

**Profiles of directors who are nominated to be elected as directors
of Oishi Group Public Company Limited**

1. Mr. Ueychai Tantha-Obhas

Type of Appointment	Authorize Director
Tenure	16 years in the position of Director since first appointment on January 26, 2006
Current Position	Vice Chairman of the Board of Directors, Chairman of Executive Committee, Nomination Committee Member, Remuneration Committee Member and Good Corporate Government Committee Member
Nationality	Thai
Age	72
Address	Unit B3601, No. 90, CW Tower, 43th Floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Kwang District, Bangkok 10310
Education	B. Sc Accounting, St. Louis University, Missouri, USA. Master of Business Administration (MBA.), Thammasat University
Specialty	Business Administration, Marketing and Accounting
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Director Accreditation Program (DAP) BJC/2004 Directors Certification Program (DCP) 90/2007 Role of the Chairman Program Class 29/2012
Position in other listed companies	Present 4th Vice Chairman and 1st Executive Vice Chairman Sermsuk Public Company Limited
Positions in other non-listed companies	Present Director, Senior Executive Vice President and Sustainability and Chief Operating Officer-Thailand Thai Beverage Public Company Limited Chairman Oishi Trading Company Limited Oishi Ramen Company Limited Oishi Food Service Company Limited Vietnam Logistics and Supply Chain Company Limited

Positions in other non-listed companies**Vice Chairman**

Beer Co Training Co., Ltd.
Thai Beverage Training Co., Ltd.
Traditional Trade Management Co., Ltd.
Cash Van Management Company Limited
Horeca Management Company Limited
Modern Trade Management Company Limited
Red Bull Distillery Group of Company

1st Vice Chairman

ThaiBev Marketing Co., Ltd.
Thai Beverage Logistics Co., Ltd.
Thai Beverage Marketing Co., Ltd.
BevTech Co., Ltd.

**2nd Vice Chairman and
Chairman of Executive Committee**

Thai Drinks Company Limited

Director

Bistro Asia Co., Ltd.
Mee Chai Mee Chok Co., Ltd.
Chang Beer Co., Ltd.
Sermasuk Training Co., Ltd.
Wrangyer Beverage (2008) Co., Ltd.
Green Bean Co., Ltd.
Food and Beverage Holding Co., Ltd.
Traditional Trade Management Co., Ltd.
Thai Beverage Training Co., Ltd.
South East Asia Logistics Pte. Ltd
Asia Breweries Limited
Siam Breweries Limited
Grand Royal Group International Company Limited
Myanmar Supply Chain and Marketing Services Company Limited
International Beverage Holding Limited

Work Experience during the past 5 years

Period	Position	Company/Organization
2010-2016	Director, Executive Vice President and Sustainability and Risk Management Committee	Thai Beverage Public Company Limited
2014-2016	1 st Vice Chairman and President	Thai Beverage Marketing Company Limited
2009-2017	Director	Num Muang Company Limited Num Nakorn Company Limited Num Yuk Company Limited Num Thip Company Limited

**Other position in other company
doing business of a similar nature
competing with the Company that
may cause conflict of interest**

None

Meeting Attendance in 2021

6/6 of Board of Directors Meetings

12/12 of Executive Committee Meeting

2/2 of Nomination Committee Meeting

2/2 of Remuneration Committee Meeting

2/2 of Good Corporate Governance Committee Meeting

**Prohibited characteristics provided
under Public Limited Companies Act**

None

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of Oishi Group Public Company Limited**

2. Mr. Sithichai Chaikriangkrai

Type of Appointment	Authorize Director
Tenure	16 years in the position of Director since first appointment on January 26, 2006
Current Position	Director, 1st Vice Chairman of Executive Committee and Remuneration Committee Member
Nationality	Thai
Age	67
Address	Unit B3601 No. 90, CW Tower, 43th Floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Kwang District, Bangkok 10310
Education	Bachelor Degree in Accounting (First Class Honor), Thammasat University Certificate of the Mini MBA. (Leadership Management), Kasetsart University Diploma in Computer Management, Chulalongkorn University
Specialty	Business Administration, Accounting and Financing
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Directors Certification Program (DCP 26/2003) DCP Refresher Course (DCP Re 2/2006)
Position in other listed companies	Present 1st Vice Executive Chairman and Good Corporate Governance Committee Member Sermasuk Public Company Limited Director Fraser Property (Thailand) PLC Asset World Corp PLC Univentures PLC Siam Food Products PLC
Positions in other non-listed companies	Present Director, Senior Executive Vice President and Group CFO Thai Beverage Public Company Limited

