



The ONE Enterprise Public Company Limited

**Profile of the directors who retired by rotation for the year 2022
and be proposed to act as Company's director for another term.
The One Enterprise Public Company Limited**

Name - Surname	· Mr. Tanupol Virunhagarun
Age	· 39 years
Nationality	· Thai
Appointment Date of Directorship	· 3 May 2021
Period of Directorship	· 11 months (until the date of AGM) · 3 years 11 months (Including the proposed agenda for this time)
Type of Director to be Appointed	· Director (Non-Executive Director)

**Education**

- Doctor of Medicine, Faculty of Medicine at Siriraj Hospital, Mahidol University
- American Board of Anti-Aging and Regenerative Medicine (ABAARM) American Academy of Anti-Aging Medicine, Chicago Illinois USA.
- American College of Anti-Aging Sports (ACASP) American Academy of Anti-aging Medicine
- Fellowship in Anti-aging and Regenerative Medicine (FAARM) American Academy of Anti-aging Medicine, USA.
- Fellow of the European Committee of Sexual Medicine (FECSM), Netherlands

Training Program***Thai Institute of Directors (IOD):***

- Program Director Certification Program (DCP) Class 246/2017

Position in the Company

- 3 May 2021 - Present Director, The One Enterprise Plc.

Directorship and Executive Position in Other Company

- **Listed Company:** - None -
- **Non-Listed Company:** 5 companies

Period	Position	Company
2016 - Present	Director/Chief Operating Officer	BDMS Wellness Clinic Company Limited
2016 - Present	Director	BDMS Wellness Resort Company Limited
2015 - Present	President	Tanupol Enterprise Company Limited
2011 - Present	Medical Director of Royal Life	Bangkok Hospital Royal Life Anti-Aging
2011 - Present	Director	Pranaporn Company Limited

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies: -None-		



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Period	Position	Company
Other Companies		
2017 - 2 May 2021	Director	The One Enterprise Company Limited

- *Other company that may cause any conflict of interest to the Company* : - None -

Area of expertise	<ul style="list-style-type: none"> - Set Vision and Strategic Planning - Business Administration and Organization Management - Good corporate governance
Percentage of Share Holding as of 23 February 2022 (According to Section 59 of the Securities and Exchange Act.)	Direct : 0.04% Indirect : - None -
Executive Related Relationship	- None -
Legal Disputes	- None -
Criteria and Recruitment Procedure	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Tanupol Virunhagarun as a director for another term. This is in accordance with the criteria and recruitment process of the Company. (As being disclosed in the 2021 Annual Report (56-1 One Report) under the Heading of 7.3. Corporate Governance > 7.3.1 Committee Structure > Scope of authorities, duties and responsibilities of the Nomination and Remuneration Committee > 1. Nomination (Page. 167 - 172))
Meeting Attendance in 2021	<ul style="list-style-type: none"> • The Shareholder Meeting in 2021 : Attended 2 / 2 times • The Board of Directors' Meeting : Attended 9 / 9 times