

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

1. Mr. Ueychai Tantha-Obhas

Type of Appointment

Authorized Director

Tenure

17 years 11 months
in the position of Director
since first appointment
on January 26, 2006



Current Positions

Chairman

Nationality

Thai

Age

74

Address

Unit B3601, No. 90, CW Tower, 43th Floor,
Ratchadapisek Road, Huai Khwang Sub-
district, Huai Kwang District, Bangkok 10310

Academic & Professional Qualifications:

- Master of Business Administration from Thammasat University
- Bachelor of Science in Accounting from St. Louis University, Missouri, USA
- Advance Management Program from INSEAD, France
- Director Certification Program (DCP) 2007
- Director Accreditation Program (DAP) 2004
- Role of the Chairman Program
- Thai Institute of Directors Association (IOD)
- The Cambridge - Earth on Board – Board Director Programme

Specialty

Management, Marketing, and Accounting

**No. of share(s) held in the Company
included holding by spouse/
cohabiting couple and minor children**

None

Work experience within the 5 preceding years:

- July 2005 – Present
 - Director and Senior Executive Vice President,
Chief Operating Officer – Thailand
(October 2018 – Present)
 - Director
 - Sustainability and Risk Management Committee Member
 - Executive Committee Member
(July 2005 – Present)
 Thai Beverage Public Company Limited
- July 2023 – Present
 - Director
 The C Canvas Co., Ltd.
- June 2023 – Present
 - Director
 MLSC Myanmar Logistics and Supply Chain Company
Limited

- April 2023 – Present Director
Cambodia Breweries Pte. Ltd.
- April 2023 – Present Director
FSR Management Co., Ltd.
- July 2022 – Present Director
Home and Office Delivery Co., Ltd.
- June 2022 – Present Chairman
Red Lobster Retail Asia Co., Ltd.
- October 2021 – Present - 1st Vice Chairman
Bistro Asia Co., Ltd.
- Chairman
Vietnam Logistics and Supply Chain Company Limited
- August 2021 – Present Director
Mee Chai Mee Chok Co., Ltd.
- June 2021 – Present Director
South East Asia Logistics Pte. Ltd.
- May 2021 – Present Director
- Asia Breweries Limited
- Siam Breweries Limited
- October 2020 – Present Director
- Chang Beer Company Limited
- Sermsuk Training Co., Ltd.
- April 2020 – Present Vice Chairman
BeerCo Training Co., Ltd.
- February 2020 – Present Chairman
- Oishi Trading Co., Ltd.
- Oishi Ramen Co., Ltd.
- Oishi Food Service Co., Ltd.
- September 2019 – Present Vice Chairman
Thai Beverage Training Co., Ltd.
- June 2019 – Present Vice Chairman
Traditional Trade Management Co., Ltd.
- March 2019 – Present Director
- Green Bean Co., Ltd.
- Food and Beverage Holding Co., Ltd.
1st Vice Chairman
- ThaiBev Marketing Co., Ltd.
- January 2019 – Present - 1st Vice Chairman / Executive Chairman
Thai Beverage Logistics Co., Ltd.
- November 2018 – Present - 4th Vice Chairman / 1st Vice Chairman of Executive
Committee
Sermsuk Public Company Limited
- Executive Chairman
Thai Drinks Co., Ltd.
- Director
Wrangyer Beverage (2008) Co., Ltd.

- May 2018 – Present Vice Chairman / Executive Chairman
Cash Van Management Co., Ltd.
- October 2017 – Present Director and Co-Chairman
- Grand Royal Group International Company Limited
- Myanmar Supply Chain and Marketing Services
Company Limited
- June 2017 – Present Director
Traditional Trade Management Co., Ltd.
- May 2017 – Present 1st Vice Chairman
BevTech Co., Ltd.
- July 2015 – Present Vice Chairman
Red Bull Distillery Group of Companies
- December 2014 – Present Vice Chairman / Executive Chairman
Horeca Management Co., Ltd.
- March 2014 – Present 2nd Vice Chairman
Thai Drinks Co., Ltd.
- 2014 – Present Director
Oishi Food Service Co., Ltd.
- November 2013 – Present Director
International Beverage Holdings Limited
- December 2012 – Present Vice Chairman / Executive Chairman
Modern Trade Management Co., Ltd.
- January 2010 – Present Director
Thai Beverage Training Co., Ltd.
- January 2006 – Present Director
- Oishi Group Public Company Limited
- Oishi Trading Co., Ltd.
- Oishi Ramen Co., Ltd.
- February 2020 – 2023 Vice Chairman / Executive Chairman
- Oishi Group Public Company Limited
etc.

**Positions in other companies
in related competing business
that may cause conflict of interests** None

**Prohibited characteristics provided
under Public Limited Companies Act** None

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

2. Mr. Prapakon Thongtheppairot

Type of Appointment

Authorized Director

Tenure

0 year 1 month
in the position of Director
since first appointment
on November 17, 2023



Current Positions

Director

Nationality

Thai

Age

52

Address

Unit B3601, No. 90, CW Tower, 43th
Floor, Ratchadapisek Road, Huai Khwang
Sub-district, Huai Kwang District, Bangkok
10310

Academic & Professional Qualifications:

- Advanced Management Programme, INSEAD, France
- Master of Science in Finance from Georgia State University, USA
- Master of Business Administration from Mercer University, USA
- Bachelor of Business Administration from Assumption University
- Listed Company Director Programme
Singapore Institute of Directors (SID)
- Director Certification Program (DCP) 2017
Thai Institute of Directors (IOD)
- The Cambridge - Earth on Board – Board Director Programme

Specialty

Management and Finance

**No. of share(s) held in the Company
included holding by spouse/
cohabiting couple and minor children**

None

Work experience within the 5 preceding years:

