

## Chief of internal audit's information

At the meeting of the Audit Committee Meeting No. 1/2017 held on 22 February, 2017 appointed Mrs. Pannee Chantavorakit to be chief internal auditor in addition to Secretary of the Audit Committee of the company since February 22, 2017 due to a highly qualified individuals knowledge experience could be used her experiences for the internal audit work of the company with the great success.

### The scope and responsibilities as follows:

1. Planned annual audit according to the standards of professional conduct internal audit.
2. Determeaning step, process guidelines and audit procedures of the internal audit.
3. Supervision of the internal audit to be planned.
4. Evaluate performance of the audit.
5. Present the audit results to the Audit Committee.
6. Served as secretary of the Audit Committee.
7. Coordinate with all staff, including the CPA.

Name / Position	Highest Education Level	Training Course
<b>Mrs.Pannee Chantavaralak</b>	Bachelor Degree	- Company Secretary Program # 11/2005
- Internal Audit Manager	Faculty of Commerce and	(Thai Institue of Directors (IOD))
- Director of Risk Management	Accountancy	- Corporate Governance Code for listed companies
Committee	Thammasat University	2017 (Mr.Tanakrit Permpoonkantisuk)
- Secretary of Audit Committee		- Taxation Update 2017 : Mrs.Punnee Worawuthichongsathit
		- Tew Khem Hai Tem 100 for 2017 : Thai Investors Association
		- Issuer Annual Meeting 2018 (TSD)
		- "The Securities and Exchange Act (New version)" (Sahaphat Group)

As such, to consider and approve the appointment, transfer and dismissal of the incumbent head of the internal audit must be approved by the Audit Committee and be submitted to the Board for approval as stated in the Charter of the Audit Committee.