

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

**1. Mr. Ueychai Tantha-Obhas**

<b>Type of Appointment</b>	Authorized Director
<b>Tenure</b>	13 years in the position of Director since first appointment on January 26, 2006
<b>Current Position</b>	<b>Director and 1<sup>st</sup> Vice Chairman of Executive Committee</b>
<b>Nationality</b>	Thai
<b>Age</b>	70
<b>Address</b>	No. 88/23 Moo.12 Bangkaew, Bangplee, Samutprakarn 10540
<b>Education</b>	B. Sc Accounting, St. Louis University, Missouri, USA.  Master of Business Administration (MBA.), Thammasat University
<b>Expertise</b>	Business Administration, Marketing and Accounting
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Training</b>	<b>Thai Institute of Directors Association (IOD)</b> Director Accreditation Program (DAP) 2004 Directors Certification Program (DCP) 2007 Role of the Chairman Program Class 29/2012
<b>Position in other listed companies</b>	Present <b>4<sup>th</sup> Vice Chairman and 1<sup>st</sup> Executive Vice Chairman</b> Sermsuk Public Company Limited
<b>Positions in other non-listed companies</b>	Present <b>Director, Senior Executive Vice President and Sustainability and Risk Management Committee Member</b> Thai Beverage Public Company Limited  <b>Chairman</b> InterBev Trading (China) Limited  <b>Vice Chairman</b> Oishi Trading Company Limited Oishi Ramen Company Limited Oishi Food Service Company Limited Cash Van Management Company Limited Horeca Management Company Limited

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

Modern Trade Management Company Limited

Red Bull Distillery (1988) Co., Ltd.

United Winery and Distillery Co., Ltd.

Simathurakij Co., Ltd.

Nateechai Co., Ltd.

Luckchai Liquor Trading Co., Ltd.

**1<sup>st</sup> Vice Chairman**

Thai Beverage Marketing Company Limited

BevTech Company Limited

**2<sup>nd</sup> Vice Chairman and****Chairman of the Executive Committee**

Thai Drinks Company Limited

**2<sup>nd</sup> Vice Chairman**

Thai Beverage Logistics Company Limited

**Director**

Agent Management Company Limited

Thai Beverage Training Company Limited

Sermsuk Holdings Company Limited

Sermsuk Beverage Company Limited

Wrangyer Beverage (2008) Company Limited

Blairmhor Distillers Limited

Blairmhor Limited

InterBev (Singapore) Limited

International Beverage Holdings (China) Limited

International Beverage Holdings Limited

Myanmar Distillery Co., Ltd.

Myanmar Supply Chain and Marketing Services Co., Ltd.

**Work Experience during the past 5 years**

<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
2011-2014	Vice Chairman	SPM Foods and Beverages Company Limited
2010-2016	Executive Vice President and Risk Management Committee	Thai Beverage Public Company Limited
2014-2016	1 <sup>st</sup> 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 2018  
as of November 20, 2018**

6/6 of Board of Directors Meetings  
10/10 of Executive Committee Meeting

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

None

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of Oishi Group Public Company Limited**

**2. Mr. Thapana Sirivadhanabhakdi**

<b>Type of Appointment</b>	Authorized Director
<b>Tenure</b>	13 years in the position of Director since first appointment on January 26, 2006
<b>Current Position</b>	<b>Director, Vice Chairman of the Board of Director, Chairman of the Executive Committee, Nomination Committee Member, Remuneration Committee Member and Good Corporate Governance Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	44
<b>Address</b>	No. 288/37 Surawong Road, Sri-Phraya Sub-district, Bangrak District, Bangkok 10500
<b>Education</b>	Bachelor of Business Administration (Finance), Boston University, USA. Master of Science Administration in Finance Economics, Boston University, USA. Honorary Doctoral Degree of Philosophy in General Management, Ramkhamhaeng University Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management, Suan Sunandha Rajabhat University Honorary Doctoral Degree in Community Development Chiang Mai Rajabhat University Honorary Doctoral Degree in Hospitality, Rajamangala University of Technology Krungthep Honorary Doctoral Degree in Arts Rajamangala University of Technology Phra Nakhon
<b>Expertise</b>	Business Administration, Finance and Economic
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Training</b>	<b>Thai Institute of Directors Association (IOD)</b> Directors Accreditation Program (DAP) 2004
<b>Position in other listed companies</b>	Present <b>Vice Chairman</b> Univentures Public Company Limited

<b>Position in other listed companies</b>	Present	<p><b>3<sup>rd</sup> Vice Chairman and Chairman of the Executive Committee</b> Sermasuk Public Company Limited</p> <p><b>Vice Chairman and Chairman of the Executive Committee</b> Amarin Printing and Publishing Public Company Limited</p> <p><b>Director</b> Golden Land Property Development Public Company Limited</p>
<b>Positions in other non-listed companies</b>	Present	<p><b>President and Chief Executive Officer and Sustainability and Risk Management Committee Member</b> Thai Beverage Public Company Limited</p> <p><b>Chairman</b> Oishi Trading Company Limited Oishi Ramen Company Limited Oishi Food Service Company Limited Charun Business 52 Company Limited Thai Cooperage Company Limited Thai Beverage Marketing Company Limited Thai Molasses Company Limited Thai Beverage Recycle Company Limited Thai Beverage Energy Company Limited Thai Drinks Company Limited Pan International (Thailand) Company Limited Feed Addition Company Limited Thai Beverage Training Company Limited Modern Trade Management Company Limited SPM Foods and Beverages Company Limited C A C Company Limited Horeca Management Company Limited Chang International Company Limited Food of Asia Company Limited The QSR of Asia Company Limited Foods Company Holdings Company Limited Max Asia Company Limited Red Bull Distillery (1988) Company Limited Natechai Company Limited Luckchai Liquor Trading Company Limited BevTech Company Limited ASM Management Company Limited United Winery and Distillery Company Limited Simathurakij Company Limited Cash van Management Company Limited</p>

