

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

1. Mr. Vikrom Koombirochana

Type of Director	Independent Director
No. of years in position	13 years 2 months in the position of Independent Director of Oishi Group Public Company Limited since first appointment on November 10, 2006 to present
Current Position	Chairman of the Audit Committee Chairman of the Nomination Committee Remuneration Committee Member and Good Corporate Governance Committee Member
Nationality	Thai
Age	74
Address	No. 13 Soi Sukhumvit 34, Sukhumvit Road, Klongton Sub-district, Klongtoei District, Bangkok 10110
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2020 Annual General Meeting of Shareholders	None

Remark:

Profiles of Independent Director and meeting attendance are described in the 2019 Annual Report under Section “Information on the Board of Directors and the Executives” Page 94 and “Corporate Governance Report: Board’s Responsibility” Page 184, which was attached to the Invitation of the Meeting. (Enclosure 2)

2. Ms. Potjanee Thanavaranit

Type of Director	Independent Director
No. of years in position	10 years 11 months in the position of Independent Director of Oishi Group Public Company Limited since first appointment on February 24, 2009 to present
Current Position	Audit Committee Member Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee
Nationality	Thai
Age	73
Address	No. 178/1 Soi Phaholyothin 30, Phaholyothin Road, Jankasem Sub-district, Jatujak District, Bangkok 10900
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2020 Annual General Meeting of Shareholders	None

Remark:

Profiles of Independent Director and meeting attendance are described in the 2019 Annual Report under Section “Information on the Board of Directors and the Executives” Page 95-96 and “Corporate Governance Report: Board’s Responsibility” Page 184, which was attached to the Invitation of the Meeting. (Enclosure 2)

3. Mr. Chai Jroongtanapibarn

Type of Director	Independent Director
No. of years in position	13 years 11 months in the position of Independent Director of Oishi Group Public Company Limited since first appointment on February 8, 2006 to present
Current Position	Audit Committee Member Chairman of the Sustainability and Risk Management Committee and Good Corporate Governance Committee Member
Nationality	Thai
Age	66
Address	No. 170 Soi Ramkhamheang 26/1, Ramkhamheang Road, Huamark Sub-district Bangkapi District, Bangkok 10240
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2020 Annual General Meeting of Shareholders	None

Remark:

Profiles of Independent Director and meeting attendance are described in the 2019 Annual Report under Section “Information on the Board of Directors and the Executives” Page 97 and “Corporate Governance Report: Board’s Responsibility” Page 184, which was attached to the Invitation of the Meeting. (Enclosure 2)