

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

1. Mr. Thapana Sirivadhanabhakdi	
Type of Appointment	Director
No. of years in position	10 years 3 months in the position of Director of Oishi Group Public Company Limited since January 26, 2006 to present
Current Position	Director, Vice Chairman of the Board of Directors, Chairman of the Executive Committee, Nomination Committee Member, Remuneration Committee Member and Good Corporate Governance Committee Member
Nationality	Thai
Age	41
Address	288/37 Surawong Road, Sri-Phraya Sub-district, Bangrak District, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor of Business Administration (Finance), Boston University, USA. - Master Degree in MBA, Banking & Financial, Economic, - Honorary Degree of Doctor of Philosophy Department of General Management,
Expertise	Business Administration, Finance and Economic
No. of share(s) held in the Company	None
Training	<ul style="list-style-type: none"> - Directors Accreditation Program (DAP) 2004 Thai Institute of Directors Association (IOD)
Position in other listed companies	Present Vice Chairman and Remuneration and Nomination Committee Member Univentures Public Company Limited Director Berli Jucker Public Company Limited

Positions in other listed companies Present

**Vice Chairman No. 3,
Vice Chairman of the Executive
Committee No. 1, Chairman of the
Nominating and Corporate
Governance Committee, Compensation
Committee Member and Risk
Management Committee Member**

Sermsuk Public Company Limited

Director

Golden Land Property Development
Public Company Limited

Positions in other non-listed companies Present

President and Chief Executive Officer

Thai Beverage Public Company Limited

Chairman

Oishi Trading Company Limited

Oishi Ramen Company Limited

Oishi Snack Company Limited

Charun Business 52 Company Limited

Thai Cooperage Company Limited

Thai Beverage Marketing Company Limited

Thai Molasses Company Limited

Thai Beverage Recycle Company Limited

Thai Beverage Energy Company Limited

Thai Drinks Company Limited

Pan International (Thailand) Company Limited

Feed Addition Company Limited

Thai Beverage Training Company Limited

Modern Trade Management Company Limited

SPM Foods and Beverages Company Limited

C A C Company Limited

Horeca Management Company Limited

Chang International Company Limited

Vice Chairman

Cosmos Brewery (Thailand) Company Limited

Southeast Group of Companies

Red Bull Distillery Group of Companies

Dhospaak Company Limited

International Beverage Holding (China) Ltd.

Thai Beverage Logistics Company Limited

Natechai Co., Ltd.

United Winery and Distillery Co., Ltd.

Positions in other non-listed companies Present

Vice Chairman

Luckchai Liquor Trading Co., Ltd.
Simathurakij Co.,Ltd.

Director and Vice Chairman of the Executive Committee

Beer Thai (1991) Public Company Limited

Vice Chairman No.1 and Chairman of the Executive Committee

International Beverage Holdings Limited

Director

Beer Chang Company Limited
Thai Beverage Brand Company Limited
Serm Suk Holdings Company Limited
Serm Suk Beverage Company Limited
Serm Suk Training Company Limited
T.C.C. Technology Company Limited
Chula United Company Limited
Adelfos Company Limited
Pathombnakdi Company Limited
Wrangyer Beverage (2008) Company Limited
Fraser and Neave, Limited
Times Publishing Limited
InterBev Investment Limited
Great Brands Limited
Best Spirits Company Limited
Super Brands Company Pte. Ltd.
InterBev Malaysia Sdn. Bhd.
InterBev (Singapore) Limited
Blairmhor Distillers Limited
Blairmhor Limited
International Beverage Holding (UK) Limited
Inver House Distillers Limited
Food of Asia Co., Ltd

Work Experience for the past 5 years

Period	Position	Company
2010 – 2013	Director	Beer Chang International Limited
2007 – 2012	Chairman of the Executive Committee	Univentures Public Company Limited

Work Experience for the past 5 years

Period	Position	Company
2007 – 2015	Vice Chairman and Remuneration and Nominating Committee Member	Siam Food Products 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 2015

6/7 of Board of Directors Meetings
9/12 of Executive Committee Meetings
5/5 of Nomination Committee Meeting
3/3 of Remuneration Committee Meeting
1/2 of Good Corporate Governance Meeting

Prohibited characteristics provided under Public Limited Companies Act

None

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2. Mr. Ueychai Tantha-Obhas

Type of Appointment	Director	
No. of years in position	10 years 3 months in the position of Director of Oishi Group Public Company Limited since 26 January 2006 to present	
Current Position	Director and 1st Vice Chairman of the Executive Committee	
Nationality	Thai	
Age	67	
Address	88/23 Moo.12 Bangkaew, Bangplee, Samutprakarn	
Education	<ul style="list-style-type: none"> - B. Sc Accounting, St. Louis University, Missouri, U.S.A. - Master of Business Administration (MBA), Thammasat University 	
Expertise	Business Administration, Marketing and Accounting	
No. of share(s) held in the Company	None	
Training	<ul style="list-style-type: none"> - Director Accreditation Program 2004 - Directors Certification Program (DCP) 2007 - The Role of the Chairman Program Class 29/2012 Thai Institute of Directors Association (IOD) - Advance Management Program (AMP) The European Institute of Business Administration (INSEAD), France 	
Position in other listed companies	None	
Positions in other non-listed companies	Present	<p>Director and Executive Vice President Thai Beverage Public Company Limited</p> <p>Chairman Cash Van Management Co., Ltd.</p> <p>Vice Chairman Oishi Trading Company Limited Oishi Ramen Company Limited Oishi Snack Company Limited Horeca Management Company Limited Modern Trade Management Company Limited</p>

