



The ONE Enterprise Public Company Limited

**Profile of the directors who retired by rotation for the year 2026  
and be proposed to act as Company's director for another term.**

**The One Enterprise Public Company Limited**

<b>Name - Surname</b>	• Mr. Kanchit Bunajinda
<b>Age</b>	• 58 years
<b>Nationality</b>	• Thai
<b>Appointment Date of Directorship</b>	• 8 May 2024
<b>Period of Directorship</b>	• 1 Year 11 months (until the date of AGM) • 4 years 11 months (Including the proposed agenda for this time)
<b>Type of Director to be Appointed</b>	• Independent Director

**Education**

- MBA Finance Sasin Graduate Institute of Business Administration of Chulalongkorn University
- B.S of Civil Engineering, Chulalongkorn University

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

- Program	Director Certification Program (DCP)	Class	30/2003
- Program	Director Diploma Examination (Exam)	Class	11/2003
- Program	Director Accreditation Program (DAP)	Class	35/2005
- Program	Audit Committee Program (ACP)	Class	14/2006
- Program	Monitoring the Internal Audit Function (MIA)	Class	5/2009
- Program	Monitoring the System of Internal Control and Risk Management (MIR)	Class	6/2009
- Program	Monitoring of the Quality of Financial Reporting (MFR)	Class	8/2009
- Program	Director Leadership Certification Program (DLCP)	Class	1/2021
- Program	Role of the Chairman Program (RCP)	Class	53/2023
- Program	Strategic Board Master Class (SBM)	Class	13/2023

**Position in the Company**

- 8 May 2024 – Present      Independent Director

**Directorship and Executive Position in Other Company**

- **Listed Company:** 3 Companies

Period	Position	Company
2020 – Present	Independent Director / Chairman of the Risk Policy Committee/The Nomination and Remuneration Committee Member	Bluebik Group Plc.



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Period	Position	Company
2019 – Present	Independent Director /Chairman of Risk Policy Committee	Central Retail Corporation Plc.
2016 – Present	Independent Director/ Audit Committee Member / Chairman of Enterprise Risk Policy Committee/ Nomination & Remuneration Committee Member	KCE Electronics Plc.

• **Non-Listed Company:** 9 Companies

Period	Position	Company
2025 - Present	Director	Tantatat ClinicCo., Ltd.
2025 - Present	Director	Kallayanamitchoetchu Co., Ltd.
2024 – Present	Director (Authorized Director)	Vetville Pet Co., Ltd.
2023 - Present	Director	Bluebik Vulcan Co.,Ltd.
2022 – Present	Director (Authorized Director)	Koon Tree Holding Co., Ltd.
31 Oct. 2022 - Present	Director / Executive Committee Member	Card X Co., Ltd.
2019 - Present	Director (Authorized Director)	Kallayanamit Chucherd Co., Ltd.
2016 - Present	Director	Thai Listed Companies Association
2015 - Present	Director (Center for Building Competitive Enterprises)	Thai Listed Companies Association

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

Period	Position	Company
<b>Listed Companies:</b> -None-		
<b>Non- Listed Company:</b> 2 Companies		
2020 – 2021	Independent Director / Chairman of Risk Policy Committee / Nomination and Remuneration Committee Member	Bluebik Plc.
2009 – 2018	Director	Robinson Plc.

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



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- **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 -
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>- Accounting and Finance</li> <li>- Vision and Strategic Planning</li> <li>- Business and Organizational Management</li> <li>- Investment and New Business Development</li> <li>- Risk Management</li> <li>- Good Corporate Governance (CG)</li> <li>- Rules and Regulations of the Stock Exchange of Thailand (SET) or other regulatory authorities</li> </ul>
<b>Percentage of Share Holding as of 20 March 2026 (According to Section 59 of the Securities Act)</b>	Direct : - None - Indirect : - None -
<b>Executive Related Relationship</b>	- None -
<b>Legal Disputes</b>	- None -
<b>Criteria and Recruitment Procedure</b>	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Kanchit Bunajinda 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 2025 Annual Report (56-1 One Report) > under the topic "8.1 Summary of the Board's performance in 2025 > 8.1.1 Recruitment, development and evaluation of the Board's performance > (1) Recruitment and appointment of the Company's directors
<b>Meeting Attendance in 2025</b>	<ul style="list-style-type: none"> <li>• The Shareholder Meeting in 2025: Attended 1 / 1 times</li> <li>• The Board of Directors' Meeting: Attended 5 / 5 times</li> </ul>