

## **Attachment 3**

**-Information of Head of Internal Audit  
and Corporate Governance Officer-**

## Resume of Head of Internal Audit as of 31 December 2015

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%)  C = Common Shares  D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
<b>Dr. Supachat Chairatanathavorn/</b> Internal Audit and Business Performance Improvement Department Manager	55	- Doctorat en Chimie (Chimie organique macromoleculaire), Universite du Maine, France	-	-	1 May 2003 - Present	• Internal Audit Department Manager	• Vinythai Public Company Limited
		- Master of Sciences (Organic chemistry), Mahidol University			1 Jan 1998 – 30 Apr 2003	• Laboratory & TQM / Business Performance Improvement Department Manager	• Vinythai Public Company Limited
		- Bachelor of Sciences (Second Class Honor), Khon Kaen University			1 Jan 1995 – 31 Dec 1997	• Laboratory & Environmental Department Manager	• Vinythai Public Company Limited
		- Certificate of Company Secretary Program Class 14/2005 (IOD)			1 May 1991–31 Dec 1994	• Laboratory Department Manager	• Vinythai Public Company Limited
		- Certificate of Endorsed Internal Auditing Program (IIA)			1990	• Lecturer, Faculty of Sciences	• Mahidol University
		- Certificate of Audit Committee Program Class 11/2006 (IOD)					
		- Certificate of Successful Formulation & Execution of Strategy Class 7/2010 (IOD)					

## Resume of Corporate Governance Officer as of 31 December 2015

Name-Surname / Position	Age (Year)	Educational Qualification	Proportion of Shareholding (%)  C = Common Shares  D = Debentures	Family's Relationshi p between Manageme nt	Work Experience in the past 5 years		
					Period	Position	Company
<b>Mr. Suwat Tirawatnangkoon</b> <b>Legal and Compliance Manager</b>	44	<ul style="list-style-type: none"> <li>- Bachelor of Laws, Ramkhamhaeng University</li> <li>- Graduate Diploma in Intellectual Property, International Trade Law and Arbitration, Ramkhamhaeng University</li> <li>- Certificate of Company Secretary Program Class 2004 (IOD)</li> </ul>	-	-	- Nov 2015 – Present	• Legal and Compliance Manager	• Vinythai Public Company Limited
					- Sept 2013-Oct 2015	• Lawyer	• Suwat Tirawatnangkoon Law Office
					-Mar 2013 – Aug 2013	• Lawyer	• General Motors (Thailand) Limited
					- May 2008 to July 2012	• Company Secretary and Legal Counsel	• Goodyear Public Company Limited