
**INFORMATION OF HEAD OF INTERNAL AUDIT
AND HEAD OF COMPLIANCE AND LEGAL**

Head of Internal Audit

Mr. Pitaya Chanboonmi

Age 55 years



Position

- Internal Audit Director

Education/Training

- Master of Business Administration, Kasetsart University
- Bachelor of Business Administration in Finance and Banking, Ramkhamhaeng University
- Bachelor of Accountancy, Chulalongkorn University
- Management Development Program, The Wharton School, The University of Pennsylvania
- Executive Development Program, International Institute for Management Development
- Advanced Management Program (AMP), International Institute for Management Development (IMD), Switzerland

Director Training (2)

- Director Accreditation Program (DAP) 167/2019, Thai Institute of Directors Association
- IT Governance and Cyber Resilience Program (ITG) 15/2020, Thai Institute of Directors Association

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand (None)

Position in Other Company/Organization/Institution (1)

- Since 2021 Committee and Assistant treasurer, Chulalongkorn University Alumni Association

5-year Past Experiences and/or Remarkable Positions

- 2009 – 2011 Chief Accounting Officer, SCG Chemicals Company Limited
- 2012 – 2018 Head of Finance and Accounting Operations, The Siam Cement Public Company Limited

Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

Head of Compliance and Legal

Mr. Kitti Tangjitmaneesakda

Age 57 years



Position

- Managing Director, SCG Legal Counsel Limited
- Chairman of Compliance Management Committee

Responsibilities

The Chairman of Compliance Management Committee, responsible for proposing policies, strategies and supervising the Company and its subsidiaries to comply with related rules and laws as well as creating knowledge, understanding, communication and raising awareness.

Education/Training

- Master of Laws (LL.M), Cornell University, USA
- Barrister of Laws
- Bachelor of Laws, Thammasat University (Honor)

Director Training

- Certificate Course in Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization, King Prajadhipok's Institute (PDI 15)
- Director Certification Program (DCP 310), Thai Institute of Directors

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

- Since 2018 Independent Director and Audit Committee, Amata VN Public Company Limited

Position in Other Company/Organization/Institution

- Since 2012 Committee, The Joint Standing Committee on Commerce, Industry and Banking
- Since 2012 Board of Trustee, Sirindhorn International Institute of Technology, Thammasat University
- Since 2018 Vice Chairman, The Federation of Thai Industries
- Since 2018 Committee, Faculty of Laws, Thammasat University
- Since 2019 Board of Directors of Thai Plastic and Chemicals Public Company Limited
- Since 2019 Committee, Public Sector Audit and Evaluations Committee (PAEC) of the Ministry of Commerce
- Since 2020 National Reform Committee on Law, Office of the National Economic and Social Development Council
- Since 2020 Law Reform Commission, Office of the Council of State
- Since 2020 Sub-commission on Regulatory Impact Assessment, Office of the Council of State
- Since 2020 Sub-commission on Regulatory Development to Reduce Barriers to the Establishment and the Operation of Business, Strategic Transformation Office
- Since 2020 Sub-commission on Regulatory Reform to Promote Economic Recovery After Covid-19 Pandemic, Strategic Transformation Office
- Since 2020 PDC Sub-commission on Promotion and Enhancement of Facilitation on Government Licensing and Business Operation, Office of the Public Sector Development Commission

- Since 2021 Commission to the draft of the 13th National Economic and Social Development Plan, Strategy 13 for modernization of public sectors for effectiveness and responsiveness to public's needs, Office of the National Economic and Social Development Council

5-year Past Experiences and/or Remarkable Positions

- 2010 - 2015 Commission on Trade Competition, Department of Internal Trade, Ministry of Commerce
- 2011 - 2016 Commission on Pricing of Goods and Services (Price Control) Department of Internal Trade, Ministry of Commerce
- 2014 - 2018 Secretary General, The Federation of Thai Industries
- 2014 - 2018 Executive Board, The Support Arts and Crafts International Center of Thailand
- 2015 - 2018 Executive Board, International Institute for Trade and Development
- 2015 - 2019 Committee and Secretary, Regulatory and Public Mechanism Reform (E4) Public-Private Collaboration Project
- 2016 - 2019 PDC Sub-commission on Promotion and Enhancement of Facilitation on Government Licensing and Business Operation, Office of the Public Sector Development Commission
- 2017 - 2018 Law Reform Commission of Thailand, Prime Minister's Office
- 2017 - 2019 Sub-commission on the Reform of Business Activities Regulation, Law Reform Commission of Thailand
- 2018 - 2019 Working Group on Implementation of Personal Data Protection, Ministry of Digital Economy and Society

Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: 3,000 shares (0.00025%)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)