

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

**Mr. Prasit Kovilaikool**

<b>Type of Director</b>	Independent Director
<b>Current Position</b>	Chairman of the Board of Directors, Independent Director, Nomination Committee and Remuneration Committee
<b>No. of years in position</b>	5 years in the position of Independent Director, Oishi Group Public Company Limited since April 20, 2010 to present
<b>Nationality</b>	Thai
<b>Age</b>	72
<b>Address</b>	176/48 Nanglingee Road, Chongnonsree Sub-district, Yannawa District, Bangkok
<b>Having interest in agenda proposed in the 2015 Annual General Meeting</b>	None

**Remarks:**

Profiles of Independent Directors and their business performances are described in the 2014 Annual Report under Section “Information on the Board of Directors and the Executives” Page 59 and “Report on the Good Corporate Governance: Board’s Responsibility” Page 120, which was attached to the Invitation of the Meeting. (Enclosure 2)