
Mr. Umroong Sanphasitvong

Vice Chair of the Board
(Non-Executive Director)

Age 73 Years

Date of Appointment

4 August 2026



Securities holding in True (as of 4 August 2026)

Ordinary share

- Individual : 1,495,377 shares (<0.01%)
- Spouse and Minor Child : - None -

Debenture

- Individual : 30,000 unit
- Spouse and Minor Child : 12,500 unit

Debenture holding in True's subsidiaries (as of 4 August 2026)

True Move H Universal Communication Co., Ltd. (TUC)

- Individual : - None -
- Spouse and Minor Child : - None -

Familial relationship between director and executive

- None -

Education

- Master's Degree in Accounting, Thammasat University
- Bachelor's Degree in Accounting, Thammasat University

Expertise

- Accounting and Financial
- Integrated Telecom Services GICS 50101020 / Information and Communication Technology
- Business and Marketing Economics
- Administration and Large Organization
- International Competition
- Management
- Security and Society
- Risk Management
- Economics and Banking
- Leadership (เสนอเพิ่ม 1 รายการ เนื่องจากกรรมการทุกท่านระบุทักษะนี้ค่ะ)

Training

- Boardroom Excellence: A Key to Corporate Success, Thai Institute of Directors Association (IOD)
- Successful Formulation and Execution of Strategy, Thai Institute of Directors Association (IOD)
- Board Briefing on "CG in New Normal", Thai Institute of Directors Association (IOD)
- RFP: The Business Case and Ethics of AI: A Board's Imperative 2566, Thai Institute of Directors Association (IOD)
- Hot Issue for Director: Climate Governance 3-2023, Thai Institute of Directors Association (IOD)
- Hot Issue for Directors: What directors need to know about digital assets?, Thai Institute of Directors Association (IOD)
- National Director Conference 2018 Rising above Disruptions: A Call for Action, Thai Institute of Directors Association (IOD)
- Driving Company Success with IT Governance (ITG), Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP), Thai Institute of Directors Association (IOD)
- Role of the Compensation Committee, Thai Institute of Directors Association (IOD)
- Board Performance Evaluation, Thai Institute of Directors Association (IOD)
- DCP refresher, Thai Institute of Directors Association (IOD)
- Company Secretary, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)

Major Experience

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

Aug 2026 - Present	Director, True Corporation Public Company Limited
2001 - 2023	Vice Chairman of the Board, True Corporation Public Company Limited (before amalgamation with Total Access Communication Public Company Limited)

Positions held in Other Organizations in the Last Year

Other Listed Companies in the Stock Exchange of Thailand

July 2013 - Present	Director, Member of the Corporate Governance and Sustainable Development Committee, and Member of the Executive Committee, CP Aextra Public Co., Ltd.
Mar 1999 - Present	Director, Member of Sustainability and Corporate Governance Committee and Member of Executive Committee, CPAll Public Company Limited

Non - Listed Companies in the Stock Exchange of Thailand

Feb 2023 - Present	Group CFO, Charoen Pokphand Group Co., Ltd.
Aug 2004 - Present	Director, CPPC Public Co., Ltd
May 2011 - Present	Director, ICONSIAM Co., Ltd.
May 2011 - Present	Director, The Iconsiam Superlux Residence Corporation Ltd.
May 2011 - Present	Director, Iconsiam Chaopraya River Holdings Co., Ltd.
Sep 2015 - Present	Director, Ascend Group Co., Ltd.
Aug 2004 - Present	Director, Suksapiwat Co., Ltd.
Mar 2007 - Present	Member of the Institution Council, Panyapiwat Institute of Management
Jun 2013 - Present	Director, OHT Co., Ltd.
Jun 2013 - Present	Director, Siam Makro Holding (Thailand) Ltd.
Present	Director, Lotus Distribution Investment Ltd.
Nov 2016 - Present	Director, Siam River Holdings Co., Ltd.
Aug 2003 - Present	Director, Asia Freewill Co., Ltd.
Jun 2022 - Present	Director, CP Future City Development Corporation Limited
Nov 2023 - Present	Director, CP FRESH Company Limited
Mar 2022 - Present	Director, All Now Management Company Limited
Mar 2022 - Present	Director, All Now Logistics Company Limited
Jan 2018 - Present	Director, CP Research & Development Center Company Limited
Jan 2023 - Present	Director, CPH Telco Company Limited
Jan 2004 - Present	Director, Pantavanij Company Limited
Present	Director, The Worldmark Company Limited
Present	Director, The Worldmark Grand Hospitality Company Limited
Present	Director, The Worldmark Global Resort Company Limited
Present	Director, The Worldmark Holding Corporation Limited
Jul 2018 - Present	Director, FitesaCNC Company Limited
Sep 2023 - Present	Director, LI Estate Development Company Limited
Present	Director, Asia Era One Company Limited
Present	Director, Charoenpokphand Holding Company Limited