



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. Somboon Kitiyansub
- Age** · 62 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** · Independent Director

**Education**

- Bachelor's degree in Law, Chulalongkorn University
- Barrister-at-Law, the Institute of Legal Education, Thai Bar Association
- Master of Laws, The University of Iowa, USA

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

- | | | | |
|-----------|--|-------|------------|
| - Program | Board Nomination and Compensation Program (BNCP) | Class | 12 / 2021 |
| - Program | Director Certification Program (DCP) | Class | 259 / 2018 |
| - Program | Corporate Governance for Capital Market Intermediaries (CGI) | Class | 18 / 2017 |
| - Program | Directors Accreditation Program (DAP) | Class | 130 / 2014 |

Position in the Company

- 3 May 2021 - Present Independent Director
- 3 May 2021 - Present Member of the Audit Committee
- 12 Aug 2021 - Present Member of the Nomination and Remuneration Committee

Directorship and Executive Position in Other Company

- **Listed Company:** 1 company

Period	Position	Company
2016 - Present	Independent Director / Chairman of the Corporate Governance Committee / Nomination and Remuneration Committee Member / Audit Committee Member	Bangkok Airways Public Company Limited

- **Non-Listed Company:** 3 companies

Period	Position	Company
2020 - Present	Director	Deeddee New Gen Company Limited
2019 - Present	Senior Advisor	SRPP Company Limited
1998 - Present	Director	Advocate Holding Company Limited



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Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies		
2020 - Jan 2022	Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member / Risk Management Committee Member	Global Consumer Public Company Limited
Other Companies		
2020 - 12 May 2021	Independent Director / Audit Committee Member	The One Enterprise Co., Ltd.
2002 - 2019	Law Partner	Norton Rose Fulbright (Thailand) Company Limited

- **Other company that may cause any conflict of interest to the Company:** - None -
- **Relationship in the company/major shareholder/subsidiary/associated company or other conflicted business entity in present or during the past 2 years:**

Type of Relationship	Status / Explanation
1. Being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary.	- No -
2. Being a professional service provider. (i.e., auditor or legal advisor)	- No -
3. Having business relationship. (i.e., buy-sell materials/products/services or financial support)	- None -

Area of expertise	- Business Administration and Organization Management - Law - Good Corporate Governance, - 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 : 0.04% 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. Somboon Kitiyansub as an independent director for another term and has qualifications as an independent director as stipulated in the relevant laws by being able to give opinions independently. 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 Audit Committee's Meeting: Attended 8 / 8 times• The Nomination and Remuneration Committee's Meeting: Attended 2 / 2 times