



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**

<b>Name - Surname</b>	· Mrs. Duangmanee Sukhum
<b>Age</b>	· 55 years
<b>Nationality</b>	· Thai
<b>Appointment Date of Directorship</b>	· 3 May 2021
<b>Period of Directorship</b>	· 11 months (until the date of AGM) · 3 years 11 months (Including the proposed agenda for this time)
<b>Type of Director to be Appointed</b>	· Independent Director

**Education**

- Bachelor of Fine Arts in Architecture, Rhode Island School of Design
- Bachelor of Architecture, Rhode Island School of Design

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

- Program	Board Nomination and Compensation Program (BNCP)	Class	12 / 2021
- Program	Director Certificate Program (DCP)	Class	296 / 2020

**Position in the Company**

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

**Directorship and Executive Position in Other Company**

- **Listed Company:** -None-
- **Non-Listed Company:** 4 companies

Period	Position	Company
2015 - Present	Director	Kaew Manee Netr Co., Ltd.
2010 - Present	Director	Viduranadda Co., Ltd.
2002 - Present	Director	Agora Co., Ltd.
1985 - Present	Director	Nanthanakul Co., Ltd.

**Working Experience (at least for the past 5 years)**

Period	Position	Company
<b>Listed Companies:</b> - None -		
<b><u>Other Companies</u></b>		
2020 - 12 May 2021	Independent Director	The One Enterprise Co., Ltd.

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



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**

- **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 -

<b>Area of expertise</b>	<ul style="list-style-type: none"> <li>- Set Vision and Strategic Planning</li> <li>- Business Administration and Organization Management</li> <li>- Investment and New Business Development</li> <li>- Good corporate governance</li> </ul>
<b>Percentage of Share Holding as of 23 February 2022 (According to Section 59 of the Securities and Exchange Act.)</b>	Direct : 0.04% Indirect : - None -
<b>Executive Related Relationship</b>	- None -
<b>Legal Disputes</b>	- None -
<b>Criteria and Recruitment Procedure</b>	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mrs. Duangmanee Sukhum 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))
<b>Meeting Attendance in 2021</b>	<ul style="list-style-type: none"> <li>• The Shareholder Meeting in 2021: Attended 2 / 2 times</li> <li>• The Board of Directors' Meeting: Attended 9 / 9 times</li> <li>• The Nomination and Remuneration Committee's Meeting: Attended 2 / 2 times</li> </ul>