

## Head of Internal Audit Unit and the Secretary to the Audit Committee

Ms. Nachanok Trairatwaroon

Age 41

Position

Appointed Date

Head of Internal Audit Unit and  
Secretary to the Audit Committee

4 July 2022

Family Relationship between Director and Management: None

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### Education/Training

- MSc International Accounting, Royal Holloway, University of London, UK
- B.Acc. (Accounting), Chulalongkorn University
- Project Management Program, Banpu Power Public Company Limited
- Internal Audit Conference 2022, Institute of Internal Auditors, Thailand
- The 7 Habits of Highly Effective People, Banpu Public Company Limited
- Banpu Section Manager Development Program, Banpu Public Company Limited
- Changes to IA Standards, The Institute of Internal Auditors (IIA)
- Cyber Vision 2023, SET
- ESG essentials for internal auditors, PwC and Wolters Kluwer
- Green Taxonomy & IFRS Sustainability Disclosure Standard, PwC Thailand
- Anti-Corruption Working Paper, Federation of Accounting Professions (TFAC)
- IT Disruption & IT Risk, Thai Listed Companies Association
- Roles and Responsibilities of AC, IA, CFO to Enhance Corporate Governance, Thai Listed Companies Association
- Three-Lines of Defense Model & GRC, Thai Listed Companies Association

### % of Shares Held

Self: -

### Work Experience in the Last Five Years

2022 - present	Head of Internal Audit Unit, Banpu Power Plc. Secretary to the Audit Committee, Banpu Power Plc.
2010 - 2018	Manager-Global Internal Audit, Banpu Plc.