



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**

Name - Surname	• Mr. Piya Sosothikul
Age	• 53 years
Nationality	• Thai
Appointment Date of Directorship	• 3 May 2021
Period of Directorship	• 3 Years 11 months (until the date of AGM) • 6 years 11 months (Including the proposed agenda for this time)
Type of Director to be Appointed	• Director (Non-Executive Director)

**Education**

- Bachelor's degree in Chemical Engineering and Economics, Massachusetts Institute of Technology, USA.
- Master's degree in Chemical Engineering, Massachusetts Institute of Technology (MIT), USA.
- Master of Business Administration, Harvard University, USA.

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

- Program	Directors Accreditation Program (DAP)	Class	35 / 2005
- Program	Corporate Governance for Capital Market Intermediaries (CGI)	Class	4 / 2015

Position in the Company

- 18 Aug 2023 - Present Member of Risk Management Corporate Governance and Sustainability
- 3 May 2021 - Present Director (Authorized Director)

Directorship and Executive Position in Other Company

- **Listed Company:** 3 companies

Period	Position	Company
2019 - Present	Chairman of the Risk Management Committee	S&P Syndicate Plc.
2012 - Present	Member of the Risk Management Committee	S&P Syndicate Plc.
2011 - Present	Independent Director / Member of Audit Committee / Member of the Nomination and Remuneration Committee	S&P Syndicate Plc.
2011 - Present	Advisor to Presidents	Bangkok Bank Plc.
2007 - Present	Director / Executive Committee Member	Bualuang Securities Plc.

- **Non-Listed Company:** 10 companies



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Period	Position	Company
2020 - Present	Director	Mitta Social Enterprise Co., Ltd.
2018 - Present	Director	PR Holdings Co., Ltd.
2018 - Present	Director	Boonraksa Holdings Co., Ltd.
2016 - Present	Member of Executive Committee	Gris T Co., Ltd.
2012 - Present	Member of Executive Committee	Siam Housing Co., Ltd.
2011 - Present	Director	The Thai Churos Co., Ltd.
2011 - Present	Director	The Nanyang Marketing Co., Ltd.
2011 - Present	Director	Nanyang Industry Co., Ltd.
2010 - Present	Director / Managing Director	Erawanna Co., Ltd.
2004 - Present	Director	Seacon Co., Ltd.

Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Companies:</u>		
18 Aug. 2023 - Present	Member of Risk Management Corporate Governance and Sustainability	The One Enterprise Plc.
3 May 2021 - Present	Director (Authorized Director)	The One Enterprise Plc.
2019 - Present	Chairman of the Risk Management Committee	S&P Syndicate Plc.
2012 - Present	Member of the Risk Management Committee	S&P Syndicate Plc.
2011 - Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	S&P Syndicate Plc.
2011 - Present	Advisor to Presidents	Bangkok Bank Plc.
2007 - Present	Director / Member of Executive Committee	Bualuang Securities Plc.
12 Mar. 2021 -11 Aug. 2021	Member of the Nomination and Remuneration Committee	The One Enterprise Plc. (The One Enterprise Co., Ltd. transformed into a listed company on 3 May 2021)



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2011 - Present	Director	Nanyang Industry Co., Ltd.
2010 - Present	Director / Managing Director	Erawanna Co., Ltd.
2004 - Present	Director	Seacon Co., Ltd.
2015 - 2 May 2021	Director (Authorized Director)	The One Co., Ltd.

- **Other company that may cause any conflict of interest to the Company:** - None -

Area of expertise	<ul style="list-style-type: none"> - Have knowledge and experience in the Group's business - Accounting and Finance - Visioning and Strategic Planning - Business Administration and Organization Management - Marketing - Investment and new business development - Good corporate governance - Information Technology and Digital Business - Risk Management - Regulations of the Stock Exchange of Thailand or other regulatory agencies
Percentage of Share Holding as of 28 February 2025 (According to Section 59 of the Securities Act)	Direct : 0.08% Indirect : - None -
Executive Related Relationship	- None -
Legal Disputes	- None -
Criteria and Recruitment Procedure	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Piya Sosothikul as a director for another term. This is in accordance with the criteria and recruitment process of the Company. (as being disclosed in the 2024 Annual Report (56-1 One



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	Report) > under the topic "8.1 Summary of the Board's performance in 2024 > 8.1.1 Recruitment, development and evaluation of the Board's performance > (1) Recruitment and appointment of the Company's directors
Meeting Attendance in 2024	<ul style="list-style-type: none">• The Shareholder Meeting in 2024: Attended 1 / 1 times• The Board of Directors' Meeting: Attended 6 / 7 times• The Risk Management Corporate Governance and Sustainability Meeting: Attended 2 / 2 times