

OSOTSPA PUBLIC COMPANY LIMITED (“Osotspa” or “The Company¹”)

Attachment 3

Details of Head of Internal Audit and Head of Compliance

¹ The Company’s definition (1) Osotspa Public Company Limited or (2) Osotspa Public Company Limited and Subsidiary or (3) Osotspa Public Company Limited Subsidiary and Associated Company or (4) Subsidiary or (5) Associated Company depends on related context and nature of business of Osotspa Public Company Limited or Subsidiary or Associated Company which mentioned in any context depends on case by case

Mrs. Kanrawee Sangnikornkiat Age 51

- Head of Internal Audit

Share Possession (%): 0.002

Relationship with Other Directors and Executives: None

Education

- Master's degree Major industrial Economic from The National Institute of Development Administration
- Bachelor's degree Major Accounting information System from Chulalongkorn University



Certification

- Certified Internal Auditor (CIA)
- Certified Information Systems Auditor (CISA)

Training

- IT Governance and Cyber Resilience Program (ITG), Class 17/2564
- Director Accreditation Program (DAP), Class 169/2563
- Advanced Audit Committee Program (AACP), Class 37/2563

Position as Director/Executive in Other Listed Companies in SET

Period	Position	Company
2017 - 2018	Director of Internal Audit	Thoresen Thai Agencies PCL
2015 - 2018	Head of Group IT Audit	Kiatnakin Phatra Financial Group
2006 - 2015	Head of Application Audit Section	CIMB Thai Bank PCL

Position in Other Companies/Businesses

Period	Position	Company
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Miss Sumana Koedkanmag Age 53

- Head of Compliance

Share Possession (%): -

Relationship with Other Directors and Executives: None

Education

- Master of Business Administration (MBA), Vanderbilt University
- Bachelor of Science (BSc), Computer Science, Thammasat University

Training

- Anti-Corruption Management System (ACMS), Class 1/2026
- Compliance and business conduct management, Future Skill
- Compliance Management, NIDA
- Company Reporting Program (CRP), Class 34/2023
- Company Secretary Program (CSP), Class 134/2023
- Board Reporting Program (BRP), Class 43/2023



Position as Director/Executive in Other Listed Companies in SET

Period	Position	Company
March 2017 - April 2025	Head of legal, and assistant to CEO	Malee Group PCL

Position in Other Companies/Businesses

Period	Position	Company
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