



Charoen Pokphand Foods Public Company Limited

Attachment 3

Details of Head of Internal Audit and Head of Compliance

Head of Internal Audit

Name-Surname: Ms. Wipawan Pramoonkwamdee
 Position: Executive Vice President – Internal Audit Office
 Age: 57 years
 Education: Master degree - Accounting
 Bachelor degree - Accounting
 Diploma in Accounting
 Thammasat University
 Certificate: Certified Public Accountant Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
 Certified Internal Auditor The Institute of Internal Auditors
 Certified Financial Services Auditor The Institute of Internal Auditors
 Director Certification Program (DCP) No. 303/2021
 Ethical Leadership Program (ELP) No. 28/2022
 Thai Institute of Directors Association
 Training/Seminar in 2023: Board Reporting Program (BRP) No. 46/2023
 Thai Institute of Directors Association
 Seminar - The Institute of Internal Auditors of Thailand 2023
 5-Year Experience: Executive Vice President - Internal Audit Office (International Area)
 Charoen Pokphand Foods Public Company Limited
 Responsibilities: Supervise audit function Including following up on the progress of work to achieve the audit plan and report the results of the audit to senior management and the Audit and Risk Management Committee. Moreover, acts as secretary to the Audit and Risk Management Committee in accordance with the charter of the Audit and Risk Management Committee.

Head of Compliance

Name-Surname: Mr. Sunpeera Ninkham
 Position: Senior Vice President – Compliance Office
 Age: 45 years
 Education: Master Degree - Law
 Bachelor Degree - Law
 Thammasat University
 Certificate: Certificate in Litigation Lawyer Legal Counsel Training Institute of Lawyers Council
 Certificate of Continuing Professional Education - Compliance and Compliance Audit
 The Institute of Internal Auditors of Thailand
 Director Certification Program (DCP) No. 298/2020 (Sep.-Nov. 2020)
 Company Secretary Program (CSP) No. 124/2021 (Nov. 22-23, 2021)
 Ethical Leadership Program (ELP) No. 28/2022
 Thai Institute of Directors Association
 Training/Seminar in 2023: Subsidiary Governance Program No. 4/2023 (Mar. 2, 2023)
 Thai Institute of Directors Association
 Thai Mediation Training Course (Jun. 26-30, 2023)
 Thai Arbitration Center (THAC)

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

5-Year Experience:

Director

CPF (Thailand) Plc.

Bangkok Produce Plc.

CPF Training Center Co., Ltd.

Dak Galbi Group Co., Ltd.

Responsibilities

Director of the Business Law and Regulation Committee Board of Trade of Thailand
Responsible for Corporate Compliance Office which is the central unit for supporting and collaborate with functional compliance to ensure that Charoen Pokphand Foods Plc. and its subsidiaries operate according to relevant laws and regulations through policies and determined practice framework. Compliance report shall be reported to the Audit and Risk Management Committee, Executive Committee and/or relevant executives.