



Appendix 3 Internal Auditor Profile

Mr. Pittaya Janboonmee

Age 56 years

Position in the Company

- Internal Auditor

Education/Training

- Bachelor of Business Administration in Finance and Banking, Ramkhamhaeng University
- Bachelor of Accountancy, Chulalongkorn University
- Master of Business Administration, Kasetsart 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

Thai Institute of Directors Association (IOD)

- 2019 Director Accreditation Program (DAP) 167/2019
- 2020 IT Governance and Cyber Resilience Program (ITG) 15/2020

Director/Executive Positions in other Organizations Listed Company: None

Director/Executive Positions in other non-listed Company (1)

- Director and Assistant Treasurer, Chulalongkorn University Alumni Association

Five-year Past Experience and/or Remarkable Positions

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

Shareholding (Ordinary Shares) (as at December 31, 2022)

- Held personally : None
- Held by spouse or minor children : None

Family Relationship among Directors and Executives: None