



## ENCLOSURE 3

### Detailed Information of JAS Head of Internal Audit

**Mr. Noochsath Reukphayakaroon**

Assistant Vice President, Office of Internal Audit

**Academic Degree** : Bachelor of Accountancy,  
Rajamangala University of Technology**Training Course** :

- Year 2025 In-house Training
  - Corporate Governance and Anti-Corruption
  - Cyber Security Awareness
  - AI for Executives
- 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 - Assistant Vice President, Office of  
December 2025 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 Telecom 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**Date****Age** : 56 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 Ratio<sup>1</sup>:** JAS - None-**Family Relationship with Directors and Executives:**

-None-

**Work Experience during the Period of 5 years:**

- **Position in Jasmine International PCL**  
June 2024 - Company Secretary  
Present Senior Vice President, Compliance and  
Regulatory
- **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.