Mr. Ekaraj Panjavinin

Chief Digital Officer

Age 55 Years

Date of Appointment

1 March 2023

Securities holding in True (as of 31 December 2023)

<u>Ordinary share</u> <u>Debenture</u>

- Individual : 686,929 shares (<0.01%) - Individual : - None -

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

Debenture holding in True's subsidiaries (as of 31 December 2023)

<u>TUC</u> <u>DTN</u>

- Individual : - None - - Individual : - None -

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

Familial relationship between director and executive

-None-

Education

- Master's Degree in Business management, Thammasart University
- Bachelor's Degree in Finance and Banking, Ramkhamhaeng University

Major Experience

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

Mar 2023 - Present Chief Digital Officer,

True Corporation Public Company Limited

Aug 2023- Present Chief Digital Officer,

True Move H Universal Communication Company Limited

Feb 2023 - Feb 2023 President,

True Digital Group Company Limited

Apr 2019 - Feb 2023 Group Managing Director, Digital Solutions,

True Digital Group Company Limited

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

Oct 2017 - Mar 2019 Managing Director,

Novus Integration Company Limited

