



The ONE Enterprise Public Company Limited

**Profile of the directors who retired by rotation for the year 2025  
and be proposed to act as Company's director for another term.  
The One Enterprise Public Company Limited**

<b>Name - Surname</b>	• Mrs. Duangjai Lorlerwit
<b>Age</b>	• 62 years
<b>Nationality</b>	• Thai
<b>Appointment Date of Directorship</b>	• 24 February 2023
<b>Period of Directorship</b>	• 2 Years 2 months (until the date of AGM) • 5 years 2 months (Including the proposed agenda for this time)
<b>Type of Director to be Appointed</b>	• Independent Director

**Education**

- Bachelor's degree in communication arts, Chulalongkorn University

**Training Program*****Thai Institute of Directors (IOD):***

- Program	Subsidiary Governance Program (SGP)	Class	5/2023
- Program	Director Leadership Certification Program (DLCP)	Class	1/ 2021
- Program	Advance Audit Committee Program (AACP) Class 30/2018	Class	30/ 2018
- Program	Director Certification Program (DCP)	Calss	148/2011

**Position in the Company**

- 18 Aug 2023 - Present Chairman of Risk Management Corporate Governance and Sustainability
- 24 Feb 2023 - Present Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

**Directorship and Executive Position in Other Company**

- **Listed Company: 2 Companies**

Period	Position	Company
2018 - Present	Adviser	Stonehenge Inter Plc.
2018 - Present	Member of the Audit Committee / Independent Director	TCM Corporation Plc.

- **Non-Listed Company: -None-**

**Working Experience (at least for the past 5 years)**

Period	Position	Company
<b><u>Listed Companies:</u></b>		
18 Aug 2023 - Present	Chairman of Risk Management Corporate Governance and Sustainability	The One Enterprise Plc.



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Period	Position	Company
24 Feb 2023 - Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	The One Enterprise Plc.
Feb. 2023 - Jun.2024	Member of the Audit Committee / Independent Director	Srisawad Capital 1969 Plc.
2018 - Present	Adviser	Stonehenge Inter Plc.
2018 - Present	Member of the Audit Committee / Independent Director	TCM Corporation Plc
2016 - 2020	Advisor to the Chairman	CAT Telecom Plc.
2003 - 2005	Assistant Head Director / Director of Marketing Office	MCOT Plc.
1994 - 1999	Executive Director	Grammy Entertainment Plc.
1994 - 1996	Marketing Director	Grammy Entertainment Plc.
<b><u>Non- Listed Company:</u></b>		
2018 - 2020	Director (Authorized Director)	GMM Studios International Co., Ltd.
2017 - 2020	Director / Executive Director	GMM Channel Holding Co., Ltd.
2016 - 2019	Director	C Panel Co., Ltd.
2006 - 2017	Partner	JD Partner Co., Ltd.
2001 - 2003	Chief Operation Officer	Nation Boardcasting Corporation Co.,Ltd.
2001 - 2003	Chief Operation Officer	Nation Radio Co., Ltd.
1996 - 1999	Managing Director	Grammy Television Co.,Ltd.
1990 - 1994	Marketing Manager	Grammy Entertainment Co., Ltd.
1987 - 1990	Sales Manager	Dai-Ichi Kikaku (Thailand) Co., Ltd.
1984 - 1987	Advertising and public relations officer	Siew National sales and service Co., Ltd.

- **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:**

Type of Relationship	Status / Explanation
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 -



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3. Having business relationships (i.e., buy-sell materials/products/services or financial support)	- None -
<b>Area of expertise</b>	<ul style="list-style-type: none"> <li>• Have knowledge and experience in the Group's business with expertise (able to provide useful suggestions for business operations)</li> <li>• Vision and planning</li> <li>• Strategy</li> <li>• Business Administration and Organization Management</li> <li>• Marketing</li> <li>• Investment and new business development</li> <li>• Good Corporate Governance (CG)</li> <li>• Regulations of the Stock Exchange of Thailand or other regulatory agencies</li> </ul>
<b>Percentage of Share Holding as of 28 February 2025</b> (ตามมาตรา 59 แห่ง พ.ร.บ. หลักทรัพย์ฯ)	Direct : - None - Indirect : - None -
<b>Executive Related Relationship</b>	- None -
<b>Legal Disputes</b>	- None -
<b>Criteria and Recruitment Procedure</b>	<p>The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mrs. Duangjai Lorlertwit as an independent director for another term and has qualifications as an independent director as stipulated in the relevant laws by being able to give opinions independently. This is in accordance with the criteria and recruitment process of the Company. (as being disclosed in the 2024 Annual Report (56-1 One Report) &gt; under the topic "8.1 Summary of the Board's performance in 2024 &gt; 8.1.1 Recruitment, development and evaluation of the Board's performance &gt; (1) Recruitment and appointment of the Company's directors</p>
<b>Meeting Attendance in 2024</b>	<ul style="list-style-type: none"> <li>• The Shareholder Meeting in 2024: Attended 1 / 1 times</li> <li>• The Board of Directors' Meeting: Attended 7 / 7 times</li> <li>• The Audit Committee Meeting: Attended 4 / 4 times</li> <li>• The Nomination and Remuneration Committee's Meeting: Attended 5 / 5 times</li> </ul>