

### Details of the Internal Audit Supervisor and the Company's Performance Supervisor

The R&B Food Supply Public Company Limited has appointed the IVL Auditing Company Limited to act as Internal Audit Supervisor by the IVL Audit Company Limited having assigned Miss Waldee Sibunruang, who is a managing partner acting as the main responsible person for performing the duties of the company's internal auditors to review and assess the adequacy of the internal control system of the Group's domestic, appointing the A & the C Auditing, And a Consulting Co., LTD, by Mr. The Nguyen Ngoc Thanh acting as an Internal Audit of RBVN, a subsidiary in Vietnam, appointing the Registered Public Accountants Paul Hadiwinata Hidajat Arsono Retno Palilingan Dan Rekan by Mr. Saur Sitanggang as the internal auditor of the RBINT and the RBINM, subsidiaries in Indonesia as well as the appointment of the Baker Tilly China CPAS as the internal auditor of RBCH subsidiaries in People's Republic of China.

As the audit results are reported to the Audit Committee regularly every quarter, the Audit Committee has considered the qualification of the IVL Auditing Company Limited and Miss Waldee Sibunruang including the A & the C Auditing and Consulting Co. LTD by Mr. the Nguyen Ngoc Thanh and the Registered Public Accountants Paul Hadiwinata Hidajat Arsono Retno Palilingan Dan Rekan by Mr. Saur, Sitanggang and the Baker Tilly China CPAS by Miss Wang Wei as the internal auditor of the RBVN, a subsidiary in Vietnam, being the internal auditor of the RBINT, the RBINM, subsidiaries in Indonesia and being as the internal auditor of the RBCH, a subsidiary in China, respectively and having concluded that there are sufficient compliance with such functions as being independent and experienced in performing the audit. As from the internal audit report of such internal auditors there are no significant issues affecting the control system in any way.

In addition, the company has established a system for supervision of the company's business operations and subsidiaries to comply with the laws, rules, regulations, policies and requirements of relevant government agencies such as the Securities and Exchange Commission and the Stock Exchange of Thailand, etc., and establishing the corporate governance policy to determine the Board of Directors, Audit Committee, Senior management agencies or department and employees to comply with the law Including communicating with employees to realize that every employee has duties and accountability to study and understand the laws and regulations involved in the job responsible and performing them correctly, completely, being adhere to the rules strictly.

#### Biography of Miss Waldee Sibunruang (Internal Auditor of the Group of Companies in Thailand)

<b>Education</b>	: Bachelor's Degree in Accounting Theory, Faculty of Commerce and Accountancy, Chulalongkorn University	
<b>Work Experiences</b>	: 1994 - Present	Managing Partner The IVL Auditing Company Limited
	: 1990 – 1994	Accounting and Finance Manager The Mandom Corporation (Thailand) Co., Ltd.
	: 1986-1990	Audit of Senior The Deloitte Touch Tohmatsu Chaiyos Auditing Co., Ltd.

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

**Certificate** : - Program for Directors ( Director Accreditation Program :DAP)  
- Class No.32 / 2005, organized by the Institute of Directors of Thailand (Thai institute of Directors Association: IOD).  
- Courses for Audit (Audit Committee Program ACP), Class No. 4 / 2005, organized by the Institute of Directors of Thailand (Thai Institute of Directors Association: IOD).

#### History of Mr. Nguyen Ngoc Thanh (Internal Audit Group in Vietnam)

**Education** : Master degree of Business Administration, University of Economics Ho Chi Minh City  
: Bachelor Degree of Economics (Major in Finance, Monetary and Credit, University of Economics Ho Chi Minh City)

**Work Experiences** : 2002 - Present Deputy General Director, A&C Auditing and Consulting Co., LTD

**Professional Licenses** : Vietnam Association of Certified Public Accountants (VACPA)  
: Association of Chartered Certified Accountants (ACCA)

**Certificates** : IFRS program issued by ICAEW  
: Certificate for practicing service on tax procedure

#### History of Mr.Saur Sitanggang (Internal Audit Group. Indonesia)

**Education** : Bachelor degree STIE YAI Jakarta, Indonesia

**Work Experiences** : 2017 – Present Partner at Registered Public Accountants Paul Hadiwinata  
Hidajat Arsono Retno Palilingan Dan Rekan  
2016 – 2017 Director at Registered Public Accountants  
Hadibroto&Rekan,  
2004 – 2008 Manager at PT Cetta Solusi Bisnis, tax consultants  
1995 – 2004 Hans Tuanakotta & Mustofa, Member of Deloitte

**Professional Licenses** : Public Accountant AP.1393 (License No.719.KM.1/2017)  
Consultant Tax License (License No. Kep-2835/IP.B/PJ/2015)

**Certificates** : Certified Public Accountant, No.C001903  
: Taxation Certified, No.Kep-001/USKP.01/I/2014)

**Miss Wang Wei Profile (Internal Auditor within a group of companies of People's Republic of China)**

**Education** : Suzhou University, June, 2002 CICPA

**Work Experiences** : 2012 – Present Baker Tilly China CPAS  
Manager at BT China

2002-2011 BDO China Shu Lun Pan CPAS  
Finally as Project manager at BDO China

**Key Activities** :- Audits under international Accounting Standards and PRC GAAP

- Listed Company Audit experiences
- Rich experiences on Shipping and logistic industry, retail industry

**References** : Listed Companied

- Shanghai Dajiang (Group) Stock Co., Ltd (Code: 600695)
- Shanghai Shyndec Pharmaceutical Co., Ltd (Code: 600420)
- Yangfan Co., Ltd (Code: 600421)