

Heads of the Internal Audit and Compliance Units

Head of Internal Audit Unit

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:

Jan. 2022 - Present	Secretary to the Executive Committee	Samart Digital Plc.
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	Peer for you Plc.*
Mar. 2014 - Dec. 2014	Internal Audit Manager	Peer for you Plc.*
2011 - Feb. 2014	Internal Audit Manager	Samart Corporation Plc.

Position in non-listed companies

-No-

Training:

Training courses:

- In-depth analysis of expectations regarding the appropriate role and performance of the Audit Committee and Head of Internal Audit Department in 2025
- Governance and Risk Management using IA in 2025
- Sustainability in the AI Era in 2024
- Personal income tax in 2024
- Corporate tax in 2024
- Vat in 2024
- Withholding tax in 2024
- Knowledgeable about law, Knowledgeable about investment rights in 2024
- Withholding tax in 2023
- CYBER VISION 2023 in 2023
- Economic and Business Update Series in 2023
- Provident Fund Policy in 2023
- PDPA Internal Auditing Dharmniti in 2022
- Impact of Cybersecurity Risk in 2021
- PDPA Workshop for SAMART Group in 2021

Head of Compliance Unit

The Company has assigned the head of the internal audit unit as head of compliance unit with cooperation and support from legal department and company secretary. Compliance unit is responsible for supervising the operation of the Company, directors and executives to ensure that they have been correctly complied with policy, procedure and other related laws, including reviewing, monitoring, and considering compliance with the anti-corruption policy annually and report operating results to the Board of Directors regularly.

Remark: * Formerly known as One to One Contacts Plc.