

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

**1. Mr. Prasit Kovilaikool**

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	8 years 9 months in the position of Independent Director of Oishi Group Public Company Limited since first appointment on April 20, 2010 to present
<b>Current Position</b>	<b>Chairman of the Board of Directors Nomination Committee Member and Remuneration Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	76
<b>Address</b>	No. 176/48 Nanglinchee Road, Chongnonsee Sub-district, Yannawa District, Bangkok 10120
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Having interest in agenda proposed in the 2019 Annual General Meeting of Shareholders</b>	None

**Remark:**

Profiles of Independent Director and meeting attendance are described in the 2018 Annual Report under Section “Information on the Board of Directors and the Executives” Page 74 and “Corporate Governance Report: Board’s Responsibility” Page 148, 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. Mr. Vikrom Koompirochana

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	12 years 2 months in the position of Independent Director of Oishi Group Public Company Limited since first appointment on November 10, 2006 to present
<b>Current Position</b>	<b>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>	73
<b>Address</b>	No. 13 Soi Sukhumvit 34, Sukhumvit Road, Klongton Sub-district, Klongtoei District, Bangkok 10110
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Having interest in agenda proposed in the 2019 Annual General Meeting of Shareholders</b>	None

#### **Remark:**

Profiles of Independent Director and meeting attendance are described in the 2018 Annual Report under Section “Information on the Board of Directors and the Executives” Page 78 and “Corporate Governance Report: Board’s Responsibility” Page 148, 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. Ms. Potjanee Thanavaranit

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	9 years 11 months in the position of Independent Director of Oishi Group Public Company Limited since first appointment on February 24, 2009 to present
<b>Current Position</b>	<b>Audit Committee Member Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee</b>
<b>Nationality</b>	Thai
<b>Age</b>	72
<b>Address</b>	No. 178/1 Soi Phaholyothin 30, Phaholyothin Road, Chankasem Sub-district, Jatujak District, Bangkok 10900
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Having interest in agenda proposed in the 2019 Annual General Meeting of Shareholders</b>	None

#### **Remark:**

Profiles of Independent Director and meeting attendance are described in the 2018 Annual Report under Section “Information on the Board of Directors and the Executives” Page 79-80 and “Corporate Governance Report: Board’s Responsibility” Page 148, which was attached to the Invitation of the Meeting. (Enclosure 2)

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

### 4. Mr. Chai Jroongtanapibarn

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	12 years 11 months in the position of Independent Director of Oishi Group Public Company Limited since first appointment on February 8, 2006 to present
<b>Current Position</b>	<b>Audit Committee Member</b> <b>Chairman of the Sustainability and Risk Management Committee and</b> <b>Good Corporate Governance Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	65
<b>Address</b>	No. 170 Soi Ramkhamheang 26/1, Ramkhamheang Road, Huamark Sub-district Bangkok District, Bangkok 10240
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Having interest in agenda proposed in the 2019 Annual General Meeting of Shareholders</b>	None

### **Remark:**

Profiles of Independent Director and meeting attendance are described in the 2018 Annual Report under Section “Information on the Board of Directors and the Executives” Page 81 and “Corporate Governance Report: Board’s Responsibility” Page 148, which was attached to the Invitation of the Meeting. (Enclosure 2)