

Chief of internal audit's information

At the meeting of the Audit Committee Meeting No. 1/2019 held on 26 February, 2019 appointed Mrs. Pannee Chantavorakit to be chief internal auditor in addition to Secretary of the Audit Committee of the company since February 26, 2019 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.Pannee 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)) - Preparing to TFRS 16 and Transfer Pricing and Up date Tax Invoice - Role of the company secretary in shaping (IOD) - Preparing to accounting Re: Lease agreement, read and write the Auditor's Report |

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.