

Attachment 3

Details of the Head of Internal Audit and
the Head of Compliance of the Company

Details of Head of Internal Control Audit

In 2024, TEAM Consulting Engineering and Management PCL. has hired IVL Auditing Co., Ltd. as the independent internal auditor. IVL Auditing Co., Ltd. appointed Miss Valdee Sibunruang, Audit Partner, to be the main person responsible for inspecting and evaluating the adequacy of the Company's internal control system as well as reporting the inspecting result to the Audit Committee twice a year. The Audit Committee had considered the qualifications of IVL Auditing Co., Ltd. and Miss Valdee Sibunruang, and agreed that both are qualified to be the internal auditor for the Company as evidenced by professional experience of Miss Valdee Sibunruang and their independence from the Company.

In addition, the Company has established a system to supervise its business operations in accordance with the laws, rules, regulations, policies and requirements of relevant government agencies such as the Securities and Exchange Commission, Stock Exchange and the Stock Exchange of Thailand, etc. Furthermore, the Company has set a good corporate governance policy to determine that the Board of Directors, Audit Committee, Executive Management, department and employees must comply with the law including communication with employees. Every employee will realize that they have a duty and the responsibility to study and understand the laws and regulations relevant to the job responsibilities and practice correctly and completely strictly in accordance with the rules.

Miss Valdee Sibunruang's Resume

Education : Bachelor's degree in Accounting Theory, Faculty of Commerce and Accountancy, Chulalongkorn University

Work Experiences : 1994 – Present Audit Partner
IVL Auditing Co., Ltd.

1990-1994 Accounting and Finance Manager
Mandom Corporation (Thailand) Limited

1986-1990 Audit Senior
Deloitte Touche Tohmatsu Jaiyos Audit Company Limited

Professional License : Certified Public Accountant (CPA) Registration No. 3829

Certificate : - Director Accreditation Program (DAP) Class 32/2005
organized by Thai Institute of Directors Association: IOD)
- Audit Committee Program: ACP Class 4/2005
organized by Thai Institute of Directors Association: IOD)