

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

**1. Mr. Vikrom Koombirochana**

<b>Type of Appointment</b>	Independent Director /Audit Committee	
<b>No. of years in position</b>	8 years 5 months in the position of Independent Director and Chairman of the Audit Committee, Oishi Group Public Company Limited since November 10, 2006 to present	
<b>Current Position</b>	Independent Director, Chairman of the Audit Committee, Chairman of Nomination Committee, Remuneration Committee and Good Corporate Governance Committee	
<b>Nationality</b>	Thai	
<b>Age</b>	69	
<b>Address</b>	13 Sukhumvit 34 Road, Klongton Sub-district, Klongtoei District, Bangkok	
<b>Education</b>	<ul style="list-style-type: none"> <li>- B.A. (History) / Chulalongkorn University</li> <li>- M.A. (History) / Michigan State University, U.S.A.</li> <li>- Ph.D. (History) / Michigan State University, U.S.A.</li> <li>- Honorary Degree in Humanities, Schiller International University, London, UK.</li> </ul>	
<b>No. of share(s) held in the Company</b>	None	
<b>Training</b>	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) class 63/2007</li> <li>- Anti-Corruption for Executive Program (ACEP) class 7/2013</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) class 22/2014</li> </ul>	
<b>Work Experience for the past 5 years</b>		
<b>Position in other listed companies</b>	Present	Chairman Country Group Development Public Company Limited

<b>Position in other listed companies</b>	Present	Chairman, Corporate Governance Committee and Executive Committee Bangchak Petroleum Public Company Limited
	2014 – Present	Independent Director, Audit Committee and Nomination and Remuneration Committee MFC Asset Management Public Company Limited

<b>Position in other non-listed companies and organizations</b>	2007-Present	Honorary Advisor British Chamber of Commerce Thailand
	Present	Commissioner, Audit Committee Member and Nomination and Remuneration Sub-Committee Member The Securities and Exchange Commission Chairman Sports and Recreation Management Company Limited

**Director has direct & indirect in any contract entered into by company** None

**No. of time(s) to attend the meeting**

- 5/5 of Board of Directors Meetings in 2014
- 8/8 of Audit Committee Meetings in 2014
- 1/1 of Nomination Committee Meetings in 2014
- 3/3 of Good Corporate Governance Committee Meeting in 2014

**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 in 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. Having material business relationship which affects directors' independence  
- No -

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**2. Mr. Chai Jroongtanapibarn**

<b>Type of Appointment</b>	Independent Director/ Audit Committee
<b>No. of years in position</b>	9 years2 months in the position of Independent Director and Audit Committee, Oishi Group Public Company Limited since February 8, 2006 to present
<b>Current Position</b>	Independent Director, Audit Committee, Chairman of the Risk Management Committee and Good Corporate Governance
<b>Nationality</b>	Thai
<b>Age</b>	61
<b>Address</b>	2102/179 Ramkhamheang Road, Huamark Sub-district Bangkok District, Bangkok
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree in Accounting Chulalongkorn University</li> <li>- Master Degree in Accounting Thammasat University</li> </ul>
<b>No. of share(s) held in the Company</b>	None
<b>Training</b>	<p>Thai Institute of Directors Association (IOD)</p> <ul style="list-style-type: none"> <li>- Director Certification Program (DCP) class 29/2003</li> <li>- Audit Committee Program (ACP) class 4/2005</li> </ul>
<b>Work Experience for the past 5 years</b>	
<b>Position in other listed companies</b>	<p>2007-Present Independent Director, Audit Committee Member and Risk Management Committee Member Siam Food Products Public Company Limited</p> <p>2004-Present Independent Director and Chairman of the Audit Committee Thai Metal Trade Public Company Limited</p>

<b>Position in other listed companies</b>	2003-Present	Independent Director Siam Future Development Public Company Limited
	2002-Present	Independent Director, Chairman of the Audit Committee and Chairman of the Remuneration Committee Major Cineplex Group Public Company Limited
	2000-Present	Independent Director and Chairman of the Audit Committee Team Precision Public Company Limited

