





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**

Period	Position	Company
1 Sep. 2025 – Present	Director (Authorized Director)	GMM Studios International Co., Ltd.
1 Sep. 2025 – Present	Director (Authorized Director)	ONE 31 Co., Ltd.
1 Sep. 2025 – Present	Director (Authorized Director)	GMM Channel Holding Co., Ltd.
1 Sep. 2025 – Present	Director (Authorized Director)	Change2561 Co., Ltd.
1 Sep. 2025 – Present	Director (Authorized Director)	One Sanook Co., Ltd.
1 Sep. 2025 – Present	Director (Authorized Director)	GMM TV Co., Ltd.
1 Sep. 2025 – Present	Director (Authorized Director)	A-Time Media Co., Ltd.
1 Sep. 2025 – Present	Director (Authorized Director)	GMM Media Plc.
1 Sep. 2025 – Present	Director (Authorized Director)	Tifa Studios Co., Ltd.
6 Jan. 2023 – Present	Director (Authorized Director)	Grammy Publishing House Co., Ltd.
6 Jan. 2023 – Present	Director (Authorized Director)	Digital Arms Co., Ltd
6 Jan. 2023 – Present	Director (Authorized Director)	More Music Co., Ltd.
6 Jan. 2023 – Present	Director (Authorized Director)	Magic Film Co., Ltd.
19 May 2020 – Present	Director (Authorized Director)	GMM Digital Domain Co., Ltd.
20 May 2020 – Present	Director (Authorized Director)	Z Trading Co., Ltd.
18 May 2020 – Present	Director (Authorized Director)	Fan TV Co., Ltd.
19 May 2020 – Present	Director (Authorized Director)	EXACT Co., Ltd.
19 May 2020 – Present	Director (Authorized Director)	Extraorganizer Co., Ltd.
20 Sep. 2018 – Present	Director (Authorized Director)	GMM Channel Co., Ltd.
16 Dec.2011 – Present	Director	Global Music and Media (China) Co., Ltd.

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

Period	Position	Company
<b>Listed Companies: 1 Company</b>		
1 Sep. 2025 – 22 Feb.2026	Executive Director	The One Enterprise Plc.
1 Sep 2023 - 13 Nov. 2023	(Acting) Chief Strategic Officer - Music 2	GMM Grammy Plc.
2005 - 22 Feb. 2011	Member of the Risk Management Committee	GMM Grammy Plc.



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2001 - 13 May 2011	Executive Director / Senior Vice President (GMM music)	GMM Grammy Plc.
1994 - 2009	Director	GMM Grammy Plc.
<b>Non-Listed Company: 24 Companies</b>		
6 Jan. 2023 – 1 Oct. 2024	Director (Authorized Director)	MGA Co., Ltd.
6 Jan. 2023 – 24 Jun. 2024	Director (Authorized Director)	GDC Co., Ltd.
30 Nov. 2020 – 17 Jun. 2024	Director (Authorized Director)	A-Time Traveller Co., Ltd. (Complete the liquidation process.)
12 Sep.2019 – 15 Oct. 2021	Director	Content and Artist Network Co., Ltd.
13 Sep.2018 – 30 Nov. 2020	Director (Authorized Director)	GMM Studios International Co., Ltd.
24 Sep. 2018 – 30 Nov. 2020	Director	Change2561 Co., Ltd.
24 Sep. 2018 – 30 Nov. 2020	Director	A-Time Media Co., Ltd.
24 Sep. 2018 – 30 Nov. 2020	Director (Authorized Director)	GMM TV Co., Ltd.
20 Sep. 2018 – 30 Nov. 2020	Director (Authorized Director)	GMM Media Plc.
14 Sep. 2018 – 30 Nov. 2020	Director (Authorized Director)	GMM Channel Holding Co., Ltd.
1 Sep. 2018 – 30 Nov. 2020	Executive Director	GMM Channel Holding Co., Ltd.
1 Sep. 2018 – 30 Nov. 2020	Group Chief Executive Officer	GMM Channel Holding Co., Ltd.
2010 – 19 May 2020	Director (Authorized Director)	GR Vocal Studio Co., Ltd.
1993 – 20 Apr. 2018	Director (Authorized Director)	GMM Music Publishing International Co., Ltd.
2000 – 18 Apr. 2018	Director	GMM Holding Co., Ltd.
1999 – 18 Apr.2018	Director	G Broadcast Co., Ltd.
1998 – 18 Apr.2018	Director (Authorized Director)	Digital Gen Co., Ltd.
1998 – 18 Apr. 2018	Director (Authorized Director)	MGA Co., Ltd.
1998 – 18 Apr.2018	Director	Grammy Publishing House Co., Ltd.
1997 – 18 Apr. 2018	Director	GMM Studio Co., Ltd.
1995 – 18 Apr. 2018	Director	More Music Co., Ltd.
1994 – 18 Apr. 2018	Director	Extraorganizer Co., Ltd.
2015 – 11 Apr. 2018	Director	GDH 559 Co., Ltd.



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Period	Position	Company
2006 – 10 Apr. 2018	Director	GMM Goods Co., Ltd.
2003 – 30 Mar. 2018	Director	Digital Arms Co., Ltd.
1996 – 30 Mar. 2018	Director	GMM Digital Domain Co., Ltd.

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

<b>Area of expertise</b>	<ul style="list-style-type: none"> <li>- Knowledge and experience in the Group's business</li> <li>- Vision setting and strategic planning</li> <li>- Business and organizational management</li> <li>- Marketing</li> <li>- Investment and new business development</li> <li>- Good corporate governance</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 : 0.02% Indirect : The spouse holds 0.0005% of the shares in the Company
<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. Kittisak Chuang-a-roon as a director for another term. 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: - (Remark: New Director replacing Ms. Sireetorn Srisungworn, effective 1 September 2025)</li> <li>• The Board of Directors' Meeting: Attended 3/3 time</li> <li>• The Executive Committee Meeting: Attended 3/3 time</li> </ul>