

Mr. Natwut Amornvivat

**Director,
Member of the Corporate Governance
and Sustainability Committee, and
Member of the Executive Committee**
(Non-Executive Director / Authorized Director)

Age 51 Years

Date of Appointment

14 December 2023

The Years of Directorship

1 Year 0.5 Month



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 in Business Administration, Massachusetts Institute of Technology, U.S.A.
- Master's Degree in Industrial Engineering, Georgia Institute of Technology, U.S.A.
- Bachelor's Degree in Electrical Engineering, Chulalongkorn University

Expertise

- Integrated Telecom Services GICS 50101020 / Information and Communication Technology
- Engineering
- Capital Market
- Sustainability and Corporate Governance
- Marketing
- Business Management
- Leadership

Training

- Director Certification Program (DCP) (2022), Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) (2019), Thai Institute of Directors Association (IOD)

Major Experience

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

Dec 2023 - Present	Director, Member of the Corporate Governance and Sustainability Committee, and Member of the Executive Committee, True Corporation Public Company Limited
July 2022 - Present	Chairman of the Board, True Digital Group Company Limited
Feb 2021 - Present	Chairman of the Board, Chiwiborirak Company Limited
Feb 2021 - July 2022	President (Co), True Corporation Public Company Limited
Mar 2020 - July 2022	Member of the Executive Committee, True Corporation Public Company Limited
Aug 2020 - July 2022	President, True Digital Group Company Limited

Positions held in Other Organizations in the Last Year

Other Listed Companies in the Stock Exchange of Thailand

- None -

Non - Listed Companies in the Stock Exchange of Thailand

Present	Director, Asia Era One Company Limited
	Director, True Money Company Limited
	Director, True Properties Company Limited
	Director, True Leasing Company Limited
	Director, True Lifestyle Retail Company Limited
	Director, Thana Digital Life Company Limited
	Director, Freewill Solutions Company Limited
	Director, Ascend Nano Company Limited
	Director, Ascend Commerce Company Limited
	Director, Ascend Travel Company Limited
	Director, CP.CSE Company Limited
	Director, CP Future City Development Corporation Limited
	Director, Content and Media Company Limited
	Director, GCB (Thailand) Company Limited
	Director, Bakehouse Company Limited
	Director, CP Research & Development Center Company Limited
	Director, CP Medical Center Company Limited
	Director, CP Social Impact Company Limited
	Director, CP Social Enterprise Company Limited
	Director, Ascend Bit Company Limited

Present

- Director, Ascend Capital Company Limited
- Director, ACM Holding Company Limited
- Director, Ascend Wealth Mutual Fund Brokerage Securities Company Limited
- Director, Aden Fulfillment Company Limited
- Director, Ascend Money Company Limited
- Director, True Internet Data Center Company Limited