



Attachment 3
Details Relating to the Head of Internal Audit

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
Miss. Varangkana Sadudeeprasertsud <ul style="list-style-type: none"> ♦ Internal Audit Manager ♦ Secretary of the Audit Committee 	34	<ul style="list-style-type: none"> ♦ Master of Science Program (Information Technology Management), Ramkhamheang University ♦ Bachelor of Business Administration, Huachiew University 	<ul style="list-style-type: none"> ♦ COSO 2013 Internal Control Certificate Integrated Internal Control Framework, The Federation of Accounting Professions under the Royal Patronage ♦ Financial Auditing for Internal Auditors or Non-Accountants The Institute of Internal Auditors of Thailand ♦ Automated New Inspection Techniques The Institute of Internal Auditors of Thailand 	<ul style="list-style-type: none"> Sep 2022 – present 2021 - Aug 2022 2017 - 2021 2016 - 2017 	<ul style="list-style-type: none"> ♦ Internal Audit Manager ♦ Secretary of the Audit Committee ♦ Information Technology Audit Division Manager ♦ Assistant manager of Information Technology Audit Division department ♦ Senior Information Technology Auditor
Ms. Wanisara Tungjitledkij <ul style="list-style-type: none"> ♦ Acting Internal Audit Manager 	59	<ul style="list-style-type: none"> ♦ Bachelor of Accountancy, Ramkhamhaeng University 	<ul style="list-style-type: none"> ♦ Strategic Risk Management ♦ 3C Program 	<ul style="list-style-type: none"> Jan - Dec 2022 Feb 2017 - Dec 2021 Apr 2015 - Jan 2017 Mar 2012 - Mar2015 Jan1999 - Feb2012 	<ul style="list-style-type: none"> ♦ Internal Audit Consultant ♦ Vice President of General Administration Group ♦ Accounting Manager ♦ Business Process Manager ♦ Internal Audit Manager



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
Ms. Sumateta Jitsiripol ♦ Company Secretary ♦ Vice President of Corporate Affairs Group ♦ Vice President of General Administration Group	57	♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce	♦ Certificate of Director Accreditation Program (DAP) 2017, Thai Institute of Directors Association ♦ Certificate of Company Secretary Program (CSP) 2017 ♦ Certificate of Anti-Corruption: The Practical Guide (ACPG) Course 2018 ♦ Business Model Reinvention for Corporate Sustainability, The Stock Exchange of Thailand ♦ Company Secretary Challenges in Building Trust in the Board, The Thai Institute of Directors Association ♦ DAP e-Shareholder Meeting 2023, The Stock Exchange of Thailand ♦ Directors Briefing 4/2022 "Leadership that Shapes the Future", The Thai Institute of Directors Association ♦ E-Learning CFOs Orientation Course for New IPOs, The Stock Exchange of Thailand	2020 – Present	♦ Vice President of General Administration Group
				2017 – Present	♦ Vice President of Corporate Affairs Group
				2017 - Present	♦ Company Secretary



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

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
Ms. Sumateta Jitsiripol ♦ Company Secretary ♦ Vice President of Corporate Affairs Group ♦ Vice President of General Administration Group	57	♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce	♦ Integrating ESG into Business Strategy, Thai Listed Companies Association ♦ IOD Open House 1/2022: Good reporting and disclosure practices, The Thai Institute of Directors Association ♦ IR Sharing 1/2022: IR New Normal topic, Thai Listed Companies Association ♦ IR Sharing 2/2022: Why is sustainable development important to the company and how do IROs deal with it to communicate with investors? Thai Listed Companies Association ♦ Successful formulation & Execution of Strategy (SFE), The Thai Institute of Directors Association ♦ TLCA CFO CPD No. 3/2022: PDPA for Accounting and Finance, Thai Listed Companies Association ♦ TLCA CFO Professional Development Program (TLCA CFO CPD) No.6/2022: The role of the CFO in the sustainability of the organization, Thai Listed Companies Association	2020 – Present 2017 – Present 2017 - Present	♦ Vice President of General Administration Group ♦ Vice President of Corporate Affairs Group ♦ Company Secretary



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

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
Ms. Sumateta Jitsiripol ♦ Company Secretary ♦ Vice President of Corporate Affairs Group ♦ Vice President of General Administration Group	57	♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce	♦ Preparedness to support the enforcement of PDPA for company secretaries, Thai Listed Companies Association ♦ The Amendment to the Criteria for Significant Transactions and Connected Transactions of Listed Companies, Thai Listed Companies Association ♦ Nomination and Appointment of Directors, Thai Listed Companies Association ♦ Techniques for adding value to listed companies from a securities analyst's point of view, Thai Listed Companies 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.