

Heads of the Internal Audit and Compliance Units

Head of Internal Audit Units

Educational background and work experience of Mr. Wichai Rongkawilit, Internal Audit is as follows:

Appointment Date: August 13, 2019

Education: - Bachelor degree in Accounting, Dhurakij Pundit University

Work Experience:

Jan. 2022 - Present	Secretary to the Executive Committee	Samart Digital Plc.
Aug. 2019 - Present	Head of Internal Audit / Secretary to the Audit Committee / Secretary to the Risk Management Committee	Samart Digital Plc.
2015 - Oct. 2018	Internal Audit Manager / Secretary to the Audit Committee	Samart Digital Plc.
Position in other listed companies		
Nov. 2018 - July 2019	Internal Audit Manager	One to One Contacts Plc.
Mar. 2014 - Dec. 2014	Internal Audit Manager	One to One Contacts Plc.
2011 - Feb. 2014	Internal Audit Manager	Samart Corporation Plc.

Position in non-listed companies

-No-

Training:

Training courses:

- Withholding tax in 2023
- CYBER VISION 2023 in 2023
- Economic and Business Update Series in 2023
- Provident Fund Policy in 2023
- PDPA Internal Auditing Dharmniti in 2022
- Impact of Cybersecurity Risk in 2021
- PDPA Workshop for SAMART Group in 2021
- Smart Disclosure Program (Online) in 2020
- Personal Data Protection Act 2019 in 2020
- Smart Work in 2020
- Thai Financial Reporting Standards TFRS 9 and TFRS 16 in 2019
- Tax Planning in 2019
- Fraud Audit, the Institute of Internal Auditors of Thailand (IIAT) in 2018
- The Connected Transaction, the Office of Securities and Exchange Commission in 2018
- CG Forum 3/2016 Prevention and Control of Corporate Corruption in 2016

Head of Compliance Unit

The Company has assigned Company Secretary as head of compliance unit to supervise and oversee the operation of the Company, directors and executives to ensure that they have been correctly complied with the regulations of the SET, the SEC, the Public Company Limited Act., and other related laws. Details of education and working experience of Company Secretary are disclosed in the attachment 1 "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 Company Secretary".