

## Attachment 3

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### Details of Head of Internal Audit and Head of Compliance

### Head of Internal Audit

Name – Surname	Position	Age (Years)	Education Background	Work Experiences in the past 5 years			
				Duration	Position	Name of Organization / Company	Business Type
Ms. Montakan Teannetinun*	Vice President - Internal Audit Department	40	<ul style="list-style-type: none"> <li>- Master of Economics, Ramkhamhaeng University</li> <li>- Bachelor of Economics, The University Of The Thai Chamber of Commerce</li> <li>- Certify Professional Auditor of Thailand (CPIAT)</li> </ul>	2013 – Present	Vice President - Internal Audit	Pace Development Corporation Public Company Limited	Property Development
				2006 - 2012	Assistant Vice President - Internal Audit and Control.	Major Development Public Company Limited	Property Development
				2005 – 2006	Assistant Internal Audit Manager	Solartron Public Company Limited	Energy & Utilities

Remarks: Ms. Montakan Teannetinun had resigned on 16 October 2019. As of 31 December 2019, the Company could not search for any personnel who has proper qualification as the Vice-Present of Internal Audit Department.

### Head of Compliance

Name – Surname	Position	Age (Years)	Education Background	Work Experiences in the past 5 years			
				Duration	Position	Name of Organization / Company	Business Type
Ms. Duangkamol Ingkapattanakul	Vice President - Legal & Compliance	36	<ul style="list-style-type: none"> <li>- Master of Laws, University of Southern California, USA</li> <li>- Bachelor of Laws (Honors), Chulalongkorn University</li> <li>- Certificate of Completion of Trial Advocacy Training Program, The Lawyers Council of Thailand</li> </ul>	2015– Present	Vice President – Legal & Compliance	Pace Development Corporation Public Company Limited	Property Management
				2009 – 2015	Senior Legal Advisor	DFDL (Thailand) Limited	Consultant