

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

1. Mr. Vikrom Koombirochana

Type of Appointment	Independent Director
Tenure	14 years 2 months in the position of Independent Director since first appointment on November 10, 2006
Current Position	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Remuneration Committee Member and Good Corporate Governance Committee Member
Nationality	Thai
Age	74
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
Education	B.A. (History), Chulalongkorn University (1966) M.A. (History of International Relations), Michigan State University, USA. (1968) Ph.D. (History of International Relations), Michigan State University, USA. (1972) Honorary Doctoral Degree in Humanities, Schiller International University, London, UK. (2003)
Specialty	Business Administration
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Director Accreditation Program (DAP) 63/2007 Anti-Corruption for Executive Program (ACEP) 7/2013 Successful Formulation & Execution of Strategy (SFE) 22/2014 Role of the Chairman Program 39/2016 Advanced Audit Committee Program 23/2016
Position in other listed companies	Present Chairman Country Group Development Public Company Limited

Position in other listed companies 2014-Present **Independent Director,
Audit Committee Member
Nomination and Remuneration
Committee Member and
Chairman of Risk Management
Committee**
MFC Asset Management Public
Company Limited

Positions in other non-listed companies Present **Honorary Advisor**
British Chamber of Commerce
Thailand (BCCT)
Chairman
Sports and Recreation Management
Company Limited

Work Experience during the past 5 years

Period	Position	Company/Organization
2013 - Apr 2016	Independent Director and Corporate Governance Committee Member	Bangchak Petroleum Public Company Limited
2012 - Jan 2016	Commissioner, Audit Committee Member and Nomination and Remuneration Committee Member	

**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 2020 5/5 of Board of Directors Meetings
6/6 of Audit Committee Meeting
2/2 of Nomination Committee Meeting
2/2 of Remuneration Committee Meeting
2/2 of Good Corporate Governance Committee Meeting

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

**Relationship with the Company/Parent Company/Subsidiaries/Associated Companies or
any juristic person which may have a conflict of interest at present or during the past two years:**

1. Not being an executive director, employee, staff or advisor who receive remuneration in form of regular salary.
2. Not being a provider of professional services such as an auditor, legal consultant.
3. Not having a family relationship with any other executive director, major shareholder, the parent company, subsidiaries company, associated company.
4. No any significant business relationship that may impede the independent performance of duties and responsibilities.

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

2. Mr. Chai Jroongtanapibarn

Type of Appointment	Independent Director
Tenure	14 years 10 months in the position of Independent Director since first appointment on February 8, 2006
Current Position	Independent Director, Audit Committee Member, Chairman of the Risk Management Committee and Good Corporate Governance Committee Member
Nationality	Thai
Age	66
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
Education	Bachelor Degree in Accounting, Chulalongkorn University Master Degree in Accounting, Thammasat University
Specialty	Accounting, Business Administration
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Director Certification Program (DCP) 29/2003 Audit Committee Program (ACP) 24/2005
Position in other listed companies	Present Independent Director, Audit Committee Member and Risk Management Committee Member Siam Food Products Public Company Limited Independent Director and Chairman of the Audit Committee Team Precision Public Company Limited Independent Director, Chairman of the Audit Committee Major Cineplex Group Public Company Limited

Positions in other listed companies	Present	<p>Independent Director, Chairman of the Board of Director and Chairman of the Audit Committee TMT Steel Public Company Limited</p> <p>Independent Director Siam Future Development Public Company Limited</p> <p>Chairman of The Board of Director, Independent Director and Chairman of the Nomination and Remuneration Committee Veranda Resort Public Company Limited</p>
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Positions in other non-listed companies None

Work Experience during the past 5 years

Period	Position	Company/Organization
2007 - Present	Independent Director, Audit Committee Member and Risk Management Committee Member	Siam Food Products Public Company Limited
2005 - Present	Independent Director, Chairman of the Board of Director and Chairman of the Audit Committee	TMT Steel Public Company Limited
2003 - Present	Independent Director	Siam Future Development Public Company Limited
2002 - Present	Independent Director and Chairman of the Audit Committee	Major Cineplex Group Public Company Limited
2000 - Present	Independent Director and Chairman of the Audit Committee	Team Precision 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 2020

