

Details of the Head of Internal Audit

Internal Auditor (Outsource)	<p>Acc-Plus Consultant Co., Ltd.</p> <p>33 Soi Chat San, Thanon Suthisan Winitchay, Sam Sen Nok, Bangkok</p> <p>Tel 0-2693-3581-2</p>
Chief of Internal Auditor	Ms. Wanna Maluangnon
Education Qualifications	<p>1994 Master of Business Administration, Chulalongkorn University</p> <p>1991 Diploma of Auditing, Thammasat University</p> <p>1990 Bachelor of Accounting, Chulalongkorn University</p> <p>1986 Secondary School, Rajini School</p>
Related Training	<ul style="list-style-type: none"> • Managing the Internal Audit Function, The Institute of Internal Auditors of Thailand • Fraud Risk & Control. The Institute of Internal Auditors of Thailand • Certificate Risk Management Program for Corporate Leader (RCL5/2016) Thai Institute of Directors (IOD) • Training on Internal Auditing on Fraud Detection Organized, organized by the Federation of Accounting Professions • 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 Risk Assessment Methods for Planning Internal Audit Class 3/55, organized by the Federation of Accounting Professions • Workshop on the evaluation of internal control system design COSO-ERM of each application (December 2011) • Audit Committee Program – ACP, Class 42/2013, organized by The Thai <i>Institute of Directors</i> Association (IOD) • Director Accreditation Program – DAP, Class 99/2012, organized by The Thai <i>Institute of Directors</i> Association (IOD) • Auditor License No. 4170
Work experience	<p>1994 – Present Managing Director, Audit and internal control system assessment Audit accounting service accounts and financial advisor for Due Diligence Acc-Plus Consultant Co., Ltd.</p> <p>2016 - Present Independent Director, Chairman of the Audit Committee Dimet (Siam) Public Company Limited</p> <p>2018 - Present Director, Siam Biomass Supply Company Limited</p> <p>2016 – 2018 Chairman of the Board, Ocean Commerce Public Company Limited.</p>
Proportion of Shareholding in the Company	<ul style="list-style-type: none"> • None
Family relations between directors and executives	<ul style="list-style-type: none"> • None