



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: 54 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
 Training/Seminar in 2021: Director Certification Program (DCP) No. 303/2021
 Thai Institute of Directors Association
 Seminar - The Institute of Internal Auditors of Thailand (November 15, 2021)
 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: 44 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
 Training/Seminar in 2021: Company Secretary Program (CSP) No. 124/2021 (Nov. 22-23, 2021)
 5-Year Experience: Director
 CPF (Thailand) Plc.
 Bangkok Produce Plc.
 CPF Trading Co., Ltd.
 CPF Training Center Co., Ltd.
 Dak Galbi Group Co., Ltd.
 Member of the Business Law and Regulation Committee
 Board of Trade of Thailand for the year 2021-2022

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

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.