



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

- Name – Surname** · **Mr. Sirot Setabandhu**
- Age** · 52 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 (Non-Executive Director)**
- Education**



- Master of MBA George Washington University, Washington D.C., U.S.A.
- Bachelor of Engineering, King Mongkut’s Institute of Technology Ladkrabang

Training Program:

Course	Class of	Year	Organized by
Directors Accreditation Program (DAP)	27	2004	Thai Institute of Directors Association (IOD)

Position in the Company: -None-

Directorship and Executive Position in Other Company

- **Listed Company:** 2 companies.

Period	Position	Company
2021 - Present	Director	Asia Aviation Plc.
2023 - Present	Director/ Executive Director	Power Solution Technology Plc.

- **Non-Listed Company:** 9 companies

Period	Position	Company
2024- Present	Director	Apex Profound Beauty Co., Ltd.
2021 - Present	Director	Thai AirAsia Co., Ltd.
2023 - Present	Director	Biggas Technology Co., Ltd.
2023 - Present	Director	Thai Pipeline Network Co., Ltd.



บริษัท เดอะ วัน เอ็นเตอร์ไพรส์ จำกัด (มหาชน)

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Period	Position	Company
2023 - Present	Director	A List Venture Co., Ltd.
2023 - Present	Director	Beyond Ventures Co., Ltd.
2011 - Present	Managing Partner	EXFORMAT Co., Ltd.
2004 - Present	Director	KEV International Co., Ltd.
2003 - Present	Director	Vichitranant Property Co., Ltd.

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Company: -None-		
Non-Listed Company:		
2013 - 2021	Managing Partner	EXFORMAT FILM Co., Ltd.

- **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 -
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"> - Accounting and Finance - Investment and new business development - Business administration and organization administration 	<ul style="list-style-type: none"> - Rules and regulations of the SET or other regulatory agencies - Vision and strategic planning
Percentage of Share Holding as of February 23, 2024	Direct: -None- Indirectly: - None -	



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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 Mr. Sirot Setabandhu to be director of the Company in replacement of Mr.Unnop Senasuttipan, 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>Mr. Sirot Setabandhu 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>