



**Attachment 3**  
**Details Relating to the Head of Internal Audit**

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
<b>Miss. Varangkana Sadudeeprasertsud</b> <ul style="list-style-type: none"> <li>♦ Internal Audit Manager</li> <li>♦ Secretary of the Audit Committee</li> </ul>	36	<ul style="list-style-type: none"> <li>♦ Master of Science Program (Information Technology Management), Ramkhamheang University</li> <li>♦ Bachelor of Business Administration, Huachiew University</li> </ul>	<ul style="list-style-type: none"> <li>♦ Governance System for Fraud Detection</li> <li>♦ Consulting Engagement for Internal Auditor Role: The Way to Add Value for Organization</li> <li>♦ Corruption Risk Management Framework</li> <li>♦ Checking the health of the business through financial statements</li> <li>♦ COSO-based Internal Audit Program, Class 2/66</li> <li>♦ COSO 2013 Internal Control Certificate Integrated Internal Control Framework, The Federation of Accounting Professions under the Royal Patronage</li> <li>♦ Financial Auditing for Internal Auditors or Non-Accountants The Institute of Internal Auditors of Thailand</li> <li>♦ Automated New Inspection Techniques The Institute of Internal Auditors of Thailand</li> <li>♦ Certificate in Professional Internal Auditing Thailand (CPIAT) 81, By The Institute of Internal Auditors of Thailand</li> <li>♦ Agile Internal Audit 1/2025, By Federation of Accounting Professions (TFAC)</li> <li>♦ Forward Looking: The Internal Audit Profession, By The Institute of Internal Auditors of Thailand</li> </ul>	Sep 2022 – present  2021 - Aug 2022  2017 - 2021  2016 - 2017	<ul style="list-style-type: none"> <li>♦ Internal Audit Manager</li> <li>♦ Secretary of the Audit Committee</li> <li>♦ Information Technology Audit Division Manager</li> <li>♦ Assistant manager of Information Technology Audit Division department</li> <li>♦ Senior Information Technology Auditor</li> </ul>



**Attachment 3**

**Details Relating to the Supervisor of the Company's operations (Compliance)**

Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Period	Position
<b>Miss. Sumateta Jitsiripol</b> ♦ Company Secretary ♦ President of Finance and Administration Group ♦ Corporate Governance Sub-Committee ♦ Risk Management Sub-Committee	59	♦ Master of Business Administration, National Institute of Development Administration ♦ Bachelor of Accountancy, University of the Thai Chamber of Commerce	♦ Certificate of Director Accreditation Program (DAP) 2017, Thai Institute of Directors Association ♦ Certificate of Company Secretary Program (CSP) 2017 ♦ Certificate of Anti-Corruption: The Practical Guide (ACPG) Course 2018 ♦ E-Learning: CFO Refresher Course 2024, The Stock Exchange of Thailand ♦ Improving the criteria for entering into Material Transactions (MT) and Related Party Transactions (RPT) of listed companies, The Stock Exchange of Thailand ♦ Suppressing inappropriate behavior of listed companies, The Stock Exchange of Thailand ♦ Reform regulations to enhance the Thai capital market in a sustainable manner, The Stock Exchange of Thailand ♦ Corporate Value Enhancement via Risk Management, The Stock Exchange of Thailand ♦ Ethics Test 2024: Metro Systems Corporation Plc.	2023 – Present	♦ Executive Director ♦ Risk Management Sub-Committee ♦ Corporate Governance Sub-Committee
				2020 – 2022	♦ CFO
				2017 – Present	♦ Vice President of Finance and Administration Group ♦ Company Secretary



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



Name - Surname/ Position	Age (Year)	Educational Qualifications	Training	Work Experiences	
				Period	Position
			<ul style="list-style-type: none"> <li>• Dividend payment, Thai Listed Company Association</li> <li>• Accounting standards related to issuing ESG securities (TLCA CFO CPD No. 4/2024), Thai Listed Company Association</li> <li>• Boards Roles in Purpose-driven Transition (PDT), Thai Institute of Directors</li> <li>• Leading with Urgency: Climate Action for Boards, Thai Institute of Directors</li> <li>• TLCA CFO Professional Development Program (TLCA CFO CPD) No. 1/2025: Economic Update for CFO, Thai Listed Companies Association</li> <li>• TLCA CFO Professional Development Program (TLCA CFO CPD) No. 3/2025, By Thai Listed Companies Association</li> <li>• RIC Knowledge Sharing 1/2025 Key Risk Factors to Consider: Geopolitical Risk and Reciprocal Tariff Risk, By Thai Listed Companies Association</li> <li>• ESG: Opportunities and Risks for Thai Listed Companies, By Thai Listed Companies Association</li> <li>• 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</li> </ul>		

### 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.