsinchai	48	<ul style="list-style-type: none"> <li>- Master Degree in Computer Science, Rangsit University</li> <li>- Bachelor Degree in Computer Science, Chandrakasem Teacher College</li> </ul>	None	None	Present	- Vice President – Internal Audit	- Glow Energy Public Co., Ltd.
					Jan 2014 – July 2014	- Vice President – Internal Audit - Vice President – Strategic Initiatives	- Glow Group - Glow Energy Public Co., Ltd.
					2003 – 2013	- Vice President – Strategic Initiatives - Vice President – Information Technology - Vice President – Information Technology	- Glow Group - Glow Energy Public Co., Ltd. Glow Group

## External Auditor Profiles

Name - Surname	Age (Year)	Education	Shareholding Proportion (Percent)	Family Relation with Management	5 years past experience		
					Period	Position	Company name / Type of Business
Mr. Choopong Surachutikarn		<ul style="list-style-type: none"> <li>- Master degree in Finance, University of Illinois,</li> <li>- Bachelor's degree in Accounting, Chulalongkorn University,</li> <li>- Certified Public Accountant (CPA), Thailand, Registration Number 4325</li> <li>- Member of Federation of Accounting Professions</li> </ul>	None	None	1998 - Present	- Audit Partner	- Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
					Present	- Member	- Auditing Board of the Federation of Accounting Professions of Thailand.

Name - Surname	Age (Year)	Education	Shareholding Proportion (Percent)	Family Relation with Management	5 years past experience		
					Period	Position	Company name / Type of Business
Mr. Manoon Manusook		<ul style="list-style-type: none"> <li>- MBA from Georgia State University, USA (Finance major)</li> <li>- Bachelor of Business Administration from Assumption University, (Accounting major)</li> <li>- CPA Thailand, Registration Number 4292 and Member of Federation of Accounting Professions in Thailand (FAP)</li> </ul>	None	None	1999 - Present Present	<ul style="list-style-type: none"> <li>- Audit Partner</li> <li>- Member</li> <li>- Sub-committee of Ethic Standard Boards</li> </ul>	<ul style="list-style-type: none"> <li>- Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.</li> <li>- The Federation of Accounting Professions</li> <li>- The Federation of Accounting Professions</li> </ul>
Dr. Suphamit Techamontrikul		<ul style="list-style-type: none"> <li>- D.B.A., The Joint Doctoral Program in Business Administration, Chulalongkorn University</li> <li>- M.B.A.; Middle Tennessee State University, U.S.A.</li> <li>- M.S. (Accounting); Middle Tennessee State University, U.S.A.</li> <li>- B.Acc., Chulalongkorn University</li> <li>- Certified Public Accountant (CPA), Thailand, Registration Number 3356</li> <li>- Certified Internal Auditor (CIA)</li> <li>- Certified Risk Management Assurance (CRMA)</li> </ul>	None	None	1998 - Present Present	<ul style="list-style-type: none"> <li>- Audit Partner</li> <li>- Committee of Accounting Standard Setting Body</li> <li>- Sub-Committee of the Ethics Code Setting</li> </ul>	<ul style="list-style-type: none"> <li>- Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.</li> <li>- The Federation of Accounting Professions</li> <li>- The Federation of Accounting Professions</li> </ul>