

**Attachment 3****Details Relating to the Head of Internal Audit**

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
<b>Ms. Aiyaret Boonyaruang</b> <ul style="list-style-type: none"> <li>Internal Audit Manager</li> <li>Secretary of the Audit Committee</li> </ul>	38	<ul style="list-style-type: none"> <li>Master of Science Program (Information Technology Management), Rangsit University</li> <li>Bachelor of Accounting Program, Mae Fah Luang University</li> </ul>	<ul style="list-style-type: none"> <li>Onboarding Program, Metro System Corporation PLC.</li> <li>Strategic Risk Management, the Foundation for Thailand Productivity Institute</li> <li>MSC Tech trend 2#2021, Metro System Corporation PLC.</li> <li>Microsoft Power Apps, Metro System Corporation PLC.</li> <li>Microsoft Power Automate for End Users, Metro System Corporation PLC.</li> </ul>	Mar – Nov 2021  2019-Feb 2021 2010-2018  2008-2009 2007-2008	<ul style="list-style-type: none"> <li>Internal Audit Manager</li> <li>Secretary of the Audit Committee</li> <li>Internal Audit Manager</li> <li>Assistant Internal Audit Manager</li> <li>Senior Internal Audit</li> <li>Internal Audit</li> </ul>
<b>Ms. Wanisara Tungjitlerdkij</b> <ul style="list-style-type: none"> <li>Acting Internal Audit Manager</li> </ul>	59	<ul style="list-style-type: none"> <li>Bachelor of Accountancy, Ramkhamhaeng University</li> </ul>	<ul style="list-style-type: none"> <li>Strategic Risk Management</li> <li>3C Program</li> </ul>	Jan-Dec 2022 Feb 2017-Dec 2021  Apr 2015-Jan 2017 Mar 2012-Mar2015  Jan1999-Feb2012	<ul style="list-style-type: none"> <li>Internal Audit Consultant</li> <li>Vice President of General Administration Group</li> <li>Accounting Manager</li> <li>Business Process Manager</li> <li>Internal Audit Manager</li> </ul>



### 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
<b>Ms. Sumateta Jitsiripol</b> ♦ Company Secretary ♦ Vice President of Corporate Affairs Group ♦ Vice President of General Administration Group	55	♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce	♦ e-AGM through e-Service Platform, SET ♦ Strategic Risk Management, the Foundation for Thailand Productivity Institute ♦ How to Write an Effective MD&A, Thai Listed Companies Association ♦ Impact of Cybersecurity Risk, Thai Listed Companies Association ♦ 3C Program, SEAC : SEASIA LEADAVATION CENTER CO.,LTD. ♦ Guidelines for preparing a Related Party Transaction report and notice about the policy on the Insider Trading, Thai Listed Companies Association ♦ Customer Insights for restore sales after COVID-19 crisis, SET ♦ Business Model Reinvention, SET ♦ Executive course, Cariber ♦ HR after COVID-19, SET ♦ The Secrets of Habit Transformation, SET ♦ The Secret Sauce Strategy Forum, The Standard Co.,Ltd. ♦ Road to join CAC, Thai Institute of Directors ♦ Strategy for M&A, SET ♦ Digital Transformation after COVID-19 crisis, SET ♦ Corpus X : B2B Data Analytics Online Event, Business Online Plc. ♦ Strategic Planning by Foresight for Future Success, the Foundation for Thailand Productivity Institute ♦ Digital Transformation Forum 2021: The Platform Economy, Thailand Management Association	2020 – Present  2017 – Present  2017 - Present	♦ Vice President of General Administration Group ♦ Vice President of Corporate Affairs Group ♦ Company Secretary

#### Duty of the Supervisor of the Company's operations (Compliance)

The Company has assigned Ms. Sumeteta Jitsiripol to be the supervision of the Company's operations (Compliance) under the Corporate Affairs Group to ensure that the Company will supervise the performance of all business groups / work groups to strictly comply with laws, rules, regulations, orders, announcements from both inside and outside the organization, as well as being a center of providing information and / or consulting on laws, rules, regulations to employees with the qualifications of the person holding the position.