



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

- Name – Surname** • **Ms. Boosaba Daorueng**
Age • 71 years
Nationality • Thai
**Appointment Date of
 Directorship** • Propose to the 2024 Annual
 General Meeting of Shareholders
 on April 26, 2024 to consider and
 approve the appointment of new
 directors. In place of directors who
 intend not to be considered for a
 renewal of directorship term.
- Type of Director to be
 Appointed** • **Director**
 • **Director (Authorized director)**



Education

- Bachelor of Liberal Arts, Thammasat University

Training Program: -None-

Position in the Company: -None-

Directorship and Executive Position in Other Company

- **Listed Company:** 1 company.

Period	Position	Company
13 May 2017 – Present	Chairman of the Corporate Governance and Ethics Committee	GMM Grammy Plc.
11 May 2012– Present	Chairman of the Group Executive Committee	GMM Grammy Plc.
27 Feb 2012 – Present	Group Chief Executive Officer	GMM Grammy Plc.
2008 – Present	Vice Chairman of the Board	GMM Grammy Plc.
2005 – Present	Chairman of the Risk Management Committee	GMM Grammy Plc.
Mar 1994 – Present	Director (Authorized director)	GMM Grammy Plc.

- **Non-Listed Company:** 22 companies

Period	Position	Company
15 Dec 2021 - Present	Director (Authorized director)	Special Destiny Co., Ltd.
20 May 2020 - Present	Director (Authorized director)	GMMZ Co., Ltd.
2020 – Present	Director (Authorized director)	Nam Dee Mai Ngarm Co., Ltd.



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Period	Position	Company
17 Aug 2018 – Present	Director (Authorized director)	OSP TV Co., Ltd.
29 Mar 2018 – Present	Director (Authorized director)	EXACT Co., Ltd.
15 Jul 2016 – Present	Director (Authorized director)	Sawasdee Thaweek Co., Ltd.
15 Jul 2016 – Present	Director (Authorized director)	Siangdee Thaweek Co., Ltd.
14 Dec 2015 – Present	Director (Authorized director)	GDH 559 Co., Ltd.
27 May 2015 – Present	Director (Authorized director)	Ngandee Thaweek Co., Ltd.
Oct 2012 – Present	Director (Authorized director)	GDC Co., Ltd
Jul 2005 – Present	Director (Authorized director)	Fan TV Co., Ltd.
Apr 2004 – Present	Director	Scenario Co., Ltd.
Jul 2003 – Present	Director (Authorized director)	Digital Arms Co., Ltd.
May 2000 – Present	Director (Authorized director)	GMM Holding Co., Ltd.
Dec 1998 – Present	Director (Authorized director)	GMM Digital Domain Co., Ltd.
Nov 1998 – Present	Director (Authorized director)	MGA Co., Ltd.
Nov 1998 – Present	Director (Authorized director)	Grammy Publishing House Co., Ltd.
Aug 1998 – Present	Director	GMM Music Publishing International Co., Ltd.
1998 – Present	Director	Global Music and Media (China) Co., Ltd.
Aug 1996 – Present	Director (Authorized director)	Magic Film Co., Ltd.
Nov 1995 – Present	Director (Authorized director)	More Music Co., Ltd.
Sep 1994 – Present	Director (Authorized director)	Extraorganizer Co., Ltd.

Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Company:</u>		
27 Feb 2009 – May 2012	Co – Chief Executive Director	GMM Grammy Plc.
27 Feb 2009 – Feb 2012	Co – Chief Executive Officer	GMM Grammy Plc.



