



Attachment 3

Information of officer and head of internal audit and corporate governance



Information of officer and head of internal audit and corporate governance

Name	Age (year)	Shareholding in the Company's (%)	Family Relationships with the executives.	Education / Training	Experiences during the past 5 years		
					Period	Position	Company
1. Suphachai Kaewfuang - Audit Department Manager - Secretary of Audit Committee - Secretary of Risk Management	45	None	None	<u>Education</u> 1993-1994 : University Institute of Technology Tanyaburi Bachelor's degree in B.B.A. (Accounting) 1991-1992 : Rajamangala Institute of Technology Phanakorn , Advanced Certificate (Accounting) <u>Training</u> - Professional Internal Audit Service (2018) - Fraud Risk Management (FRM) : Federation of Accounting Professions (2016) - Corporate Fraud Prevention: Federation of Accounting Professions (2016) - Certified Professional Internal Audit of Thailand (CPIAT) No.41 : The institution of Internal Auditors of thailand - Anti-Corruption The Practical Guide (ACPG 18) : (IOD) (2015) - Enterprose Risk Management : OMEGAWORLDCLASS Research Institute (2014) - COBIT 5 For Management : Audit and Control Association Information Systems (2013) - Internal Audit Program: Prepared Course for Certified Internal Auditor: Pre - CIA)2013 - Audit Fraud Association of Internal Auditors of Thailand (2010) - Risk management based on COSO ERM: Association of Internal Auditors of Thailand (2009) <u>The Board Of Directors Of Listed Companies</u> -None- <u>Special Events(Current)</u> -None -	September 20, 2007- Present	Audit Department Manager	Thai Agro Energy PCL