Detail of Acting Head of the Internal Audit

Ms. Panita Kayankannavee is acting as the head of the Internal Audit of the company. The Audit Committee is of the opinion that such a person has knowledge, competence, work experience, and appropriate training sufficient for the performance of duties. She is required to directly fulfill her responsibilities and report directly to the company's audit committee.

Any consideration, approval, appointment, withdrawal, or relocation of the internal audit head position within the company must be approved by the audit committee.

Acting Head of the Internal Audit

Name - Surname	Age (Year)	Education / Training	(%) of share possession	Family Relationship among Directors and Executives	Working experiences			
					Period	Position	Company	Business Type
Ms. Panita Kayankannavee	41	**Education** - Master of Science in Corporate Governance Program (MSCG), Faculty of Commerce and Accountancy, Chulalongkorn University - Bachelor of Accounting, Bangkok University **Certificate** - Certified Professional Internal Auditor of Thailand, CPIAT from The Institute of Internal Auditors of Thailand (IIA Thailand)	-None-	-None-	2023 – Present	Acting Head of the Internal Audit	Millennium Group Corporation (Asia) Public Company Limited	The Company is a holding company which engages in a fully integrated automotive business.
					2022 - 2023	Department Manager-Internal Audit	Siam Piwat Company Limited	The Company is a leading world-class retail and real estate developer.
					2021 - 2022	Head of the Internal Audit	Thai Solar Energy Public Company Limited	The Company operates in the business of

Name - Surname	Age (Year)	Education / Training	(%) of share possession	Family Relationship among Directors and Executives	Working experiences			
					Period	Position	Company	Business Type
		- Internal Auditing Education Partnership – IAEP from The Institute of Internal Auditors, USA: IIA **<u>Training Program</u>** - COSO Bundles and Insights of Implementation in Real Cases - Anti-Corruption Practical Guide (ACPG) - Control Self-Assessment : An Introduction - COSO 2013 - IT Auditing - Risk Management (ERM)						production and distribution of electricity from solar and other renewable energy.
					2017 - 2021	Section Manager-Internal Audit	Boon Rawd Brewery Company Limited	The company conducting a business concerning foods and beverages.
					2013 – 2017	Internal Audit Specialist	Advanced Info Services Public Company Limited	Operate telecommunication business including mobile network service, fixed broadband service, and digital services.