

Mr. Prathet Tankuranun

(Acting) Chief IT and Security Officer

Age 57 Years

Date of Appointment

1 March 2023



Securities holding in True (as of 31 December 2025)

Ordinary share

- Individual : 913,864 shares (<0.01%)
- Spouse and Minor Child : 56,200 shares (<0.01%)

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 of Electrical Engineering, Massachusetts Institute of Technology, USA
- Master of Business Administration (Executive Program),
Sasin Graduate Institute of Business Administration of Chulalongkorn University

Expertise

- Integrated Telecom Services GICS 50101020 / Information and Communication Technology
- Engineering
- Business Administration
- Information & Communication Technology
- Leadership

Training

- Director Certification Program (DCP 366/2024), Thai Institute of Directors Association (IOD)

Major Experience

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

Jan 2026 - Present	(Acting) Chief IT and Security Officer True Corporation Public Company Limited
Jan 2026 - Present	(Acting) Chief IT and Security Officer True Move H Universal Communication Company Limited
Aug 2023 - Present	Director, True Move H Universal Communication Company Limited
Oct 2025 - Dec 2025	(Acting) Chief Information Technology Officer True Corporation Public Company Limited
Oct 2025 - Dec 2025	(Acting) Chief Information Technology Officer, True Move H Universal Communication Company Limited
Dec 2024 - Sep 2025	Chief Technology and Information Security Officer True Corporation Public Company Limited
Dec 2024 - Sep 2025	Chief Technology and Information Security Officer, True Move H Universal Communication Company Limited
Aug 2023 - Dec 2024	Chief Technology Officer, True Move H Universal Communication Company Limited
Mar 2023 - Dec 2024	Chief Technology Officer, True Corporation Public Company Limited
2015 - Aug 2023	Director, dtac TriNet Co., Ltd.
2015 - Feb 2023	Chief Technology Officer, Total Access Communication PLC.

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

- None -