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<u>Non-Listed Company:</u>		
Oct 2010 - 30 Jun 2023	Director (Authorized director)	GR Vocal Studio Co., Ltd.
15 Jul 2016 – 9 Sep 2022	Director	Nadao Bangkok Co., Ltd.
Jul 2013 – 9 Dec 2021	Director (Authorized director)	G200M Co.,Ltd. (Former Digistream Co., Ltd.)
29 Mar 2018 – 29 Nov 2021	Director (Authorized director)	Teen Talk Co., Ltd. (Liquidation Completed)
18 Apr 2018 – 25 Aug 2021	Director (Authorized director)	GS ONE Co., Ltd. (Liquidation Completed)
18 May 2020 – 24 Aug 2021	Director (Authorized director)	Bravo Studio Co., Ltd. (Liquidation Completed)
19 Apr 2017– 14 Jun 2021	Director (Authorized director)	Z Trading Co., Ltd
20 May 2020 – 9 Dec 2020	Director (Authorized director)	Tee Fah Studio Co., Ltd. (Liquidation Completed)
20 May 2020 – 4 Dec 2020	Director (Authorized director)	Gung Ho Studio Co., Ltd. (Liquidation Completed)
2004 – 4 Dec 2020	Director (Authorized director)	Deetalk Co., Ltd. (Liquidation Completed)
Apr 2004 – 29 Jun 2020	Director (Authorized director)	GMM Tai Hub Co., Ltd. (Liquidation Completed)
21 Jul 2016 – 16 Jun 2020	Director	Good Things Happen Co., Ltd.
Feb 2006 – 2 Mar 2020	Director (Authorized director)	GMM Goods Co., Ltd.
Nov 1998 – 5 Aug 2019	Director (Authorized director)	Digital Gen Co., Ltd. (Liquidation Completed)
Jan 1997 – 5 Aug 2019	Director (Authorized director)	GMM Studio Co., Ltd. (Liquidation Completed)
Aug 1999 – 24 Sep 2018	Director (Authorized director)	G Broadcast Co., Ltd.
20 Apr 2018 – 24 Sep 2018	Director (Authorized director)	Change2561 Co., Ltd.
4 Apr 2018 – 24 Sep 2018	Director (Authorized director)	A – Time Media Co., Ltd.
4 Apr 2018 – 24 Sep 2018	Director	GMM TV Co., Ltd.



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Period	Position	Company
4 Apr 2018 – 20 Sep 2018	Chairman of the Board / Director	GMM Media Plc.
4 Apr 2018 – 20 Sep 2018	Director	GMM Channel Co., Ltd.
4 Apr 2018 – 14 Sep 2018	Director	GMM Channel Holding Co., Ltd.
Aug 2015 – 12 Jan 2018	Director	A – Time Media Co., Ltd.
Aug 2015 – 12 Jan 2018	Director (Authorized director)	GMM TV Co., Ltd.
2015 – 12 Jan 2018	Director (Authorized director)	GMM Media Plc.
Sep 2013 – 12 Jan 2018	Director (Authorized director)	GMM Channel Co., Ltd.
Aug 2015 – 7 Dec 2017	Director (Authorized director)	GMM Channel Trading Co., Ltd.
May 2010 – 2 Jun 2017	Director (Authorized director)	Acts Studio Co., Ltd.
Sep 2015 – 1 Jun 2017	Director (Authorized director)	Exact Scenario Co., Ltd.
Sep 2013 – 1 Jun 2017	Director (Authorized director)	GMM One TV Co., Ltd
21 Jul 2015 – 31 May 2017	Director (Authorized director)	The One Enterprise Co., Ltd
Sep 2015 – 3 Mar 2017	Director (Authorized director)	Memiti Co., Ltd.
Nov 1998 – 31 Jan 2017	Director (Authorized director)	GTH On – air Co., Ltd. (Liquidation Completed)
Sep 2004 – 20 Jan 2016	Director	Luckdee Thaweasuk Co., Ltd. (Liquidation Completed)
Jul 2005 – 1 Jul 2015	Director	Index Creative Village Plc.
2003 - 2008	Advisor to the Executive Committee and the Board of Directors	GMM Media Plc

- **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:**

1. Being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary.	- No -
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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"> - Have knowledge and experience regarding the business of the group of companies expertly (Able to give useful suggestions in running the business very well) 	<ul style="list-style-type: none"> - Business Administration and manage the organization. - Marketing - Human Resources
Percentage of Share Holding as of February 23,2024	Direct: 0.02% Indirectly: - 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.Boosaba Daorueng to be director of the Company in replacement of Mr.Pradit Theekakul, 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.Boosaba Daorueng 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 2023 Annual Report (56-1 One Report) > under the heading "8.1 Summary of the Board of Directors' Performance in 2023 > 8.1.1 Recruitment, Development and Evaluation of the Board of Directors' Performance>(1) Nomination and Appointment of Company Directors).</p>	