

Heads of the Internal Audit and Compliance Units

Head of Internal Audit Units

Educational background and work experience of Mr. Wichai Rongkawilit, Internal Audit is as follows:

Appointment Date: August 13, 2019

Education: - Bachelor degree in Accounting, Dhurakij Pundit University

Work Experience:

Aug. 2019 - Present	Head of Internal Audit / Secretary to the Audit Committee / Secretary to the Risk Management Committee	Samart Digital Plc.
2015 - Oct. 2018	Internal Audit Manager / Secretary to the Audit Committee	Samart Digital Plc.

Position in other listed companies

Nov. 2018 - July 2019	Internal Audit Manager	One to One Contacts Plc.
Mar. 2014 - Dec. 2014	Internal Audit Manager	One to One Contacts Plc.
2011 - Feb. 2014	Internal Audit Manager	Samart Corporation Plc.

Position in non-listed companies

-No-

Training:

Training courses (External):

- Impact of Cybersecurity Risk in 2021
- Smart Disclosure Program (Online) in 2020
- Fraud Audit, the Institute of Internal Auditors of Thailand (IIAT) in 2018
- The Connected Transaction, the Office of Securities and Exchange Commission in 2018
- Training Confirmation Letter: Operation System Windows 10 in 2016
- CG Forum 3/2016 Prevention and Control of Corporate Corruption in 2016
- Fraud case study and Knowledge sharing for Internal Auditor in 2015
- Fraud Risk Management (FRM) in 2015
- Fraud Audit, the Institute of Internal Auditors of Thailand (IIAT) in 2014
- Audit Techniques for Internal Audit in 2014
- Development Plan for Internal Audit in 2014
- COSO 2013 Internal Control – Integrated Framework Update, Federation of Accounting Professions in 2014

Training courses (In-House):

- PDPA Workshop for SMART Group in 2021
- Personal Data Protection Act 2019 in 2020
- Smart Work in 2020
- Thai Financial Reporting Standards TFRS 9 and TFRS 16 in 2019
- Tax Planning in 2019

Head of Compliance Unit

The Company has assigned Company Secretary as head of compliance unit to supervise and oversee the operation of the Company, directors and executives to ensure that they have been correctly complied with the regulations of the SET, the SEC, the Public Company Limited Act., and other related laws. Details of education and working experience of Company Secretary are disclosed in the attachment 1 "Directors, Executives, Controlling Persons, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision and Company Secretary".