



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 	36	<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 ♦ Company Secretary ♦ President of Finance and Administration Group ♦ Corporate Governance Sub-Committee ♦ Risk Management Sub-Committee	59	♦ 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 ♦ E-Learning: CFO Refresher Course 2024, The Stock Exchange of Thailand ♦ Improving the criteria for entering into Material Transactions (MT) and Related Party Transactions (RPT) of listed companies, The Stock Exchange of Thailand ♦ Suppressing inappropriate behavior of listed companies, The Stock Exchange of Thailand ♦ Reform regulations to enhance the Thai capital market in a sustainable manner, The Stock Exchange of Thailand ♦ Corporate Value Enhancement via Risk Management, The Stock Exchange of Thailand ♦ Ethics Test 2024: Metro Systems Corporation Plc.	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



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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>59</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"> ♦ Road to Certify 3/2023, Collective Action Against Corruption ♦ Road to Join CAC & SME Briefing 3/2024, Collective Action Against Corruption ♦ TFACs Accounting Professions Summit 2024, Thailand federation of accounting professions ♦ Cybersecurity & Risk Management for CFOs, Thai Listed Company Association ♦ IR Communications Practices, Thai Listed Company Association ♦ IR Sharing 2/2024: Strategic Communication in the Decarbonization Landscape, Thai Listed Company Association ♦ Prepare yourself with environmental measures, Thai Listed Company Association ♦ Guidelines for enhancing the quality of financial reports of listed companies, Thai Listed Company Association ♦ Roles and duties of the company secretary, Thai Listed Company 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	
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<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>59</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"> ♦ Dividend payment, Thai Listed Company Association ♦ Accounting standards related to issuing ESG securities (TLCA CFO CPD No. 4/2024), Thai Listed Company Association ♦ Boards Roles in Purpose-driven Transition (PDT), Thai Institute of Directors ♦ Leading with Urgency: Climate Action for Boards, Thai Institute of Directors 	<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



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.

MMS