



**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	· Mr. Fahmai Damrongchaitham
Age	· 36 years
Nationality	· Thai
Appointment Date of Directorship	· 3 May 2021
Period of Directorship	· 1 Year 11 months (until the date of AGM)
Type of Director to be Appointed	· Director (Non-Executive Director)

**Education**

- Bachelor's degree in Communication Arts, University of Southern California, USA

Training Program

Course	Class of	Year	Organized by
Directors Accreditation Program (DAP)	188	2021	Thai Institute of Directors (IOD)

Position in the Company

Period	Position
3 May 2021 - Present	Director as an Authorized Signatory
31 May 2017 - Present	Member of the Executive Committee

Directorship and Executive Position in Other Company

- **Listed Company:** 1 Company

Period	Position	Company
15 May 2019 - Present	Chief Strategic Officer-Music 1	GMM Grammy Plc.
27 Feb. 2018 - present	Member of the Risk Management Committee	GMM Grammy Plc.
12 May 2017 - present	Director as an Authorized Signatory	GMM Grammy Plc.
27 Feb. 2017 - present	Member of the Group Executive Committee	GMM Grammy Plc.
22 Aug. 2011 - Present	Investment Committee Member	GMM Grammy Plc.

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

Period	Position	Company
21 May 2021 - Present	Director as an Authorized Signatory	YGMM Co., Ltd.
18 May 2021 - Present	Director	GDH 559 Co., Ltd.
13 Aug. 2020 - Present	Director as an Authorized Signatory	Fah Damrongchaitham Co., Ltd.
Jan.2016 - Present	Director as an Authorized Signatory	Suea Tid Peak Krub Co., Ltd.



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Period	Position	Company
Oct. 2012 - Present	Managing Director	Z Trading Co., Ltd.
Aug. 2012 - Present	Director	U Star (Thailand) Co., Ltd.
2011 - Present	Director as an Authorized Signatory	Geurtfah Co., Ltd.
2011 - Present	Director as an Authorized Signatory	Ruamfah Co., Ltd.
2009 - present	Director as an Authorized Signatory	Ruam Fah Deaw Gun Co., Ltd.
13 Sep. 2007 - Present	Director / Secretary	Damrongchaitham Foundation

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Company:		
1 Dec.2016 - 14 May 2019	Chief Sale Officer- GMM Music	GMM Grammy Plc.
9 Dec. 2011 - 12 May 2017	Member of the Risk Management Committee	GMM Grammy Plc.
Oct. 2014 - 30 Nov. 2016	Managing Director - Artist Management	GMM Grammy Plc.
2011 - Dec. 2012	Co-Chief Operating Officer (Co-COO)	GMM Grammy Plc.
9 Dec. 2011 - Mar. 2012	Corporate Governance and Ethics Committee Member	GMM Grammy Plc.
16 Jun. 2010 - 30 Sep. 2014	Managing Director -under Sanamluang Music	GMM Grammy Plc.
28 Jul. 2008 - 15 Jun. 2010	Marketing Officer	GMM Grammy Plc.
Non-Listed Company:		
31 May 2017 - 2 May 2021	Director as an Authorized Signatory	The One Enterprise Co., Ltd.
11 Apr. 2019 - 20 Mar. 2021	Director as an Authorized Signatory	GMP Foods Co., Ltd.
7 Dec. 2017- 30 Nov. 2020	Director	GMM Channel Holding Co., Ltd.
21 May 2018- 20 May 2020	Director	Gung Ho Studio Co., Ltd. (Completion of liquidation)
28 Mar. 2018 - 20 May 2020	Director	Tifa Studio Co., Ltd. (Completion of liquidation)
21 May 2018 - 18 May 2020	Director	Bravo Studios Co., Ltd. (Completion of liquidation)
Mar. 2017 - 20 May 2020	Director	Z Trading Co., Ltd.
18 Apr. 2018 - 18 May 2020	Director	FanTV Co., Ltd.
Apr. 2015 - 9 Dec. 2019	Director	Judtungton Co., Ltd. (Completion of liquidation)



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Period	Position	Company
Sep. 2019 - 4 Dec. 2019	Director	O Shopping Co., Ltd. (Former name: O Shopping Co., Ltd. / GMM CJ O Shopping Co., Ltd.)
24 Aug. 2018 - 14 Mar. 2019	Director	Praw Project One Co., Ltd.
18 Apr. 2018 - 5 Mar. 2019	Director	Digit Stream Co., Ltd.
20 Apr. 2018 - 24 Sep. 2018	Director	Change2561 Co., Ltd.
12 Jan. 2018 - 24 Sep. 2018	Director	A Time Media Co., Ltd.
12 Jan. 2018 - 24 Sep. 2018	Director	GMMTV Co., Ltd.
12 Jan. 2018 - 20 Sep. 2018	Director	GMM Channel Co., Ltd.
6 Dec. 2017- 20 Sep. 2018	Director	GMM Media Plc.
2011 - 12 Nov. 2018	Director	H.Y. Infinite Co., Ltd. (Former name: Hou You)
Apr. 2013 - 5 May 2017	Director	3-RD Co., Ltd.
Feb. 2012 - Sep. 2012	Director of Marketing and Product Development	GMM Z Co., Ltd.

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

Area of expertise	<ul style="list-style-type: none"> - Has knowledge and experience in digital TV business, entertainment media business, and other businesses of the Group. - Set Vision and Strategic Planning - Business Administration and Organization Management - Marketing - Information technology and digital business - Risk management - Good Corporate Governance
Percentage of Share Holding as of 24 February 2023 (According to Section 59 of the Securities and Exchange Act.)	Direct : 0.03% Indirect : - None -
Executive Related Relationship	<ul style="list-style-type: none"> - Son of Mr. Paiboon Damrongchaitham (Chairman of the Board of Director) - Mr. Rafah Damrongchaitham (Director and Executive) and Ms. Ingfah Damrongchaitham (Director of GMM Media Co., Ltd) are siblings of the same parents.
Legal Disputes	- None -



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Criteria and Recruitment Procedure	The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee in proposing that Mr. Fahmai Damrongchaitham be re-elected as 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)
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.• The Executive Committee’s Meeting: Attended 14 / 14 times.