

Profiles of Independent Director who are proposed to be proxies of shareholders

1. Mr. Vikrom Koopirochana

Type of Appointment	Independent Director and Chairman of the Audit Committee,
No. of years in position	6 years 5 months in the position of Independent Director and Chairman of the Audit Committee, Oishi Group Public Company Limited since November 10, 2006 to present
Nationality	Thai
Age	67
Address	13 Sukhumvit 34 Road, Klongton Sub-district, Klongtoei District, Bangkok
Education	<ul style="list-style-type: none"> - B.A. (History) / Chulalongkorn University - M.A. (History) / Michigan State University, USA. - Ph.D. (History) / Michigan State University, USA. - Honorary Degree in Humanities, Schiller International University, UK.
No. of share(s) held in the Company	None
Training	<p>Director Accreditation Program (DAP) 2007 Thai Institute of Directors Association (IOD)</p> <p>Certificate of Top Executive Program, Class 14/2012</p>
Director in listed companies	<p>Listed companies in Stock Exchange of Thailand (MAI)</p> <ul style="list-style-type: none"> - Country Group Development Public Company Limited (Former name Dragon One Public Company Limited)

Experiences

Year	Position	Company
Present	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee and Remuneration Committee	Oishi Group Public Company Limited
2012- Present	Commission Member The Securities and Exchange Commission	The Securities and Exchange Commission
Present	Honorary Advisor	English Chamber of Commerce Thailand

Year	Position	Company
Present	Chairman	Country Group Development Public Company Limited (Former name Dragon One Public Company Limited)
Present	President	Sport and Recreation Management Company Limited
2005 and 2007-2008	Director	Thai Airways International Public Company Limited
2003-2006	Ambassador of Thailand	United Kingdom of Great Britain and Northern Ireland
Director has direct & indirect in any contract entered into by company		None
No. of time(s) to attend the meeting		- 7/7 of BOD Meetings in 2012 - 8/8 of Audit Committee Meetings in 2012 - 1/1 of Nomination Committee Meetings in 2012 - 4/4 of Remuneration Committee Meetings in 2012
Prohibited characteristics provided under Public Limited Companies Act		None

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2. Mr. Chai Jroongtanapibarn

Type of Appointment	Independent Director and Audit Committee
No. of years in position	7 years 2 months in the position of Independent Director and Audit Committee, Oishi Group Public Company Limited since February 8, 2006 to present
Nationality	Thai
Age	58
Address	2102/179 Ramkhamheang Road, Huamark Sub-district Bangkapi District, Bangkok
Education	<ul style="list-style-type: none">- Bachelor Degree in Accounting / Chulalongkorn University- Master Degree in Accounting/ Thammasat University
No. of share(s) held in the Company	None
Training	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">- Director Certification Program (DCP) 2003- Audit Committee Program (ACP) 2005
Director in listed companies	Listed companies in Stock Exchange of Thailand <ul style="list-style-type: none">- Siam Food Products Public Company Limited- Major Cineplex Group Public Company Limited- Team Precision Public Company Limited- Siam Future Development Public Company Limited- Thai Metal Trade Public Company Limited

Experiences

Year	Position	Company
Present	Independent Director Audit Committee and Chairman of the Risks Management Committee	Oishi Group Public Company Limited
Present	Independent Director and Audit Committee	Siam Food Product Public Company Limited

Year	Position	Company
Present	Independent Director and Chairman of the Audit Committee	Major Cineplex Group Public Company Limited
Present	Independent Director and Chairman of the Audit Committee	Team Precision Public Company Limited
Present	Independent Director	Siam Future Development Public Company Limited
Present	Independent Director and Chairman of the Audit Committee	Thai Metal Trade Public Company Limited
1997-2010	Executive Committee and Chief Finance Office	Minor Group Company
Director has direct & indirect in any contract entered into by company		None
No. of time(s) to attend the meeting		- 6/7 of BOD Meetings in 2012 - 8/8 of Audit Committee Meetings in 2012 - 6/6 of Risk Management Committee Meeting in 2012
Prohibited characteristics provided under Public Limited Companies Act		None

Profiles of Independent Director who are proposed to be proxies of shareholders

3. Ms. Potjanee Thanavaranit

Type of Appointment	Independent Director and Audit Committee
No. of years in position	4 years 2 months in the position of Independent Director and Audit Committee, Oishi Group Public Company Limited since February 24, 2009 to present
Nationality	Thai
Age	67
Address	178/1 Soi Plahonyothin 30, Plahonyothin Road, Jankasem Sub-district, Jatujak District, Bangkok
Education	<ul style="list-style-type: none">- Bachelor Degree in Accounting/ Chulalongkorn University- Master of Business Administration (M.B.A)/ Syracuse University in U.S.A. (USAID Scholarship)
No. of share(s) held in the Company	None
Training	<p>Thai Institute of Directors Association (IOD)</p> <ul style="list-style-type: none">- Director Certification Program (DCP) 2002- Role of the Chairman Program (RCP) 2006- Role of the Compensation Committee (RCC) 2007- Audit Committee Program (ACP) 2010- Financial Institutions Governance Program 2012 <p>Certificate of the Top Executive Program/ Capital Market Academy Class 8</p> <p>Certificate of Top Executive Program in Commerce and Trade, Commerce Academy Class 3</p>
Director in listed companies	<p>Listed companies in Stock Exchange of Thailand</p> <ul style="list-style-type: none">- Bangkok Insurance Public Company Limited- Univentures Public Company Limited- Berli Jucker Public Company Limited- Bank of Ayudhya Public Company Limited

Experiences

Year	Position	Company
Present	Independent Director and Audit Committee	Oishi Group Public Company Limited
Present	Independent Director and Audit Committee	Bangkok Insurance Public Company Limited
Present	Council of State (Group3-Monetary Laws)	
Present	Chairperson of the Public Sector Audit and Evaluation Committee	Ministry of Commerce
Present	Qualified Committee	The Federation Thai Insurance Organization
Present	Independent Director	Thai Reinsurance Public Company Limited
Present	Independent Director, Audit Committee and Chairman of the Remuneration Committee and Nomination Committee	Univentures Public Company Limited
Present	Independent Director	Berli Jucker Public Company Limited
Present	Independent Director and Audit Committee	Bank of Ayudhya Public Company Limited
Present	Sub Commissioner, the Sub Commission on the Development and Promotion of Public Organization and other Organization	Governmental Supervision Public Sector Development Commission
2001-2006	Second Vice – President	National Legislative Assembly
2006-2008	Director-General, Department of Insurance	Ministry of Commerce
2001-2008	Member of the Monetary Policy Board	Bank of Thailand
Director has direct & indirect in any contract entered into by company		None
No. of time(s) to attend the meeting		- 5/7 of BOD Meetings in 2012 - 8/8 of Audit Committee Meetings in 2012
Prohibited characteristics provided under Public Limited Companies Act		None