

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

1. Mr. Prasit Kovilaikool

Type of Director	Independent Director
No. of years in position	11 years 8 months in the position of Independent Director since first appointment on April 20, 2010
Current Position	Chairman of the Board of Directors, Independent Director, Nomination Committee Member and Remuneration Committee Member
Nationality	Thai
Age	78
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2022 Annual General Meeting of Shareholders	None

Remark

Profiles of Independent Director and meeting attendance are described in the Form 56-1 One Report under Section “The number of meetings and details of attendance of each Director and sub-committee Director” Page 163 and “Enclosure 1-1 Information of directors, executives and person-in-chief of accounting and finance and direct person-in-charge of accounting and company secretary” Page 285 to 297 which was attached to the Invitation of the Meeting. (Enclosure 2)

2. Mr. Vikrom Koompirochana

Type of Appointment	Independent Director
Tenure	15 years 2 months in the position of Independent Director since first appointment on November 10, 2006
Current Position	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Remuneration Committee Member and Good Corporate Governance Committee Member
Nationality	Thai
Age	75
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2022 Annual General Meeting of Shareholders	None

Remark

Profiles of Independent Director and meeting attendance are described in the Form 56-1 One Report under Section “The number of meetings and details of attendance of each Director and sub-committee Director” Page 163 and “Enclosure 1-1 Information of directors, executives and person-in-chief of accounting and finance and direct person-in-charge of accounting and company secretary” Page 285 to 297 which was attached to the Invitation of the Meeting. (Enclosure 2)

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3. Ms. Potjaneer Thanavarani

Type of Appointment	Independent Director
Tenure	12 years 11 months in the position of Independent Director since first appointment on February 24, 2009
Current Position	Independent Director, Audit Committee Member, Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee
Nationality	Thai
Age	75
Address	Unit. B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2022 Annual General Meeting of Shareholders	None

Remark

Profiles of Independent Director and meeting attendance are described in the Form 56-1 One Report under Section “The number of meetings and details of attendance of each Director and sub-committee Director” Page 163 and “Enclosure 1-1 Information of directors, executives and person-in-chief of accounting and finance and direct person-in-charge of accounting and company secretary” Page 285 to 297 which was attached to the Invitation of the Meeting. (Enclosure 2)

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4. Mr. Chai Jroongtanapibarn

Type of Appointment	Independent Director
Tenure	15 years 11 months in the position of Independent Director since first appointment on February 8, 2006
Current Position	Independent Director, Audit Committee Member, Chairman of Sustainability and Risk Management Committee and Good Corporate Governance Committee Member
Nationality	Thai
Age	67
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2022 Annual General Meeting of Shareholders	None

Remark

Profiles of Independent Director and meeting attendance are described in the Form 56-1 One Report under Section “The number of meetings and details of attendance of each Director and sub-committee Director” Page 163 and “Enclosure 1-1 Information of directors, executives and person-in-chief of accounting and finance and direct person-in-charge of accounting and company secretary” Page 285 to 297 which was attached to the Invitation of the Meeting. (Enclosure 2)