

Information of Head of Internal Audit

At the meeting of the Audit Committee Meeting No. 1/2022 held on 4 February, 2022 appointed Mr.Jittipong Somyapukdee to be chief internal auditor in addition to Secretary of the Audit Committee of the company since February 4, 2022 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. Determine 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.

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.

Information of Head of Internal Audit

Mr.Jittipong Somyapukdee

43 years old

Position :

Head of Internal Audit and
Secretary of Audit Committee

Education :

- Master of Business Administration / Major Accounting, Ramkhamheang University
- Bachelor of Business Administration / Major Accounting, North Eastern University

Training Course :

- Risk Based Audit
 - Fraud Audit
 - Agile Auditing
 - Compliance Audit
- : Institute of Internal Auditors Thailand

5-Years Past Experiences :

2018-2021 Senior Manager, Internal Audit Department, Singha Estate Plc.

% Shareholding :

- None -

Family Relationship among Directors and Executives :

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -