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**Attachment 3 : Details of Head of Internal Audit and Compliance**


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Name / Position	Age	Education	5 Years' Working Experience		
			Period	Position	Company
Miss.Onsuang Keiwkarnka	31	2012 Notarial Public Attorney Certificate	2014-Present	Head of Internal Audit / Internal Audit Department	ACAP Advisory Plc.
			2014-Present	Head of Compliance Department /	ACAP Advisory Plc.
		2010-2011 Graduate Diploma in Taxation, University of Melbourne, Australia	2012-Present 2012	Supervisor of Foreign Legal Foreign Legal Consultant	ACAP Advisory Plc. Mahidol University
			2011-2012	Foreign Legal Consultant	Mahaphant Fibre-Cement Public Co.,Ltd.
		2008-2009 Master of Laws, University of Melbourne, Australia			
		2007 Legal Practice Certificate, Lawyers Council of Thailand, Bangkok, Thailand			
		2002-2006 Bachelor of Laws, Chulalongkorn University, Bangkok, Thailand			

Duties and Responsibilities of the Head of Internal Audit, audits and evaluates internal operations of the Company by monitoring compliance with internal policy and procedure. The department also compares operations with plan to determine whether the Company's goals and objectives are being achieved, and performs other auditing assignments as requested by the Audit Committee.

Duties and Responsibilities of the Head of Compliance, evaluates and controls the Company's operation systems to ensure compliance with all relevant laws and regulations. The department reports evaluation results concerning risk prevention and control plans for each department directly to the Audit Committee and the Board of Directors.