



**Profile of the directors who retired by rotation for theyea2026
and be proposed to act as Company's director for another term.**

The One Enterprise Public Company Limited

Name – Surname	• Ms. Ingfah Damrongchaitham
Age	• 34 years
Nationality	• Thai
Appointment Date of Directorship	• 23 February 2024
Period of Directorship	• 2 years 2 months (until the date of AGM) • 5 years 2 months (Including the proposed agenda for this time)
Type of Director to be Appointed	• Director (Non-Executive Director)



Education

- Bachelor's degree, Design and Management, Parson The New School for Design, NYC

Training Program

Thai Institute of Directors (IOD):

- Program _____ Directors Accreditation Program (DAP) Class 188 / 2021

Position in the Company

- 23 Feb. 2024 – Present Director (Authorized Director)

Directorship and Executive Position in Other Company

- **Listed Company** : - None -
- **Non-Listed Company**: 3 companies

Period	Position	Company
2020 – Present	Director (Authorized Director)	Fah Damrongchaitham Co., Ltd.
2019 – Present	Director (Authorized Director)	GMM Media Plc.
2019 - Present	Director (Authorized Director)	Geurtfah Co., Ltd.

Work Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies:		
1 Jan 2021 – 1 Sep. 2023	Marketing Director	GMM Grammy Plc.
Non-Listed Company		
2 Oct. 2019 – 8 May 2020	Director (Authorized Director)	GMM Studios International Co.,Ltd.



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Period	Position	Company
2 Oct. 2019 – 8 May 2020	Director (Authorized Director)	Chang2561 Co., Ltd.
1 Oct. 2019 – 7 May 2020	Director (Authorized Director)	A-Time Media Co., Ltd.
1 Oct. 2019 – 7 May 2020	Director	GMM Channel Co., Ltd.
1 Oct. 2019 – 23 Apr. 2020	Director	GMM One TV Co.,Ltd.
21 Sep. 2019 – 29 Nov. 2020	Director (Authorized Director)	GMM Channel holding Co., Ltd.
12 Sep. 2019 – May 2020	Director (Authorized Director)	GMM O Shopping Co., Ltd. (Former name: O Shopping Co., Ltd. / GMM CJ O Shopping Co., Ltd.)
13 Mar. 2017 – 31 Dec. 2020	Marketing Director	GMM Channel Co., Ltd.
2016 – Present	Director (Authorized Director)	Wan Suk Co., Ltd.
2016 – Present	Director	Damrongchaitham Foundation

• **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 - Business Administration and Organization Management - Marketing - Good corporate governance
Percentage of Share Holding as of 20 March 2026 (According to Section 59 of the Securities Act)	Direct : 0.0001% Indirect : - None -
Executive Related Relationship	<ul style="list-style-type: none"> - Daughter of Mr. Paiboon Damrongchaitham (Chairman of the Board of Director) - Mr. Rafah Damrongchaitham (Director) are siblings of the same parents.
Legal Disputes	- None -
Criteria and Recruitment Procedure	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Ms.Ingfah Damrongchaitham 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



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Meeting Attendance in 2025	<ul style="list-style-type: none">• The Shareholder Meeting in 2025: Attended 1 / 1 times• The Board of Directors' Meeting: Attended 5 / 5 times
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