

**Details Relating to Head of the Internal Audit Unit**

Name-Surname/Position/Unit/Appointment Date	Education/Training	Work Experience		
		Period	Position	Organization/Type of Business
Ms.Jiraporn Putiparsoed <sup>1</sup> / Internal Audit Manager/ June 1, 2017	<ul style="list-style-type: none"> <li>- Master's Degree in Accounting , Chulalongkorn University,</li> <li>- Bachelor's Degree, Faculty of Business Administration , Major: Accounting ,Assumption University</li> <li>- Certified Professional Internal Auditor of Thailand (CPIAT)</li> <li>- Certified Public Accountant (CPA)</li> </ul> <u>Training</u> <ul style="list-style-type: none"> <li>- PDPA for Internal Audit</li> <li>- Crisis risk management</li> <li>- Introduction Data Analytics for IA</li> <li>- Adopting data science &amp; automation in internal audit</li> <li>- Risk management COSO ERM 2017</li> <li>- Internal Audit management</li> <li>- Building cyber security culture</li> <li>- Review the basics of financial statements And accounting standards for accounting for liabilities</li> <li>- Control self-assessment</li> </ul>	Mar 2018 – Present	Internal Audit Manager	Internal Audit Office / CK Power PCL.
		Jun 2017 – Feb 2018	Internal Audit Specialist	Internal Audit Office / CK Power PCL.
		2016 – 2017	Senior Internal Audit	Internal Audit Department / Global Power Synergy PCL.
		2014 – 2016	Senior Internal Audit	Internal Audit Department / Electricity Generating PCL.
		2004 - 2014	Assistance internal auditor	Office of Internal Audit / Thai Airways International PCL.

**Remarks:** <sup>1</sup> The Audit Committee's Meeting No. 3/2017 on June 15,2017 resolved to appoint his as the Secretary to the Audit Committee, and the Head of Internal Audit Unit, effective June 15, 2017 onwards.

### Details Relating to Head of the Compliance Unit

Name-Surname/Position/ Unit/Appointment Date	Education/Training	Work Experience		
		Period	Position	Organization/Type of Business
Miss Rujira Chuaybamrung - Assistant Managing Director Business Controlling 1 Mar 2017	<ul style="list-style-type: none"> <li>- Master of Business Administration, Ramkhamhaeng University</li> <li>- Bachelor of Accounting, Bangkok University</li> </ul> <u>Training</u> <ul style="list-style-type: none"> <li>- Effective Minutes Taking No.43/2562 Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP) Class 237/2017 Thai Institute of Directors Association</li> <li>- Fundamentals for Corporate Secretaries, Class 2/2016 Thai Listed Companies Association</li> <li>- Advances for Corporate Secretaries, Class 2/2016 Thai Listed Companies Association</li> <li>- Chief Financial Officer Certification Program (CFO) Class 19/2015 Federation of Accounting Professions</li> <li>- Certificate of Taxation Law and Tax Accounting, Central Tax Court, 2010 Federation of Accounting Professions</li> <li>- All Accounting Standards Program, Class 7/2007 Federation of Accounting Professions</li> </ul>	Sep 2016 - Present	Director	Bangkhenchai Company Limited
		2012 - 2017	General Manager of Accounting and Finance	Xayaburi Power Company Limited
		2012 – 2017	General Manager of Accounting and Finance	SouthEast Asia Energy Limited
		2012 – 2017	General Manager of Accounting and Finance	Internal Nam Ngum 2 Power Company Limited