



The ONE Enterprise Public Company Limited

**Details of the Independent Directors Proposed as Proxy Holders
for the 2026 Annual General Meeting of Shareholders
through electronic meeting (E-AGM)**

Name	Position	Age	Address	Interest in agenda item	Special Interest in agenda item *
1. Miss Suvabha Charoenying	<ul style="list-style-type: none"> - Chairman of the Audit And Corporate Governance Committee (Formerly named: The Audit Committee) - Independent Director - Chairman of the Nomination and Remuneration Committee 	62 years	No. 68/32 Prive by Snasiri Soi Ruamruedi Ploenchit Rd., Lumpini, Pathum Wan, Bangkok 10330	Agenda 5	None
2. Mrs. Duangjai Lorlertwit	<ul style="list-style-type: none"> - Independent Director - Chairman of the Sustainability Development and Corporate Governance Committee (Formerly named: Risk Management Corporate Governance and Sustainability) - Member of the Audit and Corporate Governance Committee (Formerly named: The Audit Committee) - Member of the Nomination and Remuneration Committee 	63 years	No. 23 Soi Pibulwattana Building, Rama 6 Road, Sam Sen Nai, Phaya Thai, Bangkok. 10400	Agenda 5	None

* **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 remunerations of the Board of Directors and subcommittees for the year 2026.