



Charoen Pokphand Foods Public Company Limited

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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  
Board Reporting Program (BRP) No. 46/2023  
Thai Institute of Directors Association  
Training/Seminar in 2024: Seminar - The Institute of Internal Auditors of Thailand 2024  
5-Year Experience: Executive Vice President - Internal Audit Office (International Area)  
Charoen Pokphand Foods Public Company Limited  
Responsibilities: Develop audit strategies and plans in alignment with the organization's objectives, support the Audit and Risk Management Committee in overseeing the Internal Audit Office, supervise audit activities, and monitor progress to ensure compliance with the established audit plan. Additionally, serve as the secretary of the Audit and Risk Management Committee in accordance with the committee's regulations.

**Head of Compliance**

Name-Surname: Mr. Sunpeera Ninkham

Position: Senior Vice President – Compliance Office

Age: 47 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  
Subsidiary Governance Program No. 4/2023  
Thai Institute of Directors Association  
Thai Mediation Training Course (Jun. 26-30, 2023)  
Thai Arbitration Center (THAC)

Training/Seminar in 2024: Advance Thai Arbitration Training Course  
Thai Arbitration Center (THAC)

5-Year Experience: Director  
CPF (Thailand) Plc.  
Bangkok Produce Plc.  
CPF Training Center Co., Ltd.  
CPF Food Service Co., Ltd.  
Director of the Business Law and Regulation Committee  
Board of Trade of Thailand  
Legal Director  
The Federation of Thai Industries

Responsibilities: **Oversee and ensure** the efficient operation of the Corporate Compliance Office, covering laws, regulations, and policies related to the company's business both domestically and internationally.  
**Develop** frameworks, systems, and processes for corporate compliance to be effective, modern, and aligned with the business environment.  
**Review and monitor** compliance with corporate regulations, analyze and assess risks, and collaborate on managing significant non-compliance cases.  
**Report** to the Audit and Risk Management Committee, the Board of Directors, and senior executives on compliance matters.  
**Coordinate** with internal and external stakeholders to facilitate smooth compliance operations.