

Profiles of directors who are nominated to be re-elected as directors for another term of Oishi Group Public Company Limited

1. Mr. Prasit Kovilaikool

Type of Appointment	Independent Director
No. of years in position	9 years 9 months in the position of Director, Oishi Group Public Company Limited since April 20, 2010 to present
Current Position	Chairman of Board of Directors, Independent Director, Nomination Committee Member and Remuneration Committee Member
Nationality	Thai
Age	76
Address	176/48 Nanglinchee Road, Chongnonsee Sub-District, Yannawa District, Bangkok
Education	<ul style="list-style-type: none"> - LL.B (Second Class Honors), Chulalongkorn University - LL.M., Columbia University, New York, USA - Doctor of Laws (Honorary Degree), Chulalongkorn University - Doctor of Laws (Honorary Degree), Eastern Asia University - Barrister-at-law
Expertise	Legal, Business Administration
No. of share(s) held in the Company by including the shares of spouses and children who have not yet become sui juris	None
Training	<ul style="list-style-type: none"> - Finance for Non-Finance Director (FN) 2004 - Board Failure and How to fix it, Improving the Quality of Finance Reporting 2004 - Director Accreditation Program (DAP) 2005 - National Director Conference (NDC) 2015 - Independent Director Forum 2017 <p>Thai Institute of Directors Association (IOD)</p>

Training (other Institutes)

- Certificate in Real Estate Assessment
- Institute of Land Readjustment (Taiwan) and Lincoln Land Institute, Massachusetts USA
- Certificate in Human Rights Teaching, University of Strasbourg, France
- Business Future Series (BFS 3) – Sustainability for Directors, Singapore Institute of Directors (SID)

Position in other listed companies

Present

**Independent Director,
Chairman of the Audit
Committee, Chairman of the
Remuneration and Nominating
Committee and Chairman of the
Corporate Governance Committee**

Siam Food Products Public Company
Limited

**Independent Director and
Chairman of the Audit Committee**

Berli Jucker Public Company Limited

Assets World Corp Public Company
Limited

Positions in other non-listed companies Present

**Independent Director,
Chairman of the Audit Committee,
Chairman of the Remuneration
Committee, Chairman of the
Nomination Committee and
Chairman of the Sustainability and
Risk Management Committee**

Thai Beverage Public Company
Limited

**Advisor of Property Asset
Management Office**

The Thai Red Cross Society

Counselor, (7th Law Committee)
Council of State

**Director of National Housing Policy
Committee**

Ministry of Social Development and
Human Security

Work Experience for the past 5 years

Period	Position	Company
1992 – Apr 2019	Lecturer	Legal Education Institute of Thai Bar Association
2009 - 2016	Chulalongkorn University Council Member	Chulalongkorn University
2001 – 2015	Exclusive Lecturer (B.A), Faculty of Law	Chulalongkorn University

Other position in other company doing business of a similar nature competing with the Company **None**

No. of time(s) to attend the meeting in 2019

(as of November 21,2019)

5/5 of Board of Directors Meetings

4/4 of Nomination Committee Meeting

2/2 of Remuneration Committee Meeting

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

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or the past 2 years

1. Being an executive director, an employee, an advisor who receives regular salary
- No -
2. Being a professional service provider (i.e., auditor, lawyer)
- No –
3. Being material business relationship which affects directors' independence
- No -

Profiles of directors who are nominated to be re-elected as directors for another term of Oishi Group Public Company Limited

2. Mr. Pisanu Vichiensanth

Type of Appointment	Authorized Director
No. of years in position	13 years 11 months in the position of Director, Oishi Group Public Company Limited since January 26, 2006 to present
Current Position	Director, Executive Committee Member and Sustainability and Risk Management Committee Member
Nationality	Thai
Age	63
Address	19/17-18 Ngamwongwan Road, Ladyao Sub District, Jatujak District, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor in Food Science, Kasetsart University - Master Degree in Biotechnology (2nd Class Honors) Massey University, New Zealand - Master Brewer, The Scandinavian School of Brewing, Denmark - Ph.D. Engineering Technical University Berlin, West Germany
Expertise	Sciences, Technology and Engineering
No. of share(s) held in the Company by including the shares of spouses and children who have not yet become sui juris	None
Training	<ul style="list-style-type: none"> - Director Accreditation Program 2004 Thai Institute of Directors Association (IOD)
Position in other listed companies	None
Positions in other non-listed companies	Present <ul style="list-style-type: none"> Director and Senior Executive Vice President and Sustainability and Risk Management Committee Member Thai Beverage Public Company Limited 3rd Vice Chairman and CEO Bevtech Co., Ltd. 1st Vice Chairman Chang International Co., Ltd. Vice Chairman Cosmos Brewery (Thailand) Company Limited Food of Asia Co., Ltd.

