

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

Name – Surname• **Mr. Nalikatibhag Sangsnit****Age**

▪ 58 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**▪ **Independent Director****Education**

- Doctor of Philosophy (Ph.D.), interdisciplinary, Massachusetts Institute of Technology (M.I.T), the United State of America Master of Science in
- Operation Research Stanford University, United States of America
- Operation Research Massachusetts Institute of Technology (M.I.T), United States of America
- Bachelor of Science in Statistics (Gold Medal, 1st class honor), Chulalongkorn University

Training Program:

Course	Class of	Year	Organized by
Director Certificate Program (DCP)	82	2006	Thai Institute of Directors Association (IOD)
Role of the Chairman Program (RCP)	17	2007	Thai Institute of Directors Association (IOD)
Role of the Compensation Committee (RCC)	4	2007	Thai Institute of Directors Association (IOD)
Audit Committee Program (ACP)	26	2009	Thai Institute of Directors Association (IOD)

Position in the Company: -None-**Directorship and Executive Position in Other Company**

- **Listed Company:** -None-
- **Non-Listed Company:** 1 company

Period	Position	Company
2019 – Present	Managing Director	Dhanarak Asset Development Co., Ltd.



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Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Company: -None-		
Non-Listed Company:		
2018 - 2020	Director	GMM Channel Holding Co., Ltd.
2018 - 2020	Director	GMM Channel Co., Ltd.
2018 - 2020	Director	GMM Media Plc.
2010 - 2018	Director	Designated Areas for Sustainable Tourism Administration

- **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	- Business Administration and manage the organization. - Risk Management
Percentage of Share Holding as of February 23,2024	Direct: 0.16% Indirectly: - None -
Executive Related Relationship	- None -
Legal Disputes	- None -



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<p>Criteria and Recruitment Procedure</p>	<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. Nalikatibhag Sangsnit to be director of the Company in replacement of Dr. Somruedee Srichanya, 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. Nalikatibhag Sangsnit is qualified as an independent director as specified in the laws related to the requirements relating to independent 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>
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