**Position in other non-listed companies and organizations** None

**Director has direct & indirect in any contract entered into by company** None

**No. of time(s) to attend the meeting**

- 5/5 of BOD Meetings in 2014
- 8/8 of Audit Committee Meetings in 2014
- 7/7 of Risk Management Committee Meeting in 2014
- 3/3 of Good Corporate Governance Committee Meeting in 2014

**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 in 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. Having material business relationship which affects directors' independence  
- No -

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**3. Ms. Potjaneer Thanavarant**

<b>Type of Appointment</b>	Independent Director/ Audit Committee
<b>No. of years in position</b>	6 years 2 months in the position of Independent Director and Audit Committee, Oishi Group Public Company Limited since February 24, 2009 to present
<b>Present Position</b>	Independent Director, Audit Committee, Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee
<b>Nationality</b>	Thai
<b>Age</b>	69
<b>Address</b>	178/1 Soi Plahonyothin 30, Plahonyothin Road, Jankasem Sub-district, Jatujak District, Bangkok
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree in Accounting Chulalongkorn University</li> <li>- Master of Business Administration (M.B.A) Syracuse University in U.S.A. (USAID Scholarship)</li> <li>- Degree from National Defense College, Class 42</li> </ul>
<b>No. of share(s) held in the Company</b>	None
<b>Training</b>	<p>Thai Institute of Directors Association (IOD)</p> <ul style="list-style-type: none"> <li>- Directors Certificate Program (DCP) class 17/2002</li> <li>- Role of Chairman Program (RCP) class 13/2006</li> <li>- Role of Compensation Committee Program (RCC) class 4/2007</li> <li>- Audit Committee Program (ACP) class 32/2010</li> <li>- Financial Institutions Governance Program (FGP) class 2/2011</li> <li>- Advanced Audit Committee Program (AACP) class 10/2013 (Completed: ACP, MIA, MFM, MIR)</li> <li>- Anti-Corruption for Executive Program (ACEP) class 7/2013</li> <li>- Director Certification Program Update (DCPU) class 1/2014</li> </ul>

## Work Experience for the past 5 years

<b>Position in other listed companies</b>	Present	Independent Director and Chairman of the Audit Committee Bank of Ayudhya Public Company Limited
	2009-Present	Independent Director Berli Jucker Public Company Limited
	2007- Present	Chairman, Independent Director, Audit Committee and Chairman of the Remuneration and Nomination Committee Univentures Public Company Limited
	Present	Independent Director and Audit Committee Thai Reinsurance Public Company Limited Bangkok Insurance Public Company Limited
<b>Position in other non-listed companies and organizations</b>	2014-Present	Member of National Reform Council National Reform Council
	2007-Present	Qualified Member of the Committee The Federation Thai Insurance Organization
	2006-Present	Council of State (Group3-Monetary Laws) Office of the Council of State
	2012-2014	The Remuneration and Nomination Committee Thai Reinsurance Public Company Limited
	2010–2013	Director B.J.C. Logistics and Warehouse Company Limited
	2008 –2013	Chairperson of the Public Sector Audit and Evaluation Committee Ministry of Commerce

**Position in other non-listed companies and organizations** 2007 – 2012 Member and Treasurer  
Bhumiratchanakarin Kidney Institute Foundation

2005-2011 Sub-Commissioner, the Sub-Commission on the Development and Promotion of Public Organization and other Organizations under Government Supervision Office of the Public Sector Development Commission

**Director has direct & indirect in any contract entered into by company** None

**No. of time(s) to attend the meeting**

- 5/5 of BOD Meetings in 2014
- 7/8 of Audit Committee Meetings in 2014
- 2/3 of Remuneration Committee Meeting in 2014
- 3/3 of Good Corporate Governance Committee Meeting in 2014

**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 in 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)  
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- No -