



The ONE Enterprise Public Company Limited

**Profile of the persons nominated to be Company's director.
The One Enterprise Public Company Limited**

- Name - Surname** · Ms. Chonlaya Promsri
- Age** · 48 years
- Nationality** · Thai
- Appointment Date of Directorship** · to proposed to the Meeting to approve the election of qualified person is Ms. Chonlaya Promsri to be director of the Company in replacement of Ms. Poramaporn Prasartong-Osoth, the retiring director who are due to retire but no intention to renew the director's term at the 2023 AGM
- Type of Director to be Appointed** · Director (Non-Executive Director)

**Education**

- Bachelor of Faculty of Commerce and Accountancy, major in Accounting, Thammasat University
- Master of Business Administration (M.B.A) in Finance, Kasetsart University

Training Program

- The Thai Institute of Directors (IOD) : - None-
- Other Institution:

Course	Class of	Year	Organized by
Training courses to test senior management accountants (TCMA), (Strategic Management)	2	2022	Federation of Accounting Professions
Update TFRS 9 and TFRS 16 Overall	1	2022	Federation of Accounting Professions
Ethics training project for professional accountant only certified public accountant (CPA)	7	-	Federation of Accounting Professions
All TFRS 2022 editions (sub-course 503)	2	2022	Federation of Accounting Professions
TLCA CFO CPD No. 1/2022, Section "Improving the quality of financial reports of Thai Listed Companies"	-	2022	Thai Listed Companies Association (TLCA)
TLCA CFO CPD No.4/2022, Section "Conception for digital assets and role of a CFO"	-	2022	Thai Listed Companies Association (TLCA)
TLCA CFO Professional Development Program (TLCA CFO CPD) no. 8/2022 Section "ESG Bonds in Corporate Financing"	-	2022	Thai Listed Companies Association (TLCA)
Certified Public Accountant of Thailand (CPA)	-	2021	Federation of Accountion Professions
Orientation Course - CFO Focus on Financial Reporting Class	-	2018	Federation of Accountion Professions
Corporate Finance	-	2021	Federation of Accountion Professions



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Course	Class of	Year	Organized by
Training on trends, directions of making M&A, important issues to consider and M&A strategy, 2021)	-	2021	The Stock Exchange of Thailand

Position in the Company: -None-

Directorship and Executive Position in Other Company

- ***Listed Company:*** 1 company

Period	Position	Company
1 Feb 2022 - Present	Chief Financial Officer (CFO)	GMM Grammy Plc.
25 Feb 2022 - Present	Member of the Group Executive Committee / Member of the Risk Management Committee	GMM Grammy Plc.

- ***Non-Listed Company:*** 6 companies

Period	Position	Company
6 Jan 2023 - Present	Director	G Broadcast Co., Ltd.
6 Jan 2023 - Present	Director	GMM Z Co., Ltd.
6 Jan 2023 - Present	Director	GMM Holding Co., Ltd.
6 Jan 2023 - Present	Director	Z Trading Co., Ltd.
20 Dec 2022 - Present	Director	OSP TV Co., Ltd.
8 Jul 2022 - Present	Director	G200M Co., Ltd.

Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Companies:</u>		
2011 - 2014	Vice President - Fixed Assets & Accounting	Total Access Communication Plc.
2004 - 2008	Manager of Managerial Account, Accounting Department	Thaicom Plc.
<u>Other Companies</u>		
2018 - 2021	Chief Financial Officer (CFO)	AIRA&AIFUL Plc.
2016 - 2017	Chief Financial Officer (CFO)	Winnery Corporation Co., Ltd.
2015 - 2016	Financial Advisor	Green Latex Co., Ltd.
2014 - 2015	Chief Financial Officer (CFO)	Aurora Design Company Limited
2008 - 2011	Corporate Finance Manager	King Power International Co.,Ltd.

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



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Area of expertise	<ul style="list-style-type: none"> - Accounting and Finance - Set Vision and Strategic Planning - Business Administration and Organization Management - 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 : 0.0002% Indirect : - None -
Executive Related Relationship	- None -
Legal Disputes	- None -
Criteria and Recruitment Procedure	<p>The Board of Directors has considered and agreed with the proposal of the Nomination and Remuneration Committee to proposed to the Meeting to approve the election of qualified person is Ms. Chonlaya Promsri to be director of the Company in replacement of Ms. Poramaporn Prasartong-Osoth, the retiring director who are due to retire but no intention to renew the director's term at the Annual General Meeting of Shareholders</p> <p>Ms. Chonlaya Promsri 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)</p>