Positions in other non-listed companies Present**Vice Chairman**

Red Bull Distillery (1988) Co., Ltd.
 United Winery and Distillery Co., Ltd.
 Simathurakij Co.,Ltd.
 Nateechai Co., Ltd.
 Luckchai Liquor Trading Co., Ltd.

1st Vice Chairman

Thai Beverage Marketing Company Limited

2nd Vice Chairman

Thai Drinks Company Limited

Director

Num Yuk Company Limited
 Num Muang Company Limited
 Num Thip Company Limited
 Num Nakorn Company Limited
 Thai Beverage Logistics Company Limited
 Thai Beverage Training Company Limited
 Blairmhor Distillers Limited
 Blairmhor Limited
 InterBev (Singapore) Limited
 International Beverage Holdings
 (China) Limited
 International Beverage Holdings Limited
 InterBev Trading (China) Limited

Work Experience for the past 5 years

Period	Position	Company
2011 – 2014	Vice Chairman	SPM Foods and Beverages 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 2015 7/7 of Board of Directors Meetings
 12/12 of Executive Committee Meetings

Prohibited characteristics provided under Public Limited Companies Act None

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3. Mr. Sithichai Chaikriangkrai

Type of Appointment	Director
No. of years in position	10 years 3 months in the position of Director, Oishi Group Public Company Limited since 26 January 2006 to present
Current Position	Director, 2nd Vice Chairman of Executive Committee and Remuneration Committee Member
Nationality	Thai
Age	62
Address	61 Soi Phetkasem 55, Laksong Sub-district, Bangkae District, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor Degree in Accounting (First Class Honors), Thammasat University - Mini MBA. (Leadership Management), Kasetsart University - Diploma in Computer Management, Chulalongkorn University
Speciality	Business Administration, Accounting and Financing
No. of share(s) held in the Company	None
Training	<ul style="list-style-type: none"> - Directors Certification Program (DCP 26/2003) - DCP Refresher Course (2/2006) Thai Institute of Directors Association (IOD)
Position in other listed companies	Present Director Siam Food Products Public Company Limited Golden Land Property Development Public Company Limited Univentures Public Company Limited Sermsuk Public Company Limited Berli Jucker Public Company Limited
Positions in other non-listed companies	Present Director and Executive Vice President Thai Beverage Public Company Limited 5th Vice Chairman Pan International (Thailand) Company Limited

Positions in other non-listed companies Present

3rd Vice Chairman

International Beverage Holdings Limited

2nd Vice Chairman

Thai Cooperage Company Limited
Thai Beverage Recycle Company Limited
Thai Beverage Energy Company Limited
Thai Molasses Company Limited
Feed Addition Company Limited
Charun Business 52 Company Limited

Vice Chairman

Oishi Trading Company Limited
Oishi Ramen Company Limited
Oishi Snack Company Limited
Sura Bangyikhan Group of Companies
Athimart Co., Ltd.
S.S. Karnsura Co., Ltd.
Kankwan Co., Ltd.
Theparunothai Co., Ltd.

Vice Chairman and Vice Chairman of the Executive Committee

Thai Beverage Logistic Company Limited

Director

Eastern Seaboard Industrial Real Estate (Rayong) Company Limited
Thai Beverage Training Company Limited
Serm Suk Beverage Limited
Petform (Thailand) Company Limited
Beer Thip Brewery (1991) Company Limited
Oishi International Holdings Limited
Fraser and Neave Limited
Frasers Centrepoint Limited
InterBev Investment Limited
International Beverage Holdings (China) Limited
Blairmhor Distillers Limited
International Beverage Holdings (UK) Limited
Inver House Distillers Limited
Blairmhor Limited
Archa Beer Co., Ltd.
Wrangyer Beverage (2008) Company Limited
Serm Suk Holdings Company Limited
Serm Suk Training Company Limited
Great Brands Limited

Work Experience for the past 5 years

Period	Position	Company
2010 – 2013	Director	Beer Chang International Limited
2010 - 2012	Director	Super Brands Company Pte. Ltd.
2005 - 2010	Senior Vice President	Thai Beverages 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 2015 7/7 of Board of Directors Meetings
8/12 of Executive Committee Meetings
5/5 of Remuneration Committee Meetings

Prohibited characteristics provided under Public Limited Companies Act None