



### Attachment No.3: Details of Head of Internal Audit

As the Audit Committee Meeting No.1/2020 held on 25 February 2020, Approved The Riskless Solutions Co.,Ltd (IA) that is an independent company to be Inspect and keep track of the company's internal control system. The Riskless Solutions Co.,Ltd Internal Audit assigned Mr.Sornron Thongprasert to be the main responsible in the performance of duties, the internal auditor of the company. Details are as follows;

Name - Surname	Age	Education	Shares in company %	Relation among Family with other Directors and Executives	Experience in the past		
					Period	Position	Company
Sornron Thongprasert	43	- Bachelor of Business Administration with a major in Accounting, Burapha University - Master of Mass Communication Administration (MCA), Thammasat University Certificate - Certified Internal Auditor (CIA) - CAC SME Auditor (CAC SME IA Certification)	None	None	2016 – Present	Managing Director	Riskless Solutions Co.,Ltd., co-sourcing or outsourcing internal audit, risk management and assessing internal control system services.
						Internal Audit Outsource	<u>Public Company</u> - Communication & System Solution PLC and affiliated company ("CSS") - Agripure Holdings PCL and affiliated company ("APURE") - Origin Property PCL and affiliated company ("ORI") - S. KHONKAEN FOODS PCL ("SORKON") - Project Planning Service Public Company Limited ("PPS")



Name - Surname	Age	Education	Shares in company %	Relation among Family with other Directors and Executives	Experience in the past		
					Period	Position	Company
		- Forensic Accounting Certificate (FAC)  <u>Training</u> - How to audit "COVID19" situation (IIAT) - The role of IT Auditor with PDPA (IIAT) - Cobit 2019 Foundation (ISACA) - Shadow IT (IIAT & ISACA) - Forensic Accounting Certificate (FAC) -IT audit for NON IT Auditor (FAC) -Ethical Audit (IIAT)					- Delta Paint Public Company Limited - Origin Property PCL and affiliated company ("ORI") - Asia's leading health and beauty retailer. <u>Non-Public Companies</u> - AAS Auto Service Company Limited - CTI Logistics Co.,Ltd. and affiliated company - Grandline Innovation Co., Ltd - Teck Bee Hang Company Limited - Thonglor Pet Hospital Co., Ltd. - Delta Paint Co.,Ltd. - NIKON (THAILAND) Co.,Ltd. - Thai Air Services Co.,Ltd.