

Attachment 3

Information of Head of Internal Audit

Name – Surname : Ms. Oracha Kunajiranat

Position : First Vice President of Group Internal Audit and Compliance
Secretary to the Audit Committee

Age : 49 years old

First appointment date : 31 August 2022

Educations

- Master of Science in Information Technology in Accounting, Chulalongkorn University
- Bachelor of Accountancy, Thammasat University
- Certified Public Accountant (CPA), Federation of Accounting Professions
- Certified Information Systems Auditor (CISA), Information Systems Audit and Control Association (ISACA)
- Certified Internal Auditor (CIA), Institute of Internal Auditors (IIA)
- Certified in Control Self-Assessment (CCSA), Institute of Internal Auditors (IIA)

Director training courses hosted by IOD

- Director Accreditation Program (DAP) Class of 132/2016
- Corporate Governance for Executives (CGE) Class of 9/2017

Other trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- IIAT Annual Conference 2025 "Unlocking IA in a VUCA World" – The Institute of Internal Auditors of Thailand (IIAT)
- Taxation for Holding Companies Course – Dharmniti
- Accounting Information Systems (AIS) Course – DBD Academy
- Cyber Security Awareness: "Nearby Cyber Threats: Stay Informed, Stay Protected, and Use AI Safely" – Cybertron

Work experiences

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	First Vice President of Group Internal Audit & Compliance Secretary to the Audit Committee	Singha Estate Public Company Limited	Property development
2019 - 2022	Head of Risk Management and Internal Control	Osotspa Public Company Limited	Manufacturing and distribution - food and beverage
2015 – 2017	Division Director, Corporate Internal Audit	Bumrungrad Hospital Public Company Limited	Healthcare services
Unlisted companies/other organizations			
2017 – 2018	Chief Financial Officer	VitalLife Company Limited	Holistic wellness center

Number of listed companies having directorship

None

Securities holding in the Company

Common share (S) None

Family relation with other directors

None

Lawsuits in 10 preceding years

None