

**Details Relating to Head of the Internal Audit Unit and  
Head of the Compliance Unit**

**1. Head of the Internal Audit Unit**

Name-Surname	Miss Vasana Wattananukulchai
Position	General Manager Internal Audit Office
Education	- M.B.A National Institute of Development Administration - Bachelor of Accountancy Bangkok University
Work Experience	2008 - Dec 2015 - General Manager of Internal Audit Office Bangkok Expressway Public Company Limited 2006 - 2007 - General Manager of Toll Revenue Division Bangkok Expressway Public Company Limited
Related Training	- Internal Auditing - Integrated Management ISO 9001 and ISO 14001 - Risk Management ISO 31000 - Compliance Audit - Internal Control for Financial Reporting: Business Value-Added Strategy - Going from Good to Great in IT Governance and Outsourcing - In-depth Modern Risk Management Techniques - Anti-Corruption The Practical Guide (ACPG 15) Thai Institute of Directors Association (IOD)
Duties and Responsibilities	1. Internal audit work 1.1 Preparing the annual internal audit plan; 1.2 Supervising the review of performance, adequacy and appropriateness of the internal control system of the Company's work systems for compliance with the plan; 1.3 Concluding the results of review, together with observations and suggestions for improvement for the audited works, as well as following up the suggested improvement; 1.4 Reporting on the audit results to the management and the Audit Committee. 2. Works in support of the Audit Committee 2.1 Reviewing the annual and quarterly financial statements; 2.2 Preparing information in support of the selection and nomination of the Company's auditor; 2.3 Reviewing the disclosure of information to ensure compliance with the rules and regulations and the good corporate governance principles; 2.4 Coordinating and organizing the Audit Committee's meetings.

	<p>3. Works in support of corporate risk management</p> <p>3.1 Coordinating all internal work units to prepare and review the annual emergency and risk management plans as well as compiling the results thereof as the overall emergency and risk management plans;</p> <p>3.2 Quarterly following up and concluding the results of risk management from all relevant work units for presentation to the management and the Corporate Governance and Risk Management Committee on a quarterly basis;</p> <p>3.3 Coordinating and organizing the Corporate Governance and Risk Management Committee's meetings.</p> <p>4. Works on quality and environmental management system activity</p> <p>Following up the results of system audit by the monitoring subcommittee and external certification agencies.</p> <p>5. Other works as assigned by the Audit Committee.</p>
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Remark: Any appointment, removal and transfer of Head of the Internal Audit Unit shall be subject to the power of the Audit Committee.

**2. Head of the Compliance Unit**

Name-Surname	Mr. Phakpoom Thaweewittayarut
Position	- Deputy Managing Director, Administration - Company Secretary
Education	- M.B.A., Thammasat University - Bachelor of Laws, Chulalongkorn University - Bachelor of Accountancy, Chulalongkorn University
Work Experience	Oct 2014 - Dec 2015 - Deputy Managing Director, Administration Bangkok Expressway Public Company Limited 2012 - Sep 2014 - Assistant Managing Director, Administration Bangkok Expressway Public Company Limited Sep 2011 - Dec 2011 - Senior General Manager of Administration Division Bangkok Expressway Public Company Limited 2008 - Aug 2011 - Senior General Manager of Managing Director Office Bangkok Expressway Public Company Limited
Related Training	- Certified Public Accountant (CPA) - Certified Internal Auditor (CIA) - Director Certification Program (DCP 102/2008), Thai Institute of Directors Association - Company Secretary Program (CSP 9/2005), Thai Institute of Directors Association

Duties and Responsibilities	<ol style="list-style-type: none"><li>1. Determining the scope of the good corporate governance in line with the Company's structure in comparison with international practices or principles;</li><li>2. Reviewing the appropriateness and adequacy of the Company's good corporate governance policy and code of ethics, as well as their revisions to meet the international practices for good corporate governance;</li><li>3. Reviewing with the management as to compliance with the good corporate governance principles as specified by the Company for disclosure in the Annual Report;</li><li>4. Conducting the procedures for evaluation of performance of the Board of Directors, the Managing Directors, as well as concluding the results for presentation to the Board of Directors;</li><li>5. Providing suggestions for preparation of the Company's corporate governance development plan in compliance with the good corporate governance principles;</li><li>6. Providing advice and suggestions on the good corporate governance practices to the Board of Directors;</li><li>7. Performing any other functions as assigned by the Managing Directors.</li></ol>
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