

Mrs. Pratana Mongkolkul

**Independent Director,
Member of the Audit Committee, and
Member of the Corporate Governance
and Sustainability Committee**

Age 60 Years

Date of Appointment

1 March 2023

(Date of appointment at Dtac before the amalgamation : 28 January 2020)



The Years of Directorship

1 Year 10 Months

(The total years of directorship, Since Dtac before the amalgamation - 31 December 2024 : 4 years 11 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 in business administration, Thammasat University
- Bachelor's Degree in accounting, Thammasat University
- Advanced Management Program 180/2011, Harvard Business School, Harvard University, USA

Expertise

- Financial / Accounting and Auditing
- Capital Market
- Sustainability Governance and Corporate Governance
- Business Management
- Leadership
- Risk and Crisis Management
- Cybersecurity and Data Privacy
- Strategic Planning

Training

- Strategic Board Master Class (SBM) (15/2024)
by Thai Institute of Directors Association (IOD)
- Leading with Urgency: Climate Action for Boards
by Thai Institute of Directors Association (IOD)
- IP & IT Bar 2024 : Legal Resilience and Innovation : Navigating Intellectual Property and Trade in the Technological Frontier, The Central Intellectual Property and International Trade Court (Thailand)
- Challenges of Global Taxation Reform and Opportunities for Strengthening Corporate Tax Governance, KPMG Thailand 2024, KPMG Thailand 2024
- Navigating the Global Audit Standards, KPMG Thailand 2024
- Seminar on Prevention, Deterrence, and Suppression of Inappropriate Behavior of Listed Companies, The Stock Exchange of Thailand, 2024
- ESG Integration for Sustainable Business Success, The Stock Exchange of Thailand and Thai Institute of Director Association, 2024
- Lecture on 2024 Risk Trend on Retail Business conducted by speakers from Deloitte, 2024
- Lecture on "Digital AI" conducted by speakers from Vialink and Sertis, 2024
- Empowering Boards: Enhancing Governance Standards, and Financial Insights (1/2024)
by Thai Institute of Directors Association (IOD)
- The training on "Driving Business for Sustainability" conducted by speakers from the Stock Exchange of Thailand, 2023
- Information security workshop including annual Information Security policy risk picture (2023), True Corporation Public Company Limited
- Climate Governance (2/2023) by Thai Institute of Directors Association (IOD)
- Engaging Board in ESG: The Path to Effective Sustainability
by Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) (35/2023)
by Thai Institute of Directors Association (IOD)
- Successful Formulation & Execution of Strategy (SFE) (42/2023)
by Thai Institute of Directors Association (IOD)
- Engaging Board in ESG: The Path to Effective Sustainability (2023)
by Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) (12/2021)
by Thai Institute of Directors Association (IOD)
- Director Leadership Certification Program (DLCP) (2/2021)
by Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP) (21/2021) by Thai Institute of Directors Association (IOD)
- IT Governance and Cyber Resilience Program (ITG) (3/2017)
by Thai Institute of Director Association (IOD)
- Advanced Audit Committee Program (AAP) (22/2016) by Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) (34/2003) by Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) (2/2003) by Thai Institute of Directors Association (IOD)

- ESG Priorities - Key consideration for Audit Committee by KPMG Thailand
- IT Bar 2022 : New Normal – Now Normal – Next Normal, The Central Intellectual Property and International Trade Court (Thailand)
- IP Bar 2021: IP Challenges in the Next Normal by The Central Intellectual Property and International Trade Court (Thailand)
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Rationale (20/2017) by King Prajadhipok’s Institute
- Public Director Certification Program (13/2015) by King Prajadhipok’s Institute
- Thai Intelligent Investors (1/2012) by Thai Investors Association
- Capital Market Leader Program (6/2008) by Capital Market Academy
- Chief Financial Officer Certificate Program (1/2004) by Institute of Certified Accounting and Auditors of Thailand
- Director Diploma Examination 2003 by The Australian Institute of Directors Association

Major Experience

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

Mar 2023 - Present	Independent Director, Member of the Audit Committee and Member of Corporate Governance and Sustainability Committee, True Corporation Public Company Limited
2021 - Feb 2023	Member of Corporate Governance Committee and Member of the Nomination and Remuneration Committee, Total Access Communication PLC.
2020 - Feb 2023	Independent Director and Member of Audit Committee, Total Access Communication PLC.
2020 - 2021	Member of the Nomination Committee and 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

August 2024 - Present	Board of Director, Chairman of Audit Committee, Risk Oversight Committee, Nomination & Remuneration Committee and Strategy & Budget Committee of Bank of China (Thai) Public Company Limited
May 2023 - Present	Independent Director, Member of the Audit Committee and Chairman of Corporate Governance Committee, Synnex (Thailand) Public Company Limited
Mar 2019 - Present	Independent Director, Chairman of the Audit Committee, and Member of Corporate Governance and Sustainability Committee, Central Retail Corporation Public Company Limited
Jun 2017 - Present	Vice Chairman, Independent Director and Chairman of the Audit Committee, Rojukiss International Public Company Limited

2015 - Jul 2023	Independent Director, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Member of the Good Corporate Governance Committee, FN Factory Outlet Public Company Limited
2019 - Apr 2023	Independent Director and Member of the Audit Committee, Plus Tech Innovation Public Company Limited
2017 - 2020	Director, Member of Executive Board Committee, Thai Airways International PLC.
2013 - 2019	Independent Director, Member of the Audit Committee and Chairman of Financial Risk Committee, T.K.S. Technologies PLC.
2014 - Jan 2017	Independent Director and Member of the Executive Committee, Dusit Thani PLC.
2012 - 2015	Director and Chairman of Executive Committee, MC Group PLC.
2007 - 2011	Independent Director, Chairman of Audit Committee, Thoresen Thai Agencies PLC.
2007 - 2011	Director, S&P Syndicate PLC.
1998 - 2011	Director, Group Chief Financial Officer, Minor International PLC. and subsidiaries
Non - Listed Companies in the Stock Exchange of Thailand	
2015 - Present	Director, Secretary and Treasurer, Mongkolkulwittaya School Foundation
2013 - Present	Director, Secretary and Treasurer, Dr. Kamchad - Pranee Foundation
May 2014 - Present	Director, Boutique Property Management Co., Ltd.
Aug 2011 - Present	Director, Boutique Consulting Group Company Limited
2010 - Present	Councilor, Chairman of Audit Committee, Thailand Management Association
2003 - Present	Graduated Member, Lecturer, Thai Institute of Director Association
2014 - November 2024	Associate Judge # 10, 13, The Central Intellectual Property and International Trade Court (Thailand)
2022	Director, Pomelo Fashion Company Limited
2018 - 2019	Board of Trustees, Chairman of the Audit Committee & Risk Management, Dhurakij Bundit University
2015 - 2019	Director, Chairman of the Audit Committee, Thailand Post Company Limited
2014 - 2018	Member of Board Commissioners, Chairman of the Audit Committee, Port Authority of Thailand
2015 - 2017	Director, Member of Executive Committee, Government Saving Bank