

**Mr. Kalin Sarasin**

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

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**Age 64 Years**

**Date of Appointment**

1 March 2023

**The Years of Directorship**

2 Years 10 Months



**Securities holding in True (as of 31 December 2025)**

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 2025)**

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

- AI Training for Independent Directors, True Corporation Public Company Limited
- 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 2025 - Present      Director, Chairman of Nomination and Compensation Committee, and Member of Enterprise Risk Management, B.Grimm Power Public Company Limited

April 2025 - Present      Chairman of Risk Management Committee, Asset World Corp Public Company Limited

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

Jan 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

Feb 2023 - Feb 2025      Director, SCG JWD Logistics 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

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, Thai Digital Platform Social Enterprise Company Limited
2025 - Present	Advisor, TOPPAN Inc.
2021 - Present	Director, B. Grimm Joint Venture Holding Company Limited
2004 - Present	Director, Seatran Port Company Limited
2021 - 2025	Member of the Council, National Defence College
2019 - 2025	Director, Toppan (Thailand) Company Limited
2024 - 2024	Chairman, Ethics Committee, Airports of Thailand Public Company Limited (AOT)
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
2004 - 2014	Director, Sarasin 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
- Honorary Advisor, University of the Thai Chamber of Commerce