



Attachment 3

Details Relating to the Head of Internal Audit

Name - Surname/	Age	Educational	Training	Work Experiences	
Position	(Year)	Qualifications		Period	Position
<p>Mrs.Thasa Varochathanin</p> <ul style="list-style-type: none"> ♦ Internal Audit Manager ♦ Secretary of the Audit Committee 	51	Bachelor of Accountancy, Siam University, Faculty of Business Administration in Accounting	<ul style="list-style-type: none"> ♦ Certified Professional Internal Audit of Thailand (CPIAT) ♦ Fraud Audit, the Institute of Internal Auditors of Thailand ♦ Enterprise risk Management project: ERM, EY Corporate Services Co., Ltd. ♦ Requirement and Interpretation of ISO 9001:2015, SGS (Thailand) Co., Ltd. ♦ Coaching for Performance, Metro System Corporation PLC. ♦ Performance Appraisal, Metro System Corporation PLC. ♦ e-Tax Invoice & e-Receipt (Systems) ♦ Leadership Skills for Auditors ♦ Cybercrime - The Looming Threat to Global Economy ♦ The 7 Habits of Highly Effective People ♦ TFRS15: Revenue from Contracts with Customers ♦ Information Security Awareness ISO27001:2013, the Foundation for Thailand Productivity Institute 	2011 - Present	Internal Audit Manager



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				Period	Position
Mrs.Thasa Varochathanin <ul style="list-style-type: none"> ♦ Internal Audit Manager ♦ Secretary of the Audit Committee 	51	Bachelor of Accountancy, Siam University, Faculty of Business Administration in Accounting	<ul style="list-style-type: none"> ♦ Financial Auditing for Internal Auditors or Non-Accountants, the Institute of Internal Auditors of Thailand ♦ Consulting: Activities, Skills & Attitudes, the Institute of Internal Auditors of Thailand ♦ TFRS 9 Financial Instruments, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. ♦ Financial Statements Review for Internal Auditors, the Federation of Accounting Professions Under the Royal Patronage ♦ Strategic Thinking and Planning, iPlus Learning & Consultative Co., Ltd. ♦ Indispensable IA: Insightful, Agile & Innovative, the Institute of Internal Auditors of Thailand ♦ GDPR Opportunity and Challenges for ICT Industry, Metro System Corporation PLC. ♦ Emotional Quotient, Coaching Skill, Metro System Corporation PLC. ♦ Publishing results of the audit adjustments, the Securities and Exchange Commission 	2011 - Present	Internal Audit Manager



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<p>Mrs.Thasa Varochathanin</p> <ul style="list-style-type: none"> ♦ Internal Audit Manager ♦ Secretary of the Audit Committee 	<p>51</p>	<p>Bachelor of Accountancy, Siam University, Faculty of Business Administration in Accounting</p>	<ul style="list-style-type: none"> ♦ The 8 Habit from Effectiveness to Greatness, Pacrim Leadership Center Co., Ltd. ♦ Conicle Online <ul style="list-style-type: none"> - Growth Mindset for Disruptive World - Feedback Skill - Advanced Presentation Skill - Easy Design Thinking - Deep Listening & Dialogue - Deep Communication & Teamwork - The New Leadership Skill - The High- Performance Leader - System Thinking for Business - Strategic Management ♦ Create Visualization with Qlik Sense, Metro System Corporation PLC. ♦ IT Security Awareness Training, Metro System Corporation PLC. ♦ CISA: Information Systems Auditor, Metro System Corporation PLC. 	<p>2011 - Present</p>	<p>Internal Audit Manager</p>



Attachment 3

Details Relating to the Supervisor of the Company's operations (Compliance)

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
<p>Ms. Sumateta Jitsiripol</p> <ul style="list-style-type: none"> ♦ Company Secretary ♦ Vice President of Corporate Affairs Group ♦ Vice President of General Administration Group 	54	<ul style="list-style-type: none"> ♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce 	<ul style="list-style-type: none"> ♦ e-Tax Invoice & e-Receipt (Systems), the Revenue Department ♦ Building an innovation to lead the world (S.1), CT Asia Robotics Co., Ltd. ♦ Guideline for disclosure on CG Code comply with the principle of apply or explain, Thai Listed Companies Association ♦ Anti-Corruption: The Practical Guide (ACPG45/2018), Thai Institute of Directors Association ♦ Enhance Efficiency and Growth through Process Innovation, the Stock Exchange of Thailand ♦ Data Protection for Business: Road to GDPR Standard, the Stock Exchange of Thailand ♦ THSI Coaching Project 2018, the Stock Exchange of Thailand 	<p>2020 – Present</p> <p>2017 – Present</p> <p>2017 - Present</p>	<ul style="list-style-type: none"> ♦ Vice President of General Administration Group ♦ Vice President of Corporate Affairs Group ♦ Company Secretary



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<p>Ms. Sumateta Jitsiripol</p> <ul style="list-style-type: none"> ♦ Company Secretary ♦ Vice President of Corporate Affairs Group ♦ Vice President of General Administration Group 	54	<ul style="list-style-type: none"> ♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce 	<ul style="list-style-type: none"> ♦ Counseling activities "Writing CG report techniques on good corporate governance principles" by the Stock Exchange of Thailand ♦ Financial planning of working-age to manage savings and retirement readiness, UOB Asset Management (Thailand) Company Limited ♦ Supply Chain Management Training: Beginner Level, the Stock Exchange of Thailand ♦ Strategic Thinking and Planning (Observer), iPlus Learning & Consultative Co., Ltd. ♦ State of the Corporate Sustainability: Sector Perspective from 100 Reporting Organizations, Thai Listed Companies Association ♦ TFRS 9 Financial Instruments, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. 	<p>2020 – Present</p> <p>2017 – Present</p> <p>2017 - Present</p>	<ul style="list-style-type: none"> ♦ Vice President of General Administration Group ♦ Vice President of Corporate Affairs Group ♦ Company Secretary



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