



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. Piya Sosothikul
Age	· 50 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**

- Bachelor's degree in Chemical Engineering and Economics, Massachusetts Institute of Technology, USA.
- Master's degree in Chemical Engineering, Massachusetts Institute of Technology (MIT), USA.
- Master of Business Administration, Harvard University, USA.

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

- Program	Directors Accreditation Program (DAP)	Class	35 / 2005
- Program	Corporate Governance for Capital Market Intermediaries (CGI)	Class	4 / 2015

Position in the Company

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

Directorship and Executive Position in Other Company

- **Listed Company:** 4 companies

Period	Position	Company
2011 - Present	Director / Executive Committee Member	Seacon Development Plc.
2011 - Present	Director	S&P Syndicate Company Limited
2011 - Present	Advisor to Presidents	Bangkok Bank Public Company Limited
2007 - Present	Director / Executive Committee Member	Bualuang Securities Public Company Limited

- **Non-Listed Company:** 10 companies

Period	Position	Company
2020 - Present	Director	Mitta Social Enterprise Company Limited
2018 - Present	Director	Boonraksa Holdings Company Limited
2016 - Present	Member of Executive Committee	Gris T Company Limited
2012 - Present	Member of Executive Committee	Siam Housing Company Limited



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Period	Position	Company
2011 - Present	Director	The Thai Churos Company Limited
2011 - Present	Director	The Nanyang Marketing Company Limited
2011 - Present	Director	Nanyang Industry Company Limited
2010 - Present	Director / Managing Director	Erawanna Company Limited
2004 - Present	Director	Seacon Company Limited
2018 - Present	Director	PR Holdings Company Limited

Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Companies:</u>		
12 Mar 2021 - 11 Aug 2021	Nomination and Remuneration Committee Member	The One Enterprise Plc.
<u>Other Companies</u>		
2015 - 2 May 2021	Director (Authorized Director)	The One Enterprise Co., Ltd.

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

Area of expertise	<ul style="list-style-type: none"> - Have knowledge and experience in the business of the group of companies - Accounting and Finance - Set Vision and Strategic Planning - Business Administration and Organization Management - Marketing - Investment and New Business Development - Good Corporate Governance - Information Technology and Digital Business - Risk Management - Regulations of the SET or other regulators
Percentage of Share Holding as of 23 February 2022 (According to Section 59 of the Securities and Exchange Act.)	Direct : 0.08% Indirect : - None -
Executive Related Relationship	- None -
Legal Disputes	- None -



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Criteria and Recruitment Procedure	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Piya Sosothikul 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• The Nomination and Remuneration Committee's Meeting: Attended 3/3 times