



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**

<b>Name - Surname</b>	· Mr. Takonkiet Viravan
<b>Age</b>	· 57 years
<b>Nationality</b>	· Thai
<b>Appointment Date of Directorship</b>	· 3 May 2021
<b>Period of Directorship</b>	· 1 Year11 months (until the date of AGM)
<b>Type of Director to be Appointed</b>	· Director (Executive Director)

**Education**

- Master's degree in Broadcasting, Boston University
- Bachelor's degree in Communication & Theatre, Boston College
- Honorary Ph. D. in Mass Communication Technology, Rajamangala University of Technology Thanyaburi
- Honorary Ph. D in Performing Arts, Bangkok University

**Training Program**

Course	Class of	Year	Organized by
Director Accreditation Program (DAP)	184	2021	Thai Institute of Directors (IOD)

**Position in the Company**

Period	Position
3 May 2021 - Present	Director as an Authorized Signatory
1 Mar. 2021 - present	Group Chief Executive Officer
31 May 2017 - present	Chairman of the Executive Committee

**Directorship and Executive Position in Other Company**

- **Listed Company:** -None-
- **Non-Listed Company:** 19 companies

Period	Position	Company
5 Jan. 2023 - Present	Director as an Authorized Signatory	Good Things Happen Co., Ltd.
9 Nov. 2022 - Present	Director as an Authorized Signatory	One Sanook Co., Ltd.
24 Feb. 2021 - Present	Chairman of the Board	GMM Media Plc.
30 Nov. 2020 - Present	Director as an Authorized Signatory	GMM Channel Holding Co., Ltd.
30 Nov. 2020 - Present	Director as an Authorized Signatory	GMM TV Co., Ltd.



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30 Nov. 2020 - Present	Director as an Authorized Signatory	GMM Studios International Co., Ltd.
24 Nov. 2020 - Present	Director as an Authorized Signatory	GMM Media Plc.
30 Nov. 2020 - Present	Director as an Authorized Signatory	Change2561 Co., Ltd.
30 Nov. 2020 - Present	Director as an Authorized Signatory	A Time Media Co., Ltd.
Sep. 2015 - Present	Director as an Authorized Signatory	Memiti Co., Ltd.
Sep. 2015 -Present	Director as an Authorized Signatory	Exact Scenario Co., Ltd.
Feb. 2015 -Present	Director as an Authorized Signatory	Wan Tam Dee Co., Ltd.
19 Jun. 2014 - present	Director as an Authorized Signatory	ONE 31 Co., Ltd.
20 Jul. 2012 - Present	Director as an Authorized Signatory	Rachadalai Co., Ltd.
May. 2010 - Present	Director as an Authorized Signatory	Acts Studio Co., Ltd.
2009 - present	Director as an Authorized Signatory	Methi 1 Co., Ltd.
May. 2007 - Present	Director as an Authorized Signatory	Tero Scenario Co., Ltd.
9 Apr. 2004 - Present	Director as an Authorized Signatory	Scenario Co., Ltd.
8 Dec. 1989 - Present	Director as an Authorized Signatory	Amves Co., Ltd.
Mar. 1978 - Present	Director as an Authorized Signatory	Samves Co., Ltd.

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

Period	Position	Company
<b><u>Listed Company:</u></b>		
Oct. 2014 - Mar. 2017	Group Executive Committee	GMM Grammy Plc.
Jun. 2014- Sep. 2014	Chief Executive Officer - GMM Digital TV	GMM Grammy Plc.
<b><u>Non-Listed Company:</u></b>		
21 Jul. 2015 - 2 May. 2021	Director as an Authorized Signatory	The One Enterprise Co., Ltd.
May 1990 - Mar. 2021	Director	Baansiam Holdings Co., Ltd.
2015 - 28 Feb. 2021	Chief Executive Officer	The One Enterprise Co., Ltd.
Mar. 2012 - Mar. 2017	Director	Z Trading Co., Ltd.
Oct. 2011 - Mar. 2017	Director / Managing Director	Teen Talk Co., Ltd.



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Period	Position	Company
Aug. 1996 - Mar. 2017	Director	Magic Film Co., Ltd.
Sep. 2010 - Sep. 2015	Director	A Gen Event Agency Co., Ltd.
May 2010 - Sep. 2014	Managing Director	Acts Studio Co., Ltd.
Oct. 1995 - May 2014	Director / Managing Director	Exact Co., Ltd.

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

<b>Area of expertise</b>	<ul style="list-style-type: none"> <li>- Have knowledge and experience in the business of the group of companies</li> <li>- Set Vision and Strategic Planning</li> <li>- Business Administration and Organization Management</li> <li>- Marketing</li> </ul>	<ul style="list-style-type: none"> <li>- Investment &amp; new business development</li> <li>- information technology and digital business</li> <li>- Risk management</li> <li>- Good corporate governance</li> </ul>
<b>Percentage of Share Holding as of 24 February 2023</b> (According to Section 59 of the Securities and Exchange Act.)	Direct : 4.37% Indirect : 1) Held by spouse 0.21% 2) Entity person that Mr. Takonkiet holds more than 30% of shares hold 8.47% of the Company's shares.	
<b>Executive Related Relationship</b>	- None -	
<b>Legal Disputes</b>	- None -	
<b>Criteria and Recruitment Procedure</b>	The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee in proposing that Mr. Takonkiet Viravan be re-elected as a director for another term. He is qualified as directors as specified in the laws related to the requirements relating to 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)	
<b>Meeting Attendance in 2022</b>	<ul style="list-style-type: none"> <li>• The Shareholder Meeting in 2022: Attended 1 / 1 times</li> <li>• The Board of Directors' Meeting: Attended 6 / 6 times</li> <li>• The Executive Committee: Attended 14 / 14 times</li> </ul>	