

Details on Chief of work Internal Audit and Chief of work performance of the company

| Chief of work performance of the company   | Chief of work Internal Audit   |
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| Name-Surname: Mr. Sakda Phimmuang  | Name-Surname: Mr. Suphot Sutthiprapa   |
| Position: Accounting Manager   | Position: Assistant Internal Audit Manager   |
| Age: 55 years  | Age: 39 years  |
| <p>Education:</p> <ul style="list-style-type: none"> <li>-Bachelor Degree, Accounting</li> <li>-MBA</li> </ul>   | <p>Education:</p> <ul style="list-style-type: none"> <li>-Bachelor Degree, accounting of Sukhothai Thammathiraj University</li> <li>-Bachelor Degree, Business-Financial Management of Ramkhamhaeng University</li> <li>-Syllabus Evaluating : A COSO Based Approach by Internal Inspector Association of Thailand</li> <li>-Syllabus Consulting : Activities Skills, Attitudes by Internal Inspector Association of Thailand</li> </ul>                                       |
| <p>Experience:</p> <ul style="list-style-type: none"> <li>-Accounting Manger-Chiangmai Frozen Foods PCL. (Aug.1993-present)</li> <li>-Director &amp; Secretary of Board of Risk Management Committee (Feb.2004-present)</li> <li>-Director &amp; Secretary of Board of Corporate Governance Committee (Nov.2012-present)</li> <li>Investor Relations (Jan.1993-present)</li> </ul> | <p>Experience:</p> <ul style="list-style-type: none"> <li>-Assistant Manager of Internal Audit of Chiangmai Frozen Foods Public Company Limited (2008 till present)</li> <li>-Assistant Manager Operation Audit Division of Total Asset Communication Public Co., Ltd. (2005-2008)</li> <li>-Chief of Branch Inspection Team of United Oversea Bank Public Co., Ltd. (2003-2005)</li> <li>-Branch Inspection Officer of Siam City Bank Public Co., Ltd. (1996-2002)</li> </ul> |