

Chief of internal audit's information

At the meeting of the Audit Committee Meeting No. 1/2020 held on 20 February, 2020 appointed Mrs.Panee Chantavorakit to be chief internal auditor in addition to Secretary of the Audit Committee of the company since February 20, 2020 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. Plan annual audit according to the standards of professional conduct internal audit.
2. Determean 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. Serve as secretary of the Audit Committee.
7. Coordinate with all staff, including the CPA.

Name / Position	Highest Education Level	Training Course
Mrs.Panee Chantavaralak	Bachelor Degree	- Company Secretary Program
- Internal Audit Manager	Faculty of Commerce and	# 11/2005 (Thai Institue of Directors
- Secretary of Audit Committee	Accountancy	(IOD))
	Thammasat University	- Issues and future direction of TFRS
		for NPAEs
		- Update Tax Law of the year 2020

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.