



Attachment 3
Details Relating to the Head of Internal Audit

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
Miss. Varangkana Sadudeeprasertsud <ul style="list-style-type: none"> ♦ AVP of Internal Audit ♦ Secretary of the Audit Committee 	37	<ul style="list-style-type: none"> ♦ Master of Science Program (Information Technology Management), Ramkhamheang University ♦ Bachelor of Business Administration, Huachiew University 	<ul style="list-style-type: none"> ♦ Certificate in Professional Internal Auditing Thailand (CPIAT) 81, By The Institute of Internal Auditors of Thailand ♦ GRC Framework to Enhance the Power of Internal Audit GRC ♦ The Risk IT Framework ♦ Consulting Engagement for Internal Auditor Role: The Way to Add Value for Organization ♦ Corruption Risk Management Framework ♦ Checking the health of the business through financial statements ♦ COSO-based Internal Audit Program, Class 2/66 ♦ COSO 2013 Internal Control Certificate Integrated Internal Control Framework, The Federation of Accounting Professions under the Royal Patronage ♦ Financial Auditing for Internal Auditors or Non-Accountants The Institute of Internal Auditors of Thailand ♦ Automated New Inspection Techniques The Institute of Internal Auditors of Thailand 	2024 - Present 2022 – 2023 2021 - 2022 2017 - 2021 2016 - 2017	<ul style="list-style-type: none"> ♦ AVP of Internal Audit ♦ Internal Audit Manager Secretary of the Audit Committee ♦ Information Technology Audit Division Manager ♦ Assistant manager of Information Technology Audit Division department ♦ Senior Information Technology Auditor



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			<ul style="list-style-type: none"> ♦ Road to Certify 3/2023, Collective Action Against Corruption ♦ Road to Join CAC & SME Briefing 3/2024, Collective Action Against Corruption ♦ TFACs Accounting Professions Summit 2024, Thailand federation of accounting professions ♦ Cybersecurity & Risk Management for CFOs, Thai Listed Company Association ♦ IR Communications Practices, Thai Listed Company Association ♦ IR Sharing 2/2024: Strategic Communication in the Decarbonization Landscape, Thai Listed Company Association ♦ Prepare yourself with environmental measures, Thai Listed Company Association ♦ Guidelines for enhancing the quality of financial reports of listed companies, Thai Listed Company Association ♦ Roles and duties of the company secretary, Thai Listed Company Association ♦ Dividend payment, Thai Listed Company Association ♦ Accounting standards related to issuing ESG securities (TLCA CFO CPD No. 4/2024), Thai Listed Company Association ♦ Boards Roles in Purpose-driven Transition (PDT), Thai Institute of Directors ♦ Leading with Urgency: Climate Action for Boards, Thai Institute of Directors ♦ TLCA CFO Professional Development Program (TLCA CFO CPD) No. 1/2025: Economic Update for CFO, Thai Listed Companies Association ♦ TLCA CFO Professional Development Program (TLCA CFO CPD) No. 3/2025, By Thai Listed Companies Association ♦ RIC Knowledge Sharing 1/2025 Key Risk Factors to Consider: Geopolitical Risk and Reciprocal Tariff Risk, By Thai Listed Companies Association ♦ ESG: Opportunities and Risks for Thai Listed Companies, By Thai Listed Companies Association ♦ Online Directors Briefing 4/2025 ESG Risks Mitigation: What Directors Must Know Before Risks Become a Turning Point for the Organization By Thai Institute of Directors 		



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- ♦ Dividend payment, Thai Listed Company Association
- ♦ Accounting standards related to issuing ESG securities (TLCA CFO CPD No. 4/2024), Thai Listed Company Association
- ♦ Boards Roles in Purpose-driven Transition (PDT), Thai Institute of Directors
- ♦ Leading with Urgency: Climate Action for Boards, Thai Institute of Directors
- ♦ TLCA CFO Professional Development Program (TLCA CFO CPD) No. 1/2025: Economic Update for CFO, Thai Listed Companies Association
- ♦ TLCA CFO Professional Development Program (TLCA CFO CPD) No. 3/2025, By Thai Listed Companies Association
- ♦ RIC Knowledge Sharing 1/2025 Key Risk Factors to Consider: Geopolitical Risk and Reciprocal Tariff Risk, By Thai Listed Companies Association
- ♦ ESG: Opportunities and Risks for Thai Listed Companies, By Thai Listed Companies Association
- ♦ Online Directors Briefing 4/2025 ESG Risks Mitigation: What Directors Must Know Before Risks Become a Turning Point for the Organization By Thai Institute of Directors

Duty of the Supervisor of the Company’s operations (Compliance)

The Company has assigned Miss. Sumeteta Jitsiripol to be the supervision of the Company’s operations (Compliance) under the Corporate Affairs Group to ensure that the Company will supervise the performance of all business groups / work groups to strictly comply with laws, rules, regulations, orders, announcements from both inside and outside the organization, as well as being a center of providing information and / or consulting on laws, rules, regulations to employees with the qualifications of the person holding the position.