- October 2016 – Present
 - Executive Vice President, Group Chief Financial Officer
(October 2022 – Present)
 - Executive Vice President, Chief Spirit Product Group
(October 2016 – Present)
- Thai Beverage Public Company Limited

Enclosure 3

- April 2023 – Present Chairman
ThaiBev Accounting and Business Services Co., Ltd.
- December 2020 – Present Alternate Director to Mr. Sithichai Chaikriangkrai BeerCo Limited (Incorporated in Singapore)
- March 2013 – Present Alternate Director to Mr. Sithichai Chaikriangkrai Fraser and Neave, Limited
- July 2012 – Present Director
International Beverage Holdings Limited
- July 2012 – September 2022
 - Deputy Group CFO and CFO-International Business (October 2020 – September 2022)
 - Chief Route-to-Market (October 2018 – September 2020)
 - Senior Vice President – Beer Product Group (February 2014 – September 2016)
 - Senior Vice President – Finance (July 2012 – February 2014)Thai Beverage Public Company Limited
- October 2016 – January 2020 Chief Executive Officer
Thai Beverage Marketing Co., Ltd.

**Positions in other companies
in related competing business
that may cause conflict of interests**

None

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

None

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

3. Ms. Nantika Ninvoraskul

Type of Appointment

Authorized Director

Tenure

0 year 1 month
in the position of Director
since first appointment
on November 17, 2023

Current Positions

Director

Nationality

Thai

Age

48

Address

Unit B3601, No. 90, CW Tower, 43th Floor,
Ratchadapisek Road, Huai Khwang Sub-
district, Huai Kwang District, Bangkok 10310



Academic & Professional Qualifications:

- Master of Laws (LL.M. International Banking and Finance Law) from Boston University, USA
- Bachelor of Laws (Business) from Chulalongkorn University
- Company Secretary Program (CSP) 2010 / Effective Minute Taking (EMT) 2010 /
Board Reporting Program (BRP) 2010
Thai Institute of Directors Association (IOD)
- Listed Company Director Program (Module 1, 4, 5, 6)
Listed Entity Director (LED) Program (Module 1, 2, 3, 4)
Singapore Governance and Transparency Forum 2021
Singapore Institute of Directors (SID)
- CEDI – Babson Entrepreneurial Leadership Program
from Babson College, Massachusetts, USA
- The Cambridge - Earth on Board – Board Director Programme

Specialty

Law and Management

**No. of share(s) held in the Company
included holding by spouse/
cohabiting couple and minor children**

None

Work experience within the 5 preceding years:

- 2012 – Present
 - Executive Vice President, Chief Corporate Affairs and Governance (August 2022 – Present)
 - Company Secretary (October 2017 – Present)
 - Secretary to the Board of Directors and Secretary to the Executive Committee (2017 – Present)
 - Vice President – Office of Corporate Secretariat (2012 – Present)
 Thai Beverage Public Company Limited

- 2023 – Present
Director
 - ThaiBev HC Development Co., Ltd. (October 2023)
 - Digital and Technology Services Co., Ltd. (August 2023)
 - ThaiBev Accounting and Business Services Co., Ltd. (April 2023)
- 2022 – Present
Director
 - ThaiBev Co, Ltd. (December 2022)
 - Open Innovation Co., Ltd. (August 2022)
 - Must Be Company Limited (August 2022)
 - VietBev Company Limited (July 2022)
 - Dhospaak Co., Ltd. (July 2022)
- 2021 – Present
Director
Mee Chai Mee Chok Co., Ltd. (August 2021)
- 2020 – Present
Director
 - Forest in Our Hearts Foundation (August 2020)
 - Thai Breweries Limited (February 2020)
 - Chang Holding Co., Ltd. (January 2020)
- 2019 – Present
Director
 - International Breweries Limited (August 2019)
 - F&N Retail Connection Co., Ltd. (March 2019)
 - F&N International Holding Co., Ltd. (March 2019)
 - Green Bean Co., Ltd. (March 2019)
- December 2018 – Present
Director
 - Spice of Asia Co., Ltd. (December 2018)
 - Bangkok Art Biennale Management Co., Ltd. (June 2018)
 - Vietnam F&B Alliance Investment Joint Stock Company (February 2018)
 - Vietnam Beverage Company Limited (February 2018)
 - C A C Co., Ltd. (January 2018)
- 2017 – Present
Director
 - The QSR of Asia Co., Ltd. (August 2017)
 - ASM Management Co., Ltd. (April 2017)
- 2016 – Present
Director
Sarapadsappasin Company Limited (December 2016)
- 2015 – Present
Director
 - BevCo Limited (November 2015)
 - So Water Company Limited (November 2015)
- November 2015 – March 2022
Director
Chang Corporation Company Limited
- February 2020 – June 2021
Director
InterBev (Singapore) 2019 Limited
- January 2020 – May 2021
Director
 - Asia Breweries Limited
 - Siam Breweries Limited

- November 2015 – October 2020 Director
Chang Beer Company Limited
- 2007 – 2023
 - Vice President – Office of the President (2016 – October 2023)
 - Senior Vice President, Chief Corporate Services (October 2017 – August 2022)
 - Assistant Secretary to the Board of Directors and Assistant Secretary to the Executive Committee (2012-2017)
 - Assistant Vice President (Compliance, Share Registrar and Foreign Business Affairs) and Deputy Vice President, Office of Corporate Secretariat (2011-2012)
 - Compliance and Share Registrar Manager, Office of Corporate Secretariat (2007-2011)
 Thai Beverage Public Company Limited

**Positions in other companies
in related competing business
that may cause conflict of interests** None

**Prohibited characteristics provided
under Public Limited Companies Act** None