



The ONE Enterprise Public Company Limited

**Profile of the directors who retired by rotation for the year 2023
and be proposed to act as Company's director for another term.
The One Enterprise Public Company Limited**

Name - Surname	· Mrs. Sauwanee Thairungroj
Age	· 64 years
Nationality	· Thai
Appointment Date of Directorship	· 3 May 2021
Period of Directorship	· 1 Years11months (until the date of AGM)
Type of Director to be Appointed	· Independent Director

**Education**

- Ph.D. in Economics, Washington State University, USA
- Master's degree in Economic Development National Institute of Development Administration
- Bachelor's degree in Economics, Thammasat University

Training Program

Course	Class of	Organized by
Director Accreditation Program (DAP)	60/2006	Thai Institute of Directors (IOD)
Director Certification Program (DCP)	88/2007	Thai Institute of Directors (IOD)
Advance Audit Committee Program (AACP)	26/2017	Thai Institute of Directors (IOD)
Director Leadership Certification Program (DLCP)	2/2021	Thai Institute of Directors (IOD)
Risk Management Program for Corporate Leaders (RCL)	25/2021	Thai Institute of Directors (IOD)

Position in the Company

Period	Position
3 May 2021 - Present	Independent Director and Chairman of the Audit Committee

Directorship and Executive Position in Other Company

- **Listed Company:** 2 companies.

Period	Position	Company
2021 - Present	Vice Chairman	Union Auction Plc.
2011 - present	Independent Director / Chairman of the Audit Committee / Vice Chairman of the Nomination and Remuneration Committee	Union Auction Plc.
18 Dec. 2019 - Present	Independent Director / Chairman of the Audit Committee	Union Plastic Plc.



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- **Non-Listed Company:** 9 companies

Period	Position	Company
2021 - Present	Independent Director	Bank for Agriculture and Agricultural Cooperatives
2021 - Present	Director of the Higher Education Institutions Screening Committee Local community development groups or other communities	Ministry of Higher Education, Science, Research and Innovation
Jul. 2020 - Present	Chairman as an Authorized Signatory	Mayflower Education Partners Co., Ltd.
2020 - Present	Consultant / President of the Harbour.Space@UTCC	University Council of Thai Chamber of Commerce
2020 - Present	Senior Director	Office of the Higher Education Commission
2020 - Present	Economic Senior Director	National Cyber Security Agency, Ministry of Digital Economy and Society
9 Aug. 2018 - Present	Director of Anti-Corruption Education course	Ministry of Education
30 Jan. 2017 - Present	Senior Council Member	The National Economic and Social Development Council
Feb. 2016 - Present	National Startup Committee Member	Fiscal Policy Office

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies: -None-		
<u>Other Companies</u>		
2018 - 2021	Independent Director / Chairman of the Audit Committee	Government Savings Bank
2016 - 2020	Senior Director	Office of the Special Investigation Commission, Department of Special Investigation
2011 - present	Director	Anti-Corruption Organization of Thailand
22 Jan. 2020 - 2 May 2021	Independent Director / Chairman of the Audit Committee	The One Enterprise Co., Ltd.
Aug. 2019 - Jul. 2020	Director	Mayflower Education Partners Co., Ltd.
2012 - 2019	Rector	University of the Thai Chamber of Commerce

- **Directorship and Executive Position in 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:**



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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	<ul style="list-style-type: none"> - Accounting and Finance - Vision and Strategic Planning - Business Administration and Organization Management - Good corporate governance - Risk Management - Rules and regulations of the SET or other regulatory agencies
Percentage of Share Holding as of 24 February 2023 (According to Section 59 of the Securities and Exchange Act.)	Direct : -None- Indirect : Held by spouse: 0.04%
Executive Related Relationship	- None -
Legal Disputes	- None -
Criteria and Recruitment Procedure	The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee in proposing that Mrs. Sauwanee Thairungroj be re-elected as an independent director for another term. She is qualified as independent directors as specified in the laws related to the requirements relating to independent directors and suitable for the business of the Company able to express opinions independently. This is in accordance with the criteria and process of recruiting directors of the Company. (As being disclosed in the 2022 Annual Report (56-1 One Report) > under the heading "8.1 Summary of the Board of Directors' Performance in 2022 > 8.1.1 Recruitment, Development and Evaluation of the Board of Directors' Performance > (1) Nomination and Appointment of Company Directors)
Meeting Attendance in 2022	<ul style="list-style-type: none"> • The Shareholder Meeting in 2022: Attended 1 / 1 times • The Board of Directors' Meeting: Attended 6 / 6 times • Audit Committee Meeting: Attended 4 / 4 times