



Charoen Pokphand Foods Public Company Limited

Attachment 3

Details of Head of Internal Audit and Head of Compliance

Head of Internal Audit

Name-Surname: Miss Wipawan Pramoonkwamdee

Position: Executive Vice President – Internal Audit Office

Age: 55 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
Thai Institute of Directors Association

Training/Seminar in 2022: Ethical Leadership Program (ELP) No. 28/2022
Thai Institute of Directors Association
Seminar - The Institute of Internal Auditors of Thailand 2022

5-Year Experience: Executive Vice President - Internal Audit Office (International Area)
Charoen Pokphand Foods Public Company Limited

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)
Thai Institute of Directors Association
Company Secretary Program (CSP) No. 124/2021 (Nov. 22-23, 2021)

Training/Seminar in 2022: Ethical Leadership Program (ELP) No. 28/2022
Thai Institute of Directors Association

5-Year Experience: Director
CPF (Thailand) Plc.
Bangkok Produce Plc.
CPF Training Center Co., Ltd.
Dak Galbi Group Co., Ltd.

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

Member of the Business Law and Regulation Committee

Board of Trade of Thailand for the year 2021-2022

Responsibilities

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 Committee, Executive Committee and/or relevant executives.