

Chief of internal audit's information

At the meeting of the Audit Committee Meeting No. 1/2018 held on 26 February, 2018 appointed Mrs. Pannee Chantavorakit to be chief internal auditor in addition to Secretary of the Audit Committee of the company since February 26, 2018 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
Mrs.Panee Chantavaralak - Internal Audit Manager - Secretary of Audit Committee	Bachelor Degree Faculty of Commerce and Accountancy Thammasat University	- Company Secretary Program # 11/2005 (Thai Institute of Directors (IOD)) - Discosure for New CG Code (SET) - Enhancing Good Corporate Governance based on CGR Scorecard (SET) - Good IT Governance : Risk Management and Data Responsibility (SEC) - Road to Certify (IOD) - Building Trust in Transforming Economy (SEC)

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.