

**Mr. Suphachai Chearavanont**

**Chair of the Board and  
Chair of the Risk, Cybersecurity and  
Finance Committee**

(Non-Executive Director / Authorized Director)

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**Age 57 Years**

**Date of Appointment**

1 March 2023

(Date of appointment at TRUE before the amalgamation : 11 February 1993)



**The Years of Directorship**

1 Year 10 Months

(The total years of directorship, Since TRUE before the amalgamation - 31 December 2024 : 31 years 10 months)

**Securities holding in True (as of 31 December 2024)**

Ordinary share

- Individual : 9,538,937 shares (0.03%)
- Spouse and Minor Child : 17,084 shares (<0.01%)

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**

- Honorary Doctorate Degree in Business Management, Khon Kaen University
- Honorary Doctorate Degree in Marketing, Rajamangala University of Technology Isan
- Honorary Doctorate Degree in Mass Communications, Ramkamhaeng University
- Bachelor of Business Administration in Financial Management, Boston University, USA

**Expertise**

- Integrated Telecom Services GICS 50101020 / Information & Communication Technology
- Financial / Accounting and Auditing
- Economics
- Capital Market
- Sustainability and Corporate Governance
- Marketing
- 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 92/2011), Thai Institute of Directors Association (IOD)
- Metaverse (2022), True Corporation Public Company Limited
- Cyber Security Law (2021), True Corporation Public Company Limited
- 3D Heatmap Project (2021), True Corporation Public Company Limited
- Digital Media and Content (2020), True Corporation Public Company Limited
- Cloud-Solutions that Support the Society with the Possibility of Distance Learning, Distance Working, and Distance Medical Consultation (2020), True Corporation Public Company Limited
- Introduction to Internet of Things Products (2019), True Corporation Public Company Limited
- Digital Business for Organizational Development (2019), True Corporation Public Company Limited

### **Major Experience**

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

Mar 2023 - Present	Chair of the Board and Chair of the Risk, Cybersecurity and Finance Committee, True Corporation Public Company Limited
April 2015 - Present	Director, True Incube Company Limited
May 2014 - Present	Director, TRUE4U Station Company Limited
April 2014 - Present	Director and Chief Executive Officer, True Visions Group Company Limited
Aug 2008 - Present	Director, Brite Now Company Limited
May 2006 - Present	Director, True Media Solutions Company Limited
Sep 1999 - Present	Director, K.I.N. (Thailand) Company Limited
Oct 1998 - Present	Director, Satellite Service Company Limited
Jul 1998 - Present	Director, Cineplex Company Limited
Present	Director, True Internet Technology (Shanghai) Company Limited
Mar 2010 - Aug 2023	Director, True Move H Universal Communication Company Limited
Jun 2019 - Feb 2023	Chairman of the Board, True Corporation Public Company Limited
Feb 2017 - Feb 2023	Director and Chairman of the Executive Committee, True Corporation Public Company Limited
Jan 2006 - May 2022	Director, True Music Company Limited
1993 - May 2018	Director, Telecom Holding Company Limited
1999 - Feb 2017	Director, President and Chief Executive Officer True Corporation Public Company Limited

Positions held in Other Organizations in the Last Year

Other Listed Companies in the Stock Exchange of Thailand

Oct 2024 - Present	Chairman of the Board of Directors and Chairman of the Executive Committee, CP Aextra Public Company Limited
Mar 2022 - Present	Independent Director The Siam Cement Public Company Limited
2019 - Present	Vice Chairman and Member of Remuneration and Nomination Committee, CP All Public Company Limited
2019 - Present	Vice Chairman and Vice Chairman of the Remuneration and Nominating Committee, Charoen Pokphand Foods Public Company Limited
Mar 2022 - Mar 2024	Member of the Governance and Nomination Committee, The Siam Cement Public Company Limited

Non - Listed Companies in the Stock Exchange of Thailand

Jan 2023 - Present	Vice Chairman, CPF Global Food Solution Public Company Limited
2017 - Present	Director and Chief Executive Officer Charoen Pokphand Group Company Limited
2016 - Present	Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Company Limited
Present	Independent Director, SCG Chemicals Public Company Limited Director, CPPC Public Company Limited Director, Asia Freewill Company Limited Director, Freewill Solutions Company Limited Director, Asia Era One Company Limited Director, Magnolia International Corporation Company Limited Director, CP Future City Development Corporation Limited Director, CP Fresh Company Limited Director, CP Research & Development Center Company Limited Director, CP Social Impact Company Limited Director, CPH Telco Company Limited Director, CP Seeding Social Impact Company Limited Director, CP.CSE Company Limited Director, Ross Breeders Siam Company Limited Director, Arbor Acres Thailand Company Limited Director, Alter Vim Company Limited Director, Altervim Power EV Company Limited Director, Ascend Money Company Limited Director, Ascend Group Company Limited Director, Ascend Bit Company Limited Director, Ascend AI Company Limited Director, True Properties Company Limited

Present	Director, Pantavanij Company Limited Director, All Now Management Company Limited Director, All Now Logistics Company Limited C.P. Retail Holding Company Limited
Feb 2021 - April 2024	Chairman, Lotus's Stores (Thailand) Company Limited
Other Affiliations	
Present	Honorary President of the Telecommunications Association of Thailand under the Royal Patronage (TCT) Chairman, Global Compact Network Thailand (GCNT) Director, Princess Sirivannavari Cultivated Arts Foundation
2019 - Present	Honorary Advisor of the E-Learning Association of Thailand
Oct 2019 - Present	Chairman of the Digital Council of Thailand
Aug 2018 - Present	Member of the Public Engagement Committee, Princess Maha Chakri Award Foundation
2017 - Present	Advisor, The Thai Chamber of Commerce Advisor, The University Council of the University of the Thai Chamber of Commerce
2010 - Present	Director and Advisor of Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University Director of Ramathibodi Foundation
2006 - Present	Chairman of the Sub Committee for Fund Raising Thai Red Cross Eye Bank Member of the Thai Red Cross Eye Bank Committee
Mar 2022 - Aug 2022	Director, The Thai Red Cross Society
2017 - 2020	Director of the Telecommunications Association of Thailand under the Royal Patronage (TCT)
Jul 2017 - 2019	President, The Thai Federation of ICT Technology Association (TFIT)