



The ONE Enterprise Public Company Limited

**Details of the Independent Directors Proposed as Proxy Holders
for the 2023 Annual General Meeting of Shareholders
through electronic meeting (E-AGM)**

Name	Position	Age	Address	Interest in agenda item	Special Interest in agenda item *
1. Mrs.Sauwanee Thairungroj	- Chairman of the Audit Committee - Independent Director	63 years	No.9/32, Soi Sukhumvit 39 (Phrom Phong), Khlong Tan Nuea, Watthana, Bangkok 11110	Agenda 6	Agenda 5
2. Ms.Suvabha Charoenying	- Chairman of the Nomination and Remuneration Committee - Member of the Audit Committee - Independent Director	58 years	No.59/8, Phaya Thai Road, Phaya Thai, Ratchathewi, Bangkok 10400	Agenda 6	None
3. Mrs. Duangjai Lorlertwit	- Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Independent Director	60 years	No. 23 Soi Pibulwattana Building, Rama 6 Road, Sam Sen Nai, Phaya Thai, Bangkok. 10400	Agenda 6	None

* **Special Interest** Special interest means having a special interest that is different from other directors in every agenda item proposed, include receive the benefits or compensation beyond the normal criteria.

** Additional condition as per Department of Business Development's Announcement dated February 4, 2013 regarding Proxy Granting, Proxy Holders' Voting Rights, and Delivery of an Invitation to Shareholders' Meeting of Public Company

G. The vote casting of a proxy holder is considered as a vote made on behalf of a proxy grantor. Therefore, a proxy holder, including those proxy holders who are independent directors that may have conflict of interest in any agenda, can still cast a vote on that agenda, on behalf of a proxy grantor who has no conflict of interest.

Note:

Agenda 5: To approve the appointment of directors in place of those who are due to retire by rotation for the year 2023.

Agenda 6: To approve the remunerations of the Board of Directors and subcommittees for the year 2023.