

Mr. Pichit Thanyodom

Chief Business Officer

Age 59 Years

Date of Appointment

1 March 2023



Securities holding in True (as of 31 December 2023)

Ordinary share

- Individual : 1,342,595 shares (<0.01%)
- Spouse and Minor Child : - None -

Debenture

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

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

TUC

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

DTN

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

Familial relationship between director and executive

Spouse of elder sister of Mr. Manat Manavutiveth and Mr. Tanaphon Manavutiveth

Education

- Master's Degree in Computer Science, University of Louisiana, USA
- Bachelor's Degree in Electrical Engineering, Faculty of Engineering, King Mongkut's Institute of Technology Ladkrabang

Training

- Director Certification Program (DCP 270/2019), Thai Institute of Directors Association (IOD)

Major Experience

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

Mar 2023 - Present	Chief Business Officer, True Corporation Public Company Limited
Aug 2023 - Present	Chief Business Officer, True Move H Universal Communication Company
Present	Director, Bangkok Inter Teletech Public Company Limited Director, True Move Company Limited Director, Telecom Holding Company Limited Director, True Internet Corporation Company Limited Director, Asia Wireless Communication Company Limited Director, Telecom Asset Management Company Limited Director, True Voice Company Limited

Sep 2018 - Aug 2023 Director, True Move H Universal Communication Company Limited
2019 - Feb 2023 Chief Corporate Solutions and Cooperation Officer,
True Corporation Public Company Limited
2012 - 2019 Director, True Information Technology Development,
True Corporation Public 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

Present Director, True Touch Company Limited