



Enclosure 3

Detailed Information of JAS Head of Internal Audit

Mr. Noochsrath Reukphayakaroon : Assistant Vice President, Office of Internal Audit
Academic Degree : Bachelor of Accountancy, Rajamangala University of Technology
Training Course : Company Secretary Program – CSP 123/2021
Effective Minutes Taking – EMT 49/2021
Company Reporting Program – CRP 30/2021
Board Reporting Program – BRP 38/2021
Working Paper for Better Corruption Prevention 3/2021
Anti-Corruption Practical Guide (ACPG) 57/2021
Tax Law Diploma Year 2009 Central Tax Court
Internal Auditing (Course 2) Class 25, Federation of Accounting Professions
Under the Patronage of His Majesty the King

Work Experience :

- **Position in Jasmine International PCL.**

2024 - Present Assistant Vice President, Office of Internal Audit

- **Position in Other Listed Companies**

2021 Senior Manager, Regulatory and Compliance Department, Jasmine Technology Solution PCL.

2004 - 2021 Senior Manager, Regulatory and Compliance Department, Mono Next PCL.

- **Position in Other Companies (Non-listed Companies)**

2003 Internal Auditor, Samart Telcom PCL.

2000 Financial Analyst, Jasmine Cyberworks Co., Ltd.



Detailed Information of JAS Head of Corporate Compliance

Ms. Pitirudee Sirisamphan :	Company Secretary Senior Vice President, Compliance and Regulatory
Appointment Date	1 June 2024
Age	55 years
Academic Degree	Master of Business Economics, Dhurakit Pundit University Diploma of Business Management for Internal Audit 2014 Federation of Accounting Professions under the Royal Patronage of His Majesty the King
Training for Director Course	Thai Institute of Directors Association (IOD) Anti - Corruption : The Practice Guide (ACPG) Class 24/2015 Board Reporting Program (BRP) Class 9/2012 How to Develop a Risk Management (HRP) Class 1/2012 Effective Minute Taking (EMT) Class 13/2009 Company Secretary Program (CSP) Class 28/2008

Securities Holding Ratio¹ : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- **Position in Jasmine International PCL.**

June 2024 - Present	Company Secretary Senior Vice President, Compliance and Regulatory
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- **Position in Other Listed Companies**

Mono Next PCL.	
2022 - May2024	Senior Vice President, Corporate Affairs and Communication
2012 - Present	Company Secretary
2012 - 2022	Vice President, Corporate Affairs and Communication

Duties and Responsibilities of the Head of Corporate Compliance

As the center of corporate compliance, the Head of Corporate Compliance is responsible for overseeing business operation 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 operation 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 entire employees to comply accordingly. Furthermore, the Head of Corporate Compliance is responsible for communicating with the employees to have them aware that it is a 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.