

Details of the Head of the Internal Audit and the Head of Compliance

Name / Position	Age	Education	Work Experience & Training Course			
			Period	Company	Position	Responsibilities
Mr. Saksri Amphawon Dharmniti Internal Audit Company Limited	48	■ Bachelor of Business Administration, Department of Accounting, Ramkhamhaeng University	2016 (June) - Present	Dharmniti Internal Audit Co., Ltd.	■ Senior Vice President	<ul style="list-style-type: none"> ■ Set goals, strategies, plans and monitor internal audit of clients according to specified plans ■ Provided services relating to risk management and internal audit ■ Provided audit team with knowledge and understanding of audit and coordinated with clients
			2008 – 2014 (May)	Dharmniti Auditing Co., Ltd.	<ul style="list-style-type: none"> ■ Senior Manager – Risk Management & Internal Audit Department ■ Head of Risk Management & Internal Audit ■ Company Director 	
			2003 - 2007	Dharmniti Auditing Co., Ltd.	■ Manager – Internal Audit & Management Department	<ul style="list-style-type: none"> ■ Planned and supervised clients' internal audit plan ■ Provided services relating to risk management and internal audit ■ Provided audit team with knowledge and understanding of audit and coordinated with clients
			2002 - 2003	Dharmniti Auditing Co., Ltd.	■ Manager – Auditing Department 4	<ul style="list-style-type: none"> ■ Planned and supervised clients' internal audit plan ■ Provided audit team with knowledge and understanding of audit and coordinated with clients
			1997 – 2001	Dharmniti Auditing Co., Ltd.	■ Manager Assistant - Auditing Department 4	■ Supervised the audit assistant, and monitored internal audit of clients according to specified plans
			1992 - 1997	Dharmniti Auditing Co., Ltd.	■ Audit Assistant – Auditing Department 4 & 5	■ Audit duties as assigned

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Ms. Patchira Mingkwan Dharmniti Internal Audit Company Limited	33	<ul style="list-style-type: none"> ■ Bachelor of Business Administration, Accounting Information Systems, Prince of Songkla University 	2016 (June) - Present	Dharmniti Internal Audit Co., Ltd.	Section Head	<ul style="list-style-type: none"> ■ Plan and supervise clients' internal audit program ■ Provide audit team with knowledge and understanding of audit and coordinated with clients ■ Create internal audit plan ■ Create audit program and assign it to audit team as well as review audit team's performance ■ Prepare internal audit report and present it to the management and the Audit Committee
			2009 – 2016 (May)	Dharmniti Auditing Co., Ltd.	Senior Internal Auditor	
			2008 - 2009	Dharmniti Auditing Co., Ltd	Internal Auditor	<ul style="list-style-type: none"> ■ Audited and summarized according to audit program, and assigned audit tasks to audit team ■ Prepared internal audit report
			2007 - 2008	Dharmniti Auditing Co., Ltd	Internal Audit Assistant	<ul style="list-style-type: none"> ■ Audit duties as assigned

The company does not appoint the head of compliance unit directly. However, the company has assigned each of the department heads to supervise and monitor their operation in compliance with laws, regulations, rules and code of conduct.