



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 	35	<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"> ♦ Governance System for Fraud Detection ♦ Consulting Engagement for Internal Auditor Role: The Way to Add Value for Organization ♦ Corruption Risk Management Framework ♦ Checking the health of the business through financial statements ♦ COSO-based Internal Audit Program, Class 2/66 ♦ 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 	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



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
Miss. Sumateta Jitsiripol <ul style="list-style-type: none"> ♦ Company Secretary ♦ President of Finance and Administration Group ♦ Corporate Governance Sub-Committee ♦ Risk Management Sub-Committee 	58	<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"> ♦ 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 ♦ ESG risk management, Federation of Accounting Professions Under Royal Patronage ♦ Roles and responsibilities of directors and executives, Thai Listed Companies Association 	2023 – Present 2023 – Present 2023 - Present 2020 – 2022 2017 – Present	<ul style="list-style-type: none"> ♦ Risk Management Sub-Committee ♦ Corporate Governance Sub-Committee ♦ CFO ♦ Vice President of Finance and Administration 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
<p>Miss. Sumateta Jitsiripol</p> <ul style="list-style-type: none"> ♦ Company Secretary ♦ President of Finance and Administration Group ♦ Corporate Governance Sub-Committee ♦ Risk Management Sub-Committee 	<p>58</p>	<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"> ♦ Delivering "Net Zero" Together, Thai Institute of Directors Association ♦ Future Skill for Future work online 20 Course 2023, Metro System Corporation PLC. ♦ TLCA CFO CPD No. 4/2023: Green Assets: Opportunities for Sustainable Development, Thai Listed Companies Association ♦ Robotic Process Automation (RPA) in finance and Accounting, Thai Listed Companies Association ♦ Governance System for Fraud Detection, Thai Listed Companies Association ♦ ISO (9001/27001/20000-1) & Risk Management, Metro System Corporation PLC. ♦ What is the future of the CFO role? Thai Listed Companies Association ♦ TLCA CFO CPD No. 7/2023: Economic Update for CFO, Thai Listed Companies Association ♦ Technology and the functioning of listed companies, Thai Listed Companies Association 	<p>2023 – Present</p> <p>2023 – Present</p> <p>2023 - Present</p> <p>2020 – 2022</p> <p>2017 – Present</p>	<ul style="list-style-type: none"> ♦ Risk Management Sub-Committee ♦ Corporate Governance Sub-Committee ♦ CFO ♦ Vice President of Finance and Administration 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
Miss. Sumateta Jitsiripol ♦ Company Secretary ♦ President of Finance and Administration Group ♦ Corporate Governance Sub-Committee ♦ Risk Management Sub-Committee	58	♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce	♦ IT Security Awareness Training 2023, Metro System Corporation PLC. ♦ Knowledge Sharing Project, Metro System Corporation PLC. ♦ Modern HR For Non-HR, Learning Hub (Thailand) Co., Ltd. ♦ CFO Refresher Course 2023: Prepare to deal with financial, investment, and accounting issues affecting listed companies, Stock Exchange of Thailand	2023 – Present 2023 – Present 2023 - Present 2020 – 2022 2017 – Present	♦ Risk Management Sub-Committee ♦ Corporate Governance Sub-Committee ♦ CFO ♦ Vice President of Finance and Administration Group ♦ Company Secretary

Duty of the Supervisor of the Company’s operations (Compliance)

The Company has assigned Miss. 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.