

Enclosure 1

Details of Head of Internal Audit

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Internal Auditor (Outsource)	Acc-Plus Consultant Co., Ltd. 33 Soi Chat San, Thanon Suthisan Winitchay, Sam Sen Nok, Bangkok Tel 0-2693-3581-2		
Chief of Internal Auditor	Ms. Wanna Maluangnon		
Education Qualifications	Master of Business Administration, Chulalongkorn University Diploma of Auditing, Thammasat University Bachelor of Accounting, Chulalongkorn University		
Work experience	1994-Present	Managing Director	Acc-Plus Consultant Co., Ltd
	1993-Present	Consultant of Accounting and Taxation	The Far East Law Office Co., Ltd.
	2014-Present	Independent Director and Audit Committee	PAE (<i>Thailand</i>) Public Company Limited
	2011-2013	Independent Director and Audit Committee	Picnic Corporation Public Company Limited
Related Training	<ul style="list-style-type: none"> • Workshop on COSO2013 framework for internal control, the latest version, Class 3/56, organized by the Federation of Accounting Professions • Workshop on the evaluation of internal control system design COSOERM of each application (December 2011) • Audit Committee Program – ACP, Class 42/2013, organized by The Thai <i>Institute of Directors</i> Association (<i>IOD</i>) • Director Accreditation Program – DAP, Class 99/2012, organized by The Thai <i>Institute of Directors</i> Association (<i>IOD</i>) • Auditor License No. 4170 		