

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

**1. Mr. Vikrom Koopirochana**

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	10 years 2 months in the position of Independent Director of Oishi Group Public Company Limited since November 10, 2006 to present
<b>Current Position</b>	<b>Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Remuneration Committee Member and Good Corporate Governance Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	71
<b>Address</b>	No. 13 Soi Sukhumvit 34, Sukhumvit Road, Klongton Sub-district, Klongtoei District, Bangkok
<b>Having interest in agenda proposed in the 2017 Annual General Meeting</b>	None

**Remark:**

Profiles of Independent Directors and their business performances are described in the 2016 Annual Report under Section “Information on the Board of Directors and the Executives” Page 70 and “Report on the Good Corporate Governance: Board’s Responsibility” Page 135, which was attached to the Invitation of the Meeting. (Enclosure 2)

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

### 2. Ms. Potjaneer Thanavarant

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	7 years 11 months in the position of Independent Director of Oishi Group Public Company Limited since February 24, 2009 to present
<b>Current Position</b>	<b>Independent Director, Audit Committee Member, Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee</b>
<b>Nationality</b>	Thai
<b>Age</b>	71
<b>Address</b>	No. 178/1 Soi Phaholyothin 30, Phaholyothin Road, Chankasem Sub-district, Jatujak District, Bangkok
<b>Having interest in agenda proposed in the 2017 Annual General Meeting</b>	None

#### **Remark:**

Profiles of Independent Directors and their business performances are described in the 2016 Annual Report under Section “Information on the Board of Directors and the Executives” Page 71-72 and “Report on the Good Corporate Governance: Board’s Responsibility” Page 135, which was attached to the Invitation of the Meeting. (Enclosure 2)

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

### 3. Mr. Chai Jroongtanapibarn

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	10 years 11 months in the position of Independent Director of Oishi Group Public Company Limited since February 8, 2006 to present
<b>Current Position</b>	<b>Independent Director, Audit Committee Member, Chairman of the Risk Management Committee and Good Corporate Governance Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	63
<b>Address</b>	No. 170 Soi Ramkhamheang 26/1, Ramkhamheang Road, Huamark Sub-district Bangkok District, Bangkok
<b>Having interest in agenda proposed in the 2017 Annual General Meeting</b>	None

#### **Remark:**

Profiles of Independent Directors and their business performances are described in the 2016 Annual Report under Section “Information on the Board of Directors and the Executives” Page 73 and “Report on the Good Corporate Governance: Board’s Responsibility” Page 135, which was attached to the Invitation of the Meeting. (Enclosure 2)