

Attachment 3

Information concerning the Head of Internal Audit and the Head of Compliance Function.

Head of Internal Audit

Name – Surname / Position	Age (Years)	Educational Background / Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Name of Organization / Company / Nature of Business
Ms. Nipapan Dulanee - Internal Audit	39	- Bachelor's degree in accounting, Mahasarakham University - Master of Accountancy, Mahasarakham University <u>Training Background</u> - 2025: Training on Root Cause Analysis for Enhancing Internal Audit Effectiveness, The Institute of Internal Auditors of Thailand (IIAT) - 2025: Training on Techniques for Gathering Evidence and Communicating Results, The Institute of Internal Auditors of Thailand (IIAT) - 2024: Training on Audit Report Techniques for the Audit Committee, The Institute of Internal Auditors of Thailand (IIAT)	-None-	-None-	Listed Company		
					2018 – Present	Internal Audit	WICE Logistics Public Company Limited
					2017 – 2018	Internal Audit	CP All Public Company Limited
					Non-Listed Company		
					-	-	-
					Important Special Activities		
					-	-	-

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					Period	Position	Name of Organization / Company / Nature of Business
		<ul style="list-style-type: none"> - 2024: Training on Communication Skills for Internal Auditors, The Institute of Internal Auditors of Thailand (IIAT) - 2024: Training on Root Cause Analysis Practices for Internal Auditors, The Institute of Internal Auditors of Thailand (IIAT) - 2023: Training on Audit Report Techniques for the Audit Committee, The Institute of Internal Auditors of Thailand (IIAT) - 2023: Training on Communication Skills for Internal Auditors, The Institute of Internal Auditors of Thailand (IIAT) - 2023: Training on Enhancing Working Paper Review Expertise for Anti-Corruption (Working Paper Program, Batch 2/2023), Federation of Accounting Professions (Thailand), in - 					

ชื่อ - สกุล /ตำแหน่ง	อายุ (ปี)	คุณวุฒิทางการศึกษา/ ประวัติอบรม	สัดส่วนการ ถือหุ้นใน บริษัท (ร้อยละ)	ความสัมพันธ์ ทางครอบครัว ระหว่าง กรรมการและ ผู้บริหาร	ประสบการณ์ทำงาน		
					ช่วงเวลา	ตำแหน่ง	ชื่อหน่วยงาน /บริษัท/ ประเภทธุรกิจ
		collaboration with the Thai Institute of Directors Association (IOD) - 2022: Certificate Program for Internal Auditors of Thailand (CPIAT), Batch 68, The Institute of Internal Auditors of Thailand (IIAT) - 2022: Anti-Corruption: The Practical Guide (ACPG), Batch 61/2022, Thai Institute of Directors Association (IOD) - "2022: Training on Enhancing Working Paper Review Expertise in Anti-Corruption (Working Paper Program, Batch 3/2022), Thai Institute of Directors Association (IOD) - 2022: PDPA for Internal Auditors, The Institute of Internal Auditors of Thailand (IIAT)					

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					Period	Position	Name of Organization / Company / Nature of Business
		<ul style="list-style-type: none"> - 2022: Training on Audit Reporting, The Institute of Internal Auditors of Thailand (IIAT) - 2021: Training on How to Conduct Internal Control Assessment, The Institute of Internal Auditors of Thailand (IIAT) - 2021: Analytical Thinking in the Internal Audit Process, The Institute of Internal Auditors of Thailand (IIAT) 					

Head of Compliance

Name – Surname / Position	Age (Years)	Educational Background / Training	Shareholding in the Company (%)	Family Relationship among Directors and Executives	Work Experience		
					Period	Position	Name of Organization / Company / Nature of Business
Ms. Poramaporn Chamnongsuk - Company Secretary	36	<i>Please refer to Appendix 1 for details of the Company's Directors, Executives, the Person Responsible for Accounting and Finance, the Person Directly Responsible for Accounting Supervision, and the Company Secretary as at 31 December 2025.</i>					