

Glow Energy Public Company Limited

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	51	<ul style="list-style-type: none"> - Master Degree in Computer Science, Rangsit University - Bachelor Degree in Computer Science, Chandrakasem Rajaphat University - Certified Professional Internal Audit of Thailand (CPIAT), Registration Number 471. 	None	None	Present	- Vice President – Internal Audit	- Glow Energy Public Co., Ltd., Glow Group
					Jan 2014-Jul 2014	- Vice President – Strategic Initiatives	- Glow Energy Public Co., Ltd., Glow Group
					2003-2013	- Vice President – Information Technology	- Glow Energy Public Co., Ltd., Glow Group

External Auditor Profiles

Name - Surname	Education	Shareholding Proportion (Percent)	Family Relation with Management	5 years past experience		
				Period	Position	Company name / Type of Business
Ms. Thanawan Anuratbodee	<ul style="list-style-type: none"> - Bachelor of Accounting (Honours), Chulalongkorn University, Bangkok, Thailand - Bachelor of Law at Thammasat University, Bangkok, Thailand - MPA (Honours) majoring in Personnel Administration, the National Institute of Development & Administration, Bangkok, Thailand - Post-Graduate Diploma in Auditing, Thammasat University, Bangkok, Thailand - Certified Public Accountant (CPA), Thailand, Registration Number 3440 	None	None	2013-Present	- Audit Partner	- Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
				Present	- Sub-committee on Professional Development	- Federation of Accounting Professions of Thailand.

Name - Surname	Education	Shareholding Proportion (Percent)	Family Relation with Management	5 years past experience		
				Period	Position	Company name / Type of Business
Dr. Suwatchai Meakhaamnouychai	<ul style="list-style-type: none"> - Doctor of Philosophy in Public Administration (International Program), Ramkhamhaeng University - Master of Professional Accounting (International Program), Thammasat University - Master of Accounting (Financial Accounting), Chulalongkorn University - Master of Business Administration (Financial Management), NIDA - Bachelor of Law, Thammasat University - Bachelor of Science (Accounting), Kasetsart University - CPA Thailand, Registration Number 6638 	None	None	2013-Present	- Audit Partner	- Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
				Present	<ul style="list-style-type: none"> - Thai Barrister-at-Law - Thai Attorney-at-Law (Lawyer) - Chartered Financial Analyst (CFA) 	<ul style="list-style-type: none"> - Thailand BAR - The Law Society of Thailand - CFA Institute, USA
Mr. Wonlop Vilaivaravit	<ul style="list-style-type: none"> - Bachelor of Accountancy, Assumption University - Certified Public Accountant (CPA), Thailand, Registration Number 6797 	None	None	2013-Present	- Audit Partner	- Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
				Present	- Member	- The Federation of Accounting Professions