

Detailed Information of JAS Head of Internal Audit and Head of Corporate Compliance

Mrs. Nipaporn Rattanaramik	:	Senior Manager, Office of Internal Audit
Academic Degree	:	Bachelor of Business Administration (Finance and Banking), Ramkhamhaeng University
Work Experience	:	Position in Jasmine International Public Company Limited 2017–Present Senior Manager, Office of Internal Audit 2008–2017 Manager, Office of Internal Audit 2004–2007 Assistant Manager, Office of Internal Audit

Training :

- Courses taken in 2022 :
 - Enterprise Risk Management, inhouse training by TRIS Corporation (TRIS Academy of Management)
 - Corruption Risk and Control Workshop, organized by Thai Institute of Directors Association (IOD)
- Federation of Accounting Professions under the Royal Patronage of His Majesty the King :
 - IT Audit
 - Risk Assessment for Audit Planning
 - Internal Auditing Certificate Program (IACP)
- The Institute of Internal Auditors of Thailand :
 - Skills for the New Auditor-In-Charge
 - Fraud Audit
- The Stock Exchange of Thailand :
 - Internal Control over Financial Reporting

Responsibility of the Head of Corporate Compliance

As the center of corporate compliance, the Head of Corporate Compliance is responsible for overseeing business operations of the Company and its subsidiaries to be in line with laws, rules, regulations and policies, including the regulations as stipulated by relevant Regulators such as the Office of the Securities and Exchange Commission (the SEC) and/or other official agencies that are relevant to business operations of the Company. The Board of Directors has approved the policy as regards compliance and has the Business Ethics established for the Board of Directors, the Audit and Corporate Governance Committee, the executives and the employees to comply accordingly. Furthermore, the Head of Corporate Compliance is responsible for communicating with the employees to have them aware that it is the duty of every employee to study and understand the laws and rules that are relevant to the work under their responsibilities and to completely perform their duties to strictly comply with such laws and regulations.