

**Attachment 3**

The details of Head of Internal Audit

**Attachment No. 3 : Information of Head of Internal Audit**

The Company assigned Mr. Natthaphat Mongkonthananon as the Head of Internal Audit. The details of Head of Internal Audit as follows:

Name - Surname	Age (Year)	Education/Training Program	Experience		
			Period	Position	Company
Mr. Natthaphat Mongkonthananon	54	<u>Education:</u> - MS in Corporate Governance, Chulalongkorn University - Mini MBA, Modern Banking Management, Chulalongkorn University - Bachelor in Finance and Banking, Siam University <u>Certification/Diploma:</u> - Certified Professional Internal Audit of Thailand: CPIAT - Internal Auditing Education Partnership: IAEP, The Institute of Internal Auditors and Chulalongkorn University <u>Training:</u> - Professional Forensic Accounting [2020] - How to Transform Your Business to Become an Exponential Company in a Digital Era [2019] - Indispensable IA: Insightful, Agile & Innovative [2019] - CAE Forum 2019 Winning 5G and the 4th Industrial Revolution - Analytical Thinking in The Internal Audit Process [2018] - Innovation Management [2018] - Successful Governance to Business Sustainability [2017] - Anti-corruption: Synergy to Success [2017] - Leading Internal Audit in The Era of Digital Disruption [2017] - Zoom in Thai business trends through Big Data [2017] - Enterprise Risk Management [2017] - The Professional of Sustainable Development [2016]	2018 – Present	Head of Internal Audit Office	Asset World Corp Public Company Limited
			2015 – 2018	Vice President, Internal Audit department	TCC Land Company Limited
			2011 – 2015	Deputy Vice President, Internal audit and process improvement department	TCC Holding Company Limited
			2009 – 2011	Assistant Vice President, Accounting department	Golden Wealth Company Limited
			2007 – 2009	Manager, Internal audit department	TCC Land Retail Company Limited
			2004 – 2007	Assistant Vice President, Credit audit department	TMB Bank Public Company Limited
			2002 – 2004	Manager, Branch audit department	DBS Thai Danu Bank Public Company
			1990 – 2002	Manager, Branch audit department	Standard Chartered Bank (Thai) Public Company Limited

**Attachment 3**

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**Information of Head of Compliance**

**Attachment No. 3 : Information of Head of Compliance of the Company**

We have assigned Miss Warin Kliewpaisal, Head of Compliance, to supervise the legal compliance of the Company. Our Compliance Division is a part of our Legal Department which supervised by Mr. Chalothorn Srisomwong, Head of Legal. The information of Head of Compliance and Head of Legal of the Company are as follows:

Name-Surname	Age (year)	Education / Related Training Program	Working Experiences		
			Period	Position	Name of organization / company
Miss Warin Kliewpaisal	42	<ul style="list-style-type: none"> <li>- Master degree in law (LL.M.) from University of Wisconsin Madison, Wisconsin, United States of America</li> <li>- Master degree in law (LL.M.) from Thammasat University, Thailand</li> <li>- Certificate in Financial Law from Thammasat University, Thailand</li> <li>- Thai Barrister-at-law from The Thai Bar Under the Royal Patronage, Thailand</li> <li>- Attorney-at-law License from Lawyers Council Under the Royal Patronage, Thailand</li> <li>- Bachelor's Degree in Law (LL.B.) from Thammasat University, Thailand</li> </ul>	2019 – present	- Head of Compliance	Asset World Corp Public Company Limited
			2018 - 2019	- Company Secretary, Company Secretary Office - Vice President, Legal and Compliance	Asset World Corp Public Company Limited
			2016 - 2017	- Assistant Vice President, Legal	Asset World Co., Ltd.
			2005 - 2015	- Legal Manager	TCC Land Co., Ltd.
Mr. Chalothorn Srisomwong	54	- Master degree in law (LL.M.)	2018 - present	- Head of Legal	Asset World Corp Public Company Limited
			2016 - 2017	- Senior Vice President, Legal	Asset World Co., Ltd.