

Mr. Kalin Sarasin

**Independent Director,
Chair of the Audit Committee, and Member of
the Risk, Cybersecurity and Finance Committee**

Age 63 Years

Date of Appointment

1 March 2023

The Years of Directorship

1 Year 10 Months



Securities holding in True (as of 31 December 2024)

Ordinary share

- Individual : - None -
- Spouse and Minor Child : - None -

Debenture

- Individual : - None -
- Spouse and Minor Child : - None -

Debenture holding in True's subsidiaries (as of 31 December 2024)

TUC

- Individual : - None -
- Spouse and Minor Child : - None -

Familial relationship between director and executive

- None -

Education

- Master's Degree (Business Administration), University of Notre Dame, USA
- Bachelor's Degree (Industrial Engineering), Lehigh University, USA

Expertise

- Financial / Accounting and Auditing
- Engineering
- Capital Market
- Business Management
- Leadership
- Risk and Crisis Management
- Cybersecurity and Data Privacy

Training

- Information security workshop including annual Information Security policy risk picture (2023), True Corporation Public Company Limited
- Director Accreditation Program (DAP 105/2013), Thai Institute of Directors Association (IOD)
- The National Defence Course Class 57, National Defence College
- Capital Market Academy Leader Program Class 17/2013, Capital Market Academy
- Advanced Management Program (AMP 171), Harvard Business School

Major Experience

The Company and its Subsidiaries (in the past 5 years)

Mar 2023 - Present Independent Director, Chair of the Audit Committee and Member of the Risk, Cybersecurity and Finance Committee, True Corporation Public Company Limited

Positions held in Other Organizations in the Last Year

Other Listed Companies in the Stock Exchange of Thailand

April 2024 - Present Independent Director, Asset World Corp Public Company Limited

Feb 2023 - Present Director, SCG JWD Logistics Public Company Limited

2022 - Present Advisor to President and CEO, The Siam Cement Public Company Limited

2022 - Present Chairman of the Risk Oversight Committee, Member of the Credit and Investment Screening Committee, and Member of the Corporate Governance Committee, Kasikornbank Public Company Limited

April 2013 - Present Director, Kasikornbank Public Company Limited

Mar 2021 - Mar 2024 Independent Director and Member of the Audit Committee, Thai President Foods Public Company Limited

May 2020 - Apr 2022 Chairman of the Audit Committee, Kasikornbank Public Company Limited

2013 - Apr 2022 Member of the Human Resources and Remuneration Committee, Kasikornbank Public Company Limited

2013 - 2021 Director-Government Liaison and Public Affairs, The Siam Cement Public Company Limited

Non - Listed Companies in the Stock Exchange of Thailand

2024 - Present Chairman, Ethics Committee, Airports of Thailand Public Company Limited (AOT)

2023 - Present Chairman, Toyota Motor Thailand Company Limited

2023 - Present Chairman, Toyota Auto Body Thailand Company Limited

2023 - Present Chairman, Ratchamongkol Rice Company Limited

2023 - Present Chairman, Dusit Foods Company Limited

2021 - Present Director, B. Grimm Joint Venture Holding Company Limited

2021 - Present Director, Thai Digital Platform Social Enterprise Company Limited

2019 - Present Director, Toppan (Thailand) Company Limited

2004 - Present	Director, Sarasin Company Limited
2004 - Present	Director, Seatran Port Company Limited
2021 - Feb 2024	Director, Amata City Halong Joint Stock Company
2021 - 2023	Senior Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand
2021 - 2023	Director, The National Science & Technology Development Agency Governing Board
2021-2023	Chairman, The BCG Model Implementation Sub-committee on Tourism and Creative Economy
2020 - 2023	Director, Bio-Circular-Green Economy (BCG Model) Committee
2020 - 2022	Director, The Board of Investment
2020 - 2022	Director, The National Economic Reform Committee
2020 - 2021	Director, The National 5G Committee
2020 - 2021	Director, Eastern Economic Corridor Policy Committee
2019 - 2023	Director, The National Intellectual Property Policy Committee
2019 - 2022	Chairman, Suvarnabhumi Airport Hotel Company Limited
2019 - 2021	Member of The Advisory Board on the Private Business Sector within the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus 2019 (COVID-19)
2019 - 2021	Member of The Board, The Centre for the Administration of Economic Situations due to the Outbreak of the Communicable Disease Coronavirus 2019 (COVID-19)
2019 - 2021	Member of The Committee, Anti-Corruption Organization of Thailand Foundation
2018 - 2023	Director, The State Enterprise Director Nomination Sub-committee
2017 - 2023	Specialist, Industrial Sector, National Research Council of Thailand
2017 - 2023	Specialist Member, The National Geo-Informatics Board
2017 - 2023	Member of the Tourism & MICE Promotion Working Group (D3) and Head of Private Sector Team of the SMEs & Productivity Promotion Working Group (D2), The Public-Private Collaborative Committee
2017 - 2022	Specialist on Business Administration, The National Digital Economy and Society Committee
2017 - 2022	Director, The Digital Economy & Society Development Fund Management Committee
2017 - 2022	Director, Toyota Motor Thailand Company Limited
2017 - 2022	Chairman of the University Council, University of the Thai Chamber of Commerce
2017 - 2021	Chairman, The Thai Chamber of Commerce & Board of Trade of Thailand
2015 - 2021	Director, The National Strategy Committee
2014 - 2022	Director, Police General Hospital Foundation under the Royal Patronage of Her Majesty the Queen
2001- 2021	Director, SCG International Corporation Company Limited

Other Affiliations

- Honorary Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand
- Chairman, Pol. Gen. Pow Sarasin Foundation
- Chairman of the Organ Donation Promoting Committee, The Thai Red Cross Organ Donation Center
- President, Thai-Japanese Association
- Executive Director of National Blood Center, The Thai Red Cross Society
- Executive Director of the Plasma Fractionation Center, National Blood Center, The Thai Red Cross Society
- Member of the Council and Chairman of the Audit Committee, The Thai Red Cross Society
- Member of the Council, National Defence College
- Honorary Advisor, University of the Thai Chamber of Commerce