**Positions in other non-listed companies Present**

**Chairman**

Bangkok Art Biennale Management  
Company Limited

**1<sup>st</sup> Vice Chairman**

Thai Beverage Logistics Company Limited

**Vice Chairman**

Cosmos Brewery (Thailand) Company Limited  
Dhospaak Company Limited  
International Beverage Holding (China)  
Company Limited  
Times Publishing Limited  
Southeast Group of Companies

**Vice Chairman and Executive  
Chairman**

Beer Thai (1991) Public Company Limited

**1<sup>st</sup> Vice Chairman and President**

International Beverage Holdings Limited

**Director and Executive Chairman**

GMM Channel Holding Company Limited

**Director**

Beer Chang Company Limited  
Serm Suk Beverage Company Limited  
Serm Suk Holdings Company Limited  
Serm Suk Training Company Limited  
Wrangyer Beverage (2008) Company  
Limited  
TSpace Digital Company Limited  
Plantheon Company Limited  
Terragro Fertilizer Company Limited  
NY Property Development Company  
Limited  
Pracharath Rak Samakkee (Social  
Enterprise) Company Limited  
Namjai Thaibev (Social Enterprise)  
Company Limited  
Cristalla Company Limited  
The Cha-am Yatch Club Hotel  
Company Limited  
North Park Golf and Sport Club  
Company Limited  
North Park Real Estate Company  
Limited  
Lake View Golf and Yatch Club  
Company Limited

**Positions in other non-listed companies Present****Director**

Sport and Recreation Management  
Company Limited  
Nongkhai Country Golf Club  
Company Limited  
T.C.C. Assets (Thailand) Company Limited  
T.C.C. Holdings (2519) Company Limited  
Vadhanabhakdi Company Limited  
Siridamrongdham Company Limited  
Pathomnakdi Company Limited  
Sarapad Sappasin (Social Enterprise)  
Company Limited  
Buriram Development Company Limited  
Thai Group Holdings Public Company  
Limited  
Fraser and Neave, Limited  
InterBev Investment Limited  
Best Spirits Company Limited  
Super Brands Company Pte. Ltd.  
InterBev (Singapore) Limited  
Blairmhor Distillers Limited  
Inver House Distillers Limited  
Great Brands Limited  
Blairmhor Limited  
International Beverage Holding  
(UK) Limited  
Amarin Omniverse Company Limited  
Thai Beverage Brand Company  
Limited  
T.C.C. Technology Company Limited  
Adelfos Company Limited  
TCC Group of Companies

**Work Experience during the past 5 years**

<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
2010-2013	Director	Beer Chang International Limited
2007-2015	Vice Chairman and Remuneration and Nominating Committee Member	Siam Food Products Public company Limited
2006-2016	Director	InterBev Malaysia Sdn. Bhd.
2001-2017	Director	Berli Jucker 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 2018 as of November 20, 2018**

5/6 of Board of Directors Meetings  
9/10 of Executive Committee Meeting  
1/2 of Nomination Committee Meeting  
1/2 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**

**3. Mr. Sithichai Chaikriangkrai**

<b>Type of Appointment</b>	Authorized Director
<b>Tenure</b>	13 years in the position of Director since first appointment on January 26, 2006
<b>Current Position</b>	<b>Director, 2<sup>nd</sup> Vice Chairman of Executive Committee and Remuneration Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	65
<b>Address</b>	No. 61 Soi Phetkasem 55, Laksong Sub-district Bangkae District, Bangkok 10160
<b>Education</b>	Bachelor Degree in Accounting (First Class Honor), Thammasat University  Certificate of the Mini MBA. (Leadership Management), Kasetsart University  Diploma in Computer Management, Chulalongkorn University
<b>Expertise</b>	Business Administration, Accounting and Financing
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Training</b>	<b>Thai Institute of Directors Association (IOD)</b> Directors Certification Program (DCP 26/2003) DCP Refresher Course (2/2006)
<b>Position in other listed companies</b>	Present <b>Director</b> Siam Food Products Public Company Limited Golden Land Property Development Public Company Limited Univentures Public Company Limited Sermsuk Public Company Limited Berli Jucker Public Company Limited
<b>Positions in other non-listed companies</b>	Present <b>Director, Senior Executive Vice President and Sustainability and Risk Management Committee Member</b>  Thai Beverage Public Company Limited

<b>Positions in other non-listed companies</b>	Present	<b>Vice Chairman</b> Oishi Trading Company Limited Oishi Ramen Company Limited Oishi Food Service Company Limited  <b>Director</b> Oishi International Holdings Limited Petform (Thailand) Co., Ltd. Fraser and Neave, Limited Frasers Property Limited Eastern Seaboard Industrial Real Estate (Rayong) Company Limited Asset World Corp Public Company Limited Big C Retail Holding Company Limited TCC Assets (Thailand) Company Limited Thai Beverage Can Company Limited Univentures REIT Management Company Limited
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**Work Experience during the past 5 years**

<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
2010-2013	Director	Beer Chang International Limited
2010-2016	Executive Vice President and Risk Management Committee	Thai Beverage Public Company Limited
March 2016- January 2018	Director	Big C Supercenter 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 2018 as of November 20, 2018**      6/6 of Board of Directors Meetings  
9/10 of Executive Committee Meeting  
2/2 of Remuneration Committee

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