



The ONE Enterprise Public Company Limited

Details of the Independent Directors Proposed as Proxy Holders for the 2025 Annual General Meeting of Shareholders through electronic meeting (E-AGM)

Table with 6 columns: Name, Position, Age, Address, Interest in agenda item, Special Interest in agenda item. It lists two independent directors: Miss Suvabha Charoenying and Mrs. Duangjai Lorlertwit.

* Special Interest Special interest means having a special interest that is different from other directors in every agenda item proposed, include receive the benefits or compensation beyond the normal criteria.

** Additional condition as per Department of Business Development’s Announcement dated February 4, 2013 regarding Proxy Granting, Proxy Holders’ Voting Rights, and Delivery of an Invitation to Shareholders’ Meeting of Public Company

G. The vote casting of a proxy holder is considered as a vote made on behalf of a proxy grantor. Therefore, a proxy holder, including those proxy holders who are independent directors that may have conflict of interest in any agenda, can still cast a vote on that agenda, on behalf of a proxy grantor who has no conflict of interest.

Note:

Agenda 5: To approve the appointment of directors in place of those who are due to retire by rotation for the year 2025.

Agenda 6: To approve the remunerations of the Board of Directors and subcommittees for the year 2025.