Vice Chairman

Oishi Trading Company Limited
Oishi Ramen Company Limited
Oishi Food Service Company Limited

Director

South East Asia Logistics Pte. Ltd
Asia Breweries Limited
Siam Breweries Limited
Thai Breweries Limited
Chang Beer Co., Ltd.
Beer Co Limited (Incorporated in Singapore)
Food and Beverage Holding Co., Ltd.
Frasers Property Commercial Asset Management (Thailand) Co., Ltd.
(Previous name was Univentures Reit Management Co., Ltd.)
Fraser Properties Limited
Fraser and Neave, Limited
Petform (Thailand) Co., Ltd.
Oishi International Holdings Limited
Eastern Seaboard Industrial Real Estate (Rayong) Company Limited
Big C Retail Holding Company Limited
TCC Assets (Thailand) Company Limited
Thai Beverage Can Company Limited

Work Experience during the past 5 years

Period	Position	Company/Organization
December 2012- November 2020	Director	Golden Land Property Development Public Company Limited
March 2016- January 2018	Director	Big C Supercenter Public Company Limited
May 2010- September 2016	Director and Executive Vice President	Thai Beverage Public Company Limited
Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest		None

Meeting Attendance in 2021

6/6 of Board of Directors Meetings
12/12 of Executive Committee Meetings
2/2 of Remuneration Committee Meetings

Prohibited characteristics provided under Public Limited Companies Act

None

**Profiles of directors who are nominated to be elected as directors
of Oishi Group Public Company Limited**

3. Mrs. Nongnuch Buranasetkul

Type of Appointment	Authorize Director	
Tenure	4 years 11 months in the position of Director since first appointment on February 9, 2017	
Current Position	Director, President & CEO, Executive Committee Member, Sustainability and Risk Management Committee Member, and Good Corporate Governance Committee Member	
Nationality	Thai	
Age	53	
Address	Unit B3601 No. 90, CW Tower, 43th Floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Kwang District, Bangkok 10310	
Education	Bachelor Degree in Communication Arts (First Class Honors), Chulalongkorn University Master Degree in Business Administration (Honors), Cleveland State University, USA	
Specialty	Business Administration and Marketing	
No. of share(s) held in the Company included holding by spouse and minor children	None	
Training	Thai Institute of Directors Association (IOD) Director Accreditation Program (DAP) 135/2017	
Position in other listed companies	None	
Positions in other non-listed companies Business	Present	Senior Vice President, Chief Food - Thailand and Vice President – Office of Food Development Thai Beverage Public Company Limited President & CEO Food of Asia Company Limited Oishi Trading Company Limited Oishi Ramen Company Limited Oishi Food Service Company Limited Director D2C Services Co., Ltd Coffee Concepts Retail Co., Ltd Coffee Concepts (Thailand) Co., Ltd. Max Asia Food & Beverage (Thailand) Company Limited

F&N Retail Connection Company Limited
 F&N International Holding Company Limited
 Thai Beverage Training Co. Ltd.
 Havi Logistics (Thailand) Company Limited
 Havi Food Distribution (Thailand) Company Limited
 Spice of Asia Company Limited
 The QSR of Asia Company Limited
 Food Company Holdings Limited
 Bistro Asia Company Limited
 Thai Drinks Company Limited
 Max Asia Company Limited
 Koykiao Company Limited
 Oishi F&B (Cambodia) Company Limited
 Shabushi Laos Company Limited
 Oishi International Holdings Limited
 Oishi Myanmar Limited
 Oishi Group Limited Liability Company

Work Experience during the past 5 years

Period	Position	Company/Organization
January 2015-Present	Vice President – Office of Food Development	Thai Beverage Public Company Limited

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest

None

Meeting Attendance in 2021

6/6 of Board of Directors Meetings
 12/12 of Executive Committee Meetings
 6/6 of Sustainability and Risk Management Committee Meetings
 2/2 of Good Corporate Governance Committee Meetings

Prohibited characteristics provided under Public Limited Companies Act

None