

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

**1. Mr. Marut Buranasetkul**

<b>Type of Appointment</b>	Director
<b>No. of years in position</b>	8 months <sup>(1)</sup> in the position of Independent Director, Oishi Group Public Company Limited since June 25, 2013 to present
<b>Nationality</b>	Thai
<b>Age</b>	47
<b>Address</b>	139/3-4-5 Soi Chaosai Pomprab Sub-district, Pomprabsatturphai District Bangkok 10100
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor Degree in Computer Science (Applied Statistics in General Business), Chulalongkorn University</li> <li>• Master Degree in Business Administration (Marketing &amp; General Management), Cleveland State University, U.S.A</li> <li>• Certificate of Business and Administration Extension School, Harvard University, U.S.A.</li> </ul>
<b>No. of share(s) held in the Company<sup>(2)</sup></b>	None
<b>Training</b>	<ul style="list-style-type: none"> <li>• Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> <li>• Director Certification Program (DCP) class 180/2013</li> </ul> </li> <li>• Training (other Institutes) <ul style="list-style-type: none"> <li>• Certificate of Top Executive Program, Class 13</li> <li>• Executive Development Program (EDP) 2 Capital Market Academy</li> </ul> </li> </ul>
<b>Position in Oishi Group Public Company Limited</b>	<b>President, Executive Committee Member and Risk Management Committee Member</b>
<b>Director in listed companies</b>	present <b>Senior Vice President – Marketing</b> Thai Beverage Public Company Limited <b>Director</b> Sermasuk Public Company Limited

**Director non-listed companies present Director and Managing Director**

Oishi Trading Company Limited

Oishi Ramen Company Limited

**3<sup>rd</sup> Vice Chairman, Executive Chairman and Managing Director**

Thai Beverage Marketing Company Limited

**Vice Chairman**

Modern Trade Management Company Limited

**Director and Executive Chairman**

Dhospaak Company Limited

**Experiences**

<b>Year</b>	<b>Position</b>	<b>Company</b>
Jan. 2009 – Aug. 2012	<b>Director of Office of the President</b>	Thai Beverage Public Company Limited
May 2009 – Feb.2011	<b>Director/Managing Director</b>	Thai Drink Company Limited
Jan. 2009 – Jan.2011	<b>Vice President</b>	Thai Beverage Marketing Company Limited
2001 – 2008	<b>Senior Executive Vice President (Marketing and Sales)</b>	CAT Telecom Public Company Limited
2007 - 2008	<b>Director</b>	CAT Buzz TV Company Limited
2006 - 2008	<b>Director</b>	Hutchison CAT Wireless Multimedia Company Limited
<b>Director has direct &amp; indirect in any contract entered into by company</b>		<b>None</b>
<b>Legal Record in the past 10 years</b>		<b>None</b>
<b>No. of time(s) to attend the meeting</b>		- 2/7 of BOD Meetings in 2013 - 5/12 of Executive Committee Meeting in 2013 <sup>(3)</sup> - ( - ) of Risks Management Committee Meeting in 2013 <sup>(4)</sup>
<b>Prohibited characteristics provided under Public Limited Companies Act</b>		<b>None</b>

**Remarks**

- (1) Mr. Marut Buranasetkul was appointed as the Director by the Board of Directors' Meeting No. 5/2013 held on June 25, 2013 to replace Mr. Panote Sirivadhanabhakdi effective on June 25, 2013.
- (2) Including shares of spouse and minor
- (3) Mr. Marut Buranasetkul was appointed as an Executive Committee by the Board of Directors' Meeting No. 4/2013 held on May 14, 2013 to replace Mr. Paiboon Kujareevanich effective on May 14, 2013.
- (4) Mr. Marut Buranasetkul was appointed as a Risks Management Committee by the Board of Directors' Meeting No. 6/2013 held on August 14, 2013 effective on August 14, 2013.