5/5 of Board of Directors Meetings
6/6 of Audit Committee Meeting
6/6 of Risk Management Committee Meeting
2/2 of Remuneration Committee Meeting
2/2 of Good Corporate Governance Committee Meeting

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

Relationship with the Company/Parent Company/Subsidiaries/Associated Companies or any juristic person which may have a conflict of interest at present or during the past two years:

1. Not being an executive director, employee, staff or advisor who receive remuneration in form of regular salary.
2. Not being a provider of professional services such as an auditor, legal consultant.
3. Not having a family relationship with any other executive director, major shareholder, the parent company, subsidiaries company, associated company.
4. No any significant business relationship that may impede the independent performance of duties and responsibilities.

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

3. Ms. Potjanee Thanavaranit

Type of Appointment	Independent Director
Tenure	11 years 10 months in the position of Independent Director since first appointment on February 24, 2009
Current Position	Independent Director, Audit Committee Member, Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee
Nationality	Thai
Age	74
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
Education	Bachelor Degree in Accounting, Chulalongkorn University Master of Business Administration (MBA.), Syracuse University, USA. (USAID scholarship) Degree from National Defense College, Class 42
Specialty	Accounting and Business Administration
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Driving Company Success with IT Governance (ITG) 2/2016 Director Certification Program Update (DCPU) 1/2014 Anti-Corruption for Executive Program (ACEP) 7/2013 Advanced Audit Committee Program (AACP) 10/2013 (Completed: ACP, MIA, MFM, MIR) Financial Institutions Governance Program (FGP) 2/2011 Audit Committee Program (ACP) 32/2010 Role of Compensation Committee Program (RCC) 4/2007 Role of Chairman Program (RCP) 13/2006 Directors Certificate Program (DCP) 17/2002

Position in other listed companies	Present	<p>Independent Director, and Chairman of the Audit Committee Bank of Ayudhya Public Company Limited</p> <p>Chairman, Independent Director, Audit Committee Member and Chairman of the Remuneration and Nomination Committee Univentures Public Company Limited</p> <p>Independent Director and Chairman of the Audit Committee Thai Reinsurance Public Company Limited</p> <p>Independent Director and Audit Committee Member Bangkok Insurance Public Company Limited</p> <p>Independent Director and Chairman of the Risk Management Committee Berli Jucker Public Company Limited</p>
Positions in other non-listed companies	Present	<p>Independent Director and Audit Committee Member Thai Beverage Public Company Limited</p> <p>Honorary Member of University Council Mae Fah Luang University</p> <p>Chairman of the Audit and Evaluation Committee Office of The National Anti - Corruption Commission (ONACC)</p> <p>Council of State Office of the Council of State</p> <p>Qualified Member of the Committee The Federation of Thai Insurance Organization</p> <p>Honorary Director Thai Investors Association</p> <p>Vice Chairman and Chairman of the Audit Committee Thai Institute of Directors (IOD)</p>

Work Experience during the past 5 years

Period	Position	Company/Organization
Mar 2017 - Aug 2020	Honorary	Thai Investors Association
2007 - June 2020	Qualified Member of the Committee	Thai Federation of Thai Insurance Organization
Apr 2014 - July 2020	Independent and Audit Committee Member	Thai Reinsurance Public Company Limited
Apr 2016 - Nov 2017	Independent Director and Chairman of the Audit Committee	Big C Supercenter Public Company Limited
2009 - 2016	Independent Director	Berli Jucker Public Company Limited
2014 - 2015	Member of National Reform Council	National Reform Council

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 2020 5/5 of Board of Directors Meetings
6/6 of Audit Committee Meeting
2/2 of Remuneration Committee Meeting
2/2 of Good Corporate Governance Committee Meeting

Prohibited characteristics provided under Public Limited Companies Act None

Relationship with the Company/Parent Company/Subsidiaries/Associated Companies or any juristic person which may have a conflict of interest at present or during the past two years:

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2. Not being a provider of professional services such as an auditor, legal consultant.
3. Not having a family relationship with any other executive director, major shareholder, the parent company, subsidiaries company, associated company.
4. No any significant business relationship that may impede the independent performance of duties and responsibilities.