Positions in other non-listed companies Present**Director and Vice Executive Chairman**

Beer Thai (1991) Public Company Limited

Director

Oishi Trading Company Limited

Oishi Ramen Company Limited

Oishi Food Service Company Limited

Beer Chang International Limited

Charun Business 52 Company Limited

Pan International (Thailand)

Company Limited

Feed Addition Company Limited

Thai Beverage Recycle Company Limited

Beer Chang Company Limited

Archa Beer Company Limited

Thai Beverage Training Company Limited

SPM Foods and Beverages Company Limited

Thai Drinks Company Limited

Great Brands Limited

Food Company Holding Company

Limited

Food and Beverage Holding

Company Limited

Work Experience for the past 5 years

Period	Position	Company
2014 - 2016	Executive Vice President And SRMC Member	Thai Beverage Public Company Limited
2005 - 2014	Director	Vidhayathan Company Limited
2004 - 2014	Senior Vice President	Thai Beverage Public Company Limited

Other position in other company doing business of a similar nature competing with the Company None

No. of time(s) to attend the meeting in 2019

(as of November 21,2019)

5/5 of Board of Directors Meetings

12/12 of Executive Committee Meetings

5/6 of Sustainability and Risk Management Committee Meetings

Prohibited characteristics provided under Public Limited Companies Act

None

Profiles of directors who are nominated to be re-elected as directors for another term of Oishi Group Public Company Limited

3. Mrs. Nongnuch Buranasetkul

Type of Appointment	Authorized Director
No. of years in position	2 years 10 months in the position of Director, Oishi Group Public Company Limited since February 9, 2017 to present
Current Position	Director, CEO, Executive Committee Member, Sustainability and Risk Management Committee Member and Good Corporate Governance Committee Member
Nationality	Thai
Age	51
Address	100/60 Chalerm Prakiat Road, Nongborn Sub-District Pravet District, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor Degree in Communication Arts (First Class Honors) from Chulalongkorn University - Master Degree in Business Administration (Honors) from Cleveland State University, USA
Expertise	Business Administration and Marketing,
No. of share(s) held in the Company by including the shares of spouses and children who have not yet become sui juris	None
Training	- Directors Accreditation Program (DAP 135/2017) Thai Institute of Directors Association (IOD)
Position in other listed companies	None
Positions in other non-listed companies	Present <ul style="list-style-type: none"> Senior Vice President, Sustainability and Risk Management Committee Member and Vice President of Food Development Thai Beverage Public Company Limited Director and President Food of Asia Co., Ltd. Oishi Trading Co., Ltd. Oishi Ramen Co., Ltd. Oishi Food Service Co., Ltd.

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

Koykiao Co., Ltd.
 Max Asia Co., Ltd.
 Bistro Asia Co., Ltd.
 Thai Drinks Co., Ltd.
 Oishi International Holdings Limited
 Oishi Myanmar Limited
 Oishi Group Limited Liability Company
 Food Company Holding Co., Ltd.
 The QSR of Asia Co., Ltd.
 Spice of Asia Co., Ltd
 Havi Logistic (Thailand) Co., Ltd.
 Havi Food Distribution (Thailand)
 Co., Ltd.
 Coffee Concept (Thailand) Co., Ltd.
 Max Asia Food and Beverage
 (Thailand) Co. Ltd.
 F&N Retail Connection Co., Ltd.
 F&N International Holding Co., Ltd.
 Starbucks Coffee (Thailand) Co., Ltd

Work Experience for the past 5 years

Period	Position	Company
Dec 2015 - Present	Director and President	Food of Asia Co., Ltd.
Other position in other company doing business of a similar nature competing with the Company		None
No. of time(s) to attend the meeting in 2019 (as of November 21,2019)		5/5 of Board of Directors Meetings 12/12 of Executive Committee Meetings 4/6 of Sustainability and Risk Management Committee Meetings 2/2 of Good Corporate Governance Committee Meetings
Prohibited characteristics provided under Public Limited Companies Act		None