

### Details of the Head of Internal Audit

<b>Internal Auditor (Outsource)</b>	Acc-Plus Consultant Co., Ltd. 33 Soi Chat San, Thanon Suthisan Winitchay, Sam Sen Nok, Bangkok Tel 0-2693-3581-2		
<b>Chief of Internal Auditor</b>	Ms. Wanna Maluangnon		
<b>Education Qualifications</b>	1994 Master of Business Administration, Chulalongkorn University 1991 Diploma of Auditing, Thammasat University 1990 Bachelor of Accounting, Chulalongkorn University		
<b>Work experience</b>	1994 - Present	Managing Director	Acc-Plus Consultant Co., Ltd.
	2018 - Present	Chief of Internal Auditor	Praram 9 Hospital Public Company Limited
	2016 - Present	Independent Director, Chairman of the Audit Committee	Dimet (Siam) Public Company Limited
	2016 – 2017	Chairman of the Board	Ocean Commerce Public Company Limited
<b>Related Training</b>	<ul style="list-style-type: none"> <li>• Certificate Risk Management Program for Corporate Leader (RCL5/2016) Thai Institute of Directors (IOD)</li> <li>• Training on Internal Auditing on Fraud Detection Organized, organized by the Federation of Accounting Professions</li> <li>• Workshop on COSO2013 framework for internal control, the latest version, Class 3/56, organized by the Federation of Accounting Professions</li> <li>• Workshop on the evaluation of Risk Assessment Methods for Planning Internal Audit Class 3/55, organized by the Federation of Accounting Professions</li> <li>• Workshop on the evaluation of internal control system design COSO-ERM of each application (December 2011)</li> <li>• Audit Committee Program – ACP, Class 42/2013, organized by The Thai <i>Institute of Directors</i> Association (IOD)</li> <li>• Director Accreditation Program – DAP, Class 99/2012, organized by The Thai <i>Institute of Directors</i> Association (IOD)</li> <li>• Auditor License No. 4170</li> </ul>		
<b>Proportion of Shareholding in the Company</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>Family relations between directors and executives</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>		