

Internal Audit

In 2024, the Audit Committee Meeting No. 10/2024, which was held on August 13, 2024, resolved to approve the Company to hire an Internal Audit unit (Outsource), Siam Whiz Audit and Advisory Co., Ltd. As the company has restructured its organization and realizes the importance of internal auditing of the company, it is considered appropriate to hire a person with specialized knowledge and skills in internal auditing and risk assessment to perform duties in auditing internal control systems and assessing risks, with direct reporting of operating results to the Audit Committee.

Miss Rattanaorn Yangthong Senior Officer of the Company's Internal Audit Department, as the coordinator in conducting the company's data audit for Siam Whiz Audit and Advisory Co., Ltd. and "Mr. Sombat Wittayawattcharoen" acting as the acting head of internal audit, responsible for supervision.

SIAMWHIZ Audit Advisory Co., Ltd. (Internal Audit Outsourcing)

Company Information

Address: 7 Soi On Nut 74/1, Intersection 1, Prawet Subdistrict, Prawet District, Bangkok 10250

Website: <http://www.siamwhiz.com>

Email: lovepon.s@siamwhizgroup.com

Provide internal audit and control services, as well as information system audit services (IT Audit) Both small and large companies in the stock market, such as Floyd Public Company Limited, Yong Concrete Public Company Limited, Hua Seng Heng Gold Futures, Thai Plastic Recycled, Boonrawd Group, Toshiba Consumer Product Co., Ltd., etc.

Parichard Tanggoen

Resume Summary

More than 24 years of experience in auditing accounting systems and internal auditing in various businesses, such as gold bullion trading, banks and financial institutions, manufacturing industry, insurance, construction business, housing estates, hotels, etc., with experience in various roles, such as external auditor, internal auditor, internal control system designer, consultant in system and internal control design, including experience in system improvement, process improvement for efficiency and appropriate control system. In addition, he has received a CPA certificate.

- **Professional License**
 - Certified Public Accountant - Certified Public Accountant (CPA) of Thailand
 - Certified Professional Internal Audit of Thailand

Dr. Lovepon Savaraj

Resume Summary

More than 18 years of experience in auditing accounting systems, information systems, and internal auditing in various businesses such as banks and financial institutions, gold futures businesses, gold bullion trading

businesses, manufacturing industries, and insurance. He has experience in various roles such as external auditor, internal auditor, internal control system designer, consultant in system and internal control design, as well as experience in system improvement, process improvement (BPI) for efficiency and appropriate control systems, as well as being a facilitator and creating risk management plans for the organization.

- **Professional License**
 - Certified Public Accountant (CPA) of Thailand
 - Certified Information Systems Auditor (CISA)
 - Thai Chartered Management Accountant
 - Director Accreditation Program

Supervisor's supervision of the company's performance (Compliance)

The company does not have a specific department for overseeing its operations. However, the company has designated the responsibility for operational compliance to the Corporate Secretary. The Corporate Secretary plays a crucial role in ensuring that the company's operations comply with applicable laws, regulations, and policies, as well as providing guidance to the Board of Directors and executives to ensure the company operates transparently and ethically perform duties with responsibility, caution, and integrity, adhering to relevant laws and regulations.

- Oversee and guide the activities of the Board of Directors to ensure effectiveness, providing advice to directors regarding the company's regulations, laws, and relevant rules from regulatory bodies to ensure the company's operations comply with governance principles and established standards.
- Efficiently manage and coordinate meetings of the Board of Directors, subcommittees, and shareholder meetings. Ensure compliance with the company's objectives, regulations, resolutions of the Board and shareholders, as well as relevant legal requirements and regulations, to ensure that operations are conducted correctly and transparently.
- Maintain reports of conflicts of interest submitted by directors or executives in proper order and send copies of these reports to the Chairman of the Board and the Chairman of the Internal Audit Committee within 7 business days from the date the company receives the report, in accordance with regulations and to support transparency in operations.

Please refer to the duties and responsibilities of the Corporate Secretary in the "Corporate Governance Structure" and the Corporate Secretary's educational and work background in Annex 1 "Details of Directors, Executives, Controlling Persons, the Person Assigned to Take the Highest Responsibility in Accounting and Finance, the Person Assigned to Take Direct Responsibility for Accounting Supervision and the Company's Secretary".