

**Mrs. Kamonwan Wipulakorn**

**Independent Director,  
Member of the Audit Committee, and  
Chair of the Nomination and Remuneration  
Committee**

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**Age 62 Years**

**Date of Appointment**

1 March 2023

(Date of appointment at Dtac before the amalgamation : 8 December 2014)



**The Years of Directorship**

1 Year 10 Months

(The total years of directorship, Since Dtac before the amalgamation - 31 December 2024 : 10 years 0.75 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 of Business Administration (Finance), Western Illinois University, USA
- Bachelor of Arts in International Relations, Faculty of Political Sciences, Chulalongkorn University
- Certificate Harvard Executive Program, Harvard Business School, Harvard University, USA
- Certificate Stanford Executive Program, Stanford Center for Professional Development, Stanford University, USA

**Expertise**

- Financial / Accounting and Auditing
- Capital Market
- Business Management
- Leadership
- Risk and Crisis Management

## Training

- Information security workshop including annual Information Security policy risk picture (2023), True Corporation Public Company Limited
- Role of the Chairman Program (RCP) (55/2023)  
by Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) (30/2023)  
by Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP) (29/2023)  
by Thai Institute of Directors Association (IOD)
- Board Nomination & Compensation Program (BNCP) (17/2023)  
by Thai Institute of Directors Association (IOD)
- Director's Briefing: Geopolitical Risk and Opportunity (9/2022)  
by Thai Institute of Directors Association (IOD)
- The Board's Role in Mergers and Acquisitions (BMA) (2/2022)  
by Thai Institute of Directors Association (IOD)
- Director Leadership Certification Program (DLCP) (2/2021)  
by Thai Institute of Directors Association (IOD)
- Tourism Management for Executives, (TME) (2/2019)  
by Tourism Authority of Thailand
- Top Executive Program for Creative & Amazing Thai Services, (ToPCATs) (1/2019)  
by University of the Thai Chamber of Commerce
- Boards that Make a Difference (BMD) (8/2018)  
by Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AAP) (29/2018)  
by Thai Institute of Directors Association (IOD)
- Strategic Board Master Class (SBM) (2/2017)  
by Thai Institute of Directors Association (IOD)
- Executive Program (19/2014) by Capital Market Academy
- Director Certification Program Update (DCPU) (1/2014)  
by Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) (122/2009)  
by Thai Institute of Directors Association (IOD)
- Director Diploma Examination (Exam) (26/2009)  
by Thai Institute of Directors Association (IOD)

## Major Experience

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

Mar 2023 - Present	Independent Director, Member of the Audit Committee and Chair of the Nomination and Remuneration Committee, True Corporation Public Company Limited
2020 - Aug 2023	Chair of the Board of Directors, dtac TriNet Co., Ltd.

2017 - Feb 2023	Chair of the Audit Committee, Total Access Communication PLC.
2014 - Feb 2023	Member of the Corporate Governance Committee, Total Access Communication PLC.
2014 - Feb 2023	Independent Director, Total Access Communication PLC.
2014 - 2020	Member of the Remuneration Committee, Total Access Communication PLC.

Positions held in Other Organizations in the Last Year

Other Listed Companies in the Stock Exchange of Thailand

2021 - Present	Director, Member of the Executive Committee, Member of The Risk Management Committee and Managing Director, Bound and Beyond Public Company Limited
2019 - Present	Independent Director, Chair of the Audit Committee and Member of Human Resources Committee, Star Petroleum Refining Public Company Limited
Feb 2021 - Oct 2021	Independent Director, Nomination and Remuneration Chairman, and Audit Committee Member, Padaeng Industry Public Company Limited
2018 - 2019	Director, Origin Property PLC.

Non - Listed Companies in the Stock Exchange of Thailand

Present	Director, Orbit Campus Company Limited Director, Sathon Project One Company Limited Director, Waterfront Hotel Company Limited Director, Urban Resort Hotel Company Limited Director, PDI Materials Company Limited Director, Beyond Original Company Limited
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