

Heads of the Internal Audit

Mr. Thatchawit Charukasemthitiphat

Age 50 Years

Education:

- Bachelor's Degree of Business Administration, Accounting and Finance, Rajamangala University of Technology Rattanakosin

Training:

- Certificate of Internal Auditor in Thailand (CPIAT Class 66)
- Courses on caution in closing accounts in order to prepare financial statements in accordance with accounting standards and submitting financial statements
- e- Tax Invoice & e- Receipt course, preparation, delivery and storage of electronic tax invoices and electronic receipts.
- PDPA Personal Data Protection Act with impact businesses and people
- Risk Management and Compliance
- Anti-Corruption : The Practical Guide (ACPG)
- Empowering Businesses through Generative AI : The Right Mindset and Practical Usage for Organizational Tasks
- Risk Management
- Critical Thinking for Internal Auditor
- Practical training on CAC self-assessment guidelines

Working Experience:

Mar 2022 – Present	Internal Audit Manager	Peer For You Plc.
Apr. 2021 – Feb. 2022	Accounting Manager	One To One Contacts Plc.
2019 – 2020	Accounting Manager	Nakhonchai Air Co., Ltd.
2015 – 2018	Accounting and Personnel Manager	Customize Plus Co., Ltd.

Heads of Compliance

The Company does not have a supervisory unit to oversee the Company's operations. However, the Company specifies that Compliance is the responsibility of the Company Secretary. by the duties of the company secretary In regards to the supervision of the Company's operations, namely

- Perform duties responsibly caution and honesty legal and related regulations
- Oversee the activities of the Board of Directors as well as giving advice to directors on the Company's articles of association and rules of the relevant departments
- Manage and coordinate the Board of Directors meeting sub-committees and shareholder meeting including supervising and coordinating the implementation of the objectives Articles of Association Resolution of the Board of Directors/Shareholders as well as other relevant legal and regulatory requirements
- Prepare and maintain various documents of the company, such as the director registration meeting notice Minutes of the Board of Directors and Shareholders Meeting Company's annual report, etc.
- Keeping stakeholder reports reported by directors or executives of the company. as well as submit a copy of such report to the Chairman of the Board of Directors and the Chairman of the Audit Committee within 7 working days from the date the company receives the report.

Please see the Duties and Responsibilities of the Company Secretary in "Corporate Governance Structure" and the history of education and work of the company secretary can be found in Attachment 1 "Details of Directors, Executives, Persons with Power of Control Person assigned the highest responsibility in accounting and finance Persons assigned to be directly responsible for overseeing bookkeeping and company secretary