

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

1. Mr. Vikrom Koopirochana

Type of Appointment	Independent Director and Chairman of the Audit Committee,
No. of years in position	7 years 3 months in the position of Independent Director and Chairman of the Audit Committee, Oishi Group Public Company Limited since November 10, 2006 to present
Nationality	Thai
Age	68
Address	13 Sukhumvit 34 Road, Klongton Sub-district, Klongtoei District, Bangkok
Education	<ul style="list-style-type: none"> • B.A. (History) Chulalongkorn University • M.A. (History) Michigan State University, USA. • Ph.D. (History) Michigan State University, USA. • Honorary Degree in Humanities, Schiller International University, UK.
No. of share(s) held in the Company*	None
Training Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) class 63/2007 • Anti-Corruption for Executive Program (ACEP) class 7/2013
Training (other Institutes)	<ul style="list-style-type: none"> • Certificate of Top Executive Program, class 14/2013
Position in Oishi Group Public Company Limited	Chairman of the Audit Committee, Chairman of the Nomination Committee, Nomination Committee
Director in listed companies	2 companies
	present President Country Group Development Public Company Limited
	Director and Corporate Governance Committee Bangchak Petroleum Public company Limited

Director non-listed companies

present **Honorary Advisor**
British Chamber of Commerce Thailand (BCCT)

Director / Audit Committee
The Securities and Exchange Commission

Chairman
Sports and Recreation Management Company Limited

Director
Universal Utilities Company Limited

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

No. of time(s) to attend the meeting

- 7/7 of BOD Meetings in 2013
- 9/9 of Audit Committee Meetings in 2013
- 5/5 of Nomination Committee Meetings
in 2013
- 4/4 of Remuneration Committee Meetings
in 2013

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

*including shares of spouse and minor

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

2. Mr. Chai Jroongtanapibarn

Type of Appointment	Independent Director and Audit Committee
No. of years in position	8 years in the position of Independent Director and Audit Committee, Oishi Group Public Company Limited since February 8, 2006 to present
Nationality	Thai
Age	59
Address	2102/179 Ramkhamheang Road, Huamark Sub-district Bangkok District, Bangkok
Education	<ul style="list-style-type: none"> • Bachelor Degree in Accounting Chulalongkorn University • Master Degree in Accounting Thammasat University
No. of share(s) held in the Company*	None
Training Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Certification Program (DCP) class 29/2003 • Audit Committee Program (ACP) class 24/2005
Director in listed companies	5 companies
	present Independent Director and Audit Committee Siam Food Products Public Company Limited
	Independent Director and Chairman of Audit Committee Thai Metal Trade Public Company Limited Major Cineplex Group Public Company Limited Team Precision Public Company Limited
	Independent Director Siam Future Development Public Company Limited
Director non-listed companies	None
Director has direct & indirect in any contract entered into by company	None

No. of time(s) to attend the meeting

- 6/7 of BOD Meetings in 2013
- 8/9 of Audit Committee Meetings in 2013
- 7/7 of Risk Management Committee Meeting in 2013

Prohibited characteristics provided under Public Limited Companies Act None

*including shares of spouse and minor

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

3. Ms. Potjaneer Thanavaranit

Type of Appointment	Independent Director and Audit Committee
No. of years in position	5 years in the position of Independent Director and Audit Committee, Oishi Group Public Company Limited since February 24, 2009 to present
Nationality	Thai
Age	68
Address	178/1 Soi Plahonyothin 30, Plahonyothin Road, Jankasem Sub-district, Jatujak District, Bangkok
Education	<ul style="list-style-type: none"> • Bachelor Degree in Accounting Chulalongkorn University • Master of Business Administration (M.B.A) Syracuse University in U.S.A. (USAID Scholarship) • National Defense College, class 42
No. of share(s) held in the Company*	None
Training	<ul style="list-style-type: none"> • Director Certification Program (DCP) class 17/2002 • Role of the Chairman Program (RCP) class13/2006 • Role of the Compensation Committee (RCC) class4/2007 • Audit Committee Program (ACP) class32/2010 • Financial Institutions Governance Program class2/ 2011 • Advanced Audit Committee Program 10/2013
Training (other Institutes)	<ul style="list-style-type: none"> • Certificate of Top Executive Program class 8, Capital Market Academy • Certificate of Top Executive Program in Commerce and Trade, class 3, Commerce Academy • Certificate of Executive Development Program, Office of the Civil Service Commission • Certificate of Advanced Management Program, Australian Management College, Australian (COLOMBO Scholarship) • Certificate of Advanced Course in General Insurance, Swiss Insurance Training Center, Switzerland (Swiss Re Scholarship)

Director in listed companies	5 companies
	present Independent Director and Chairman of Audit Committee Bank of Ayudhya Public Company Limited
Director in listed companies	present Independent Director Berli Jucker Public Company Limited
	Chairman / Independent Director / Audit Committee and Chairman of the Remuneration and Nomination Committee Univentures Public Company Limited
	Independent Director and the Remuneration and Nomination Committee member Thai Reinsurance Public Company Limited
	Independent Director and Director of the Audit Committee Member Bangkok Insurance Public Company Limited
Director non-listed companies	present Council of the State (3 rd Council, laws relating to finance) Office of the Council of the State
	Expert Office of Thai Insurance Business Commission
Director has direct & indirect in any contract entered into by company	None
No. of time(s) to attend the meeting	- 7/7 of BOD Meetings in 2013 - 9/9 of Audit Committee Meetings in 2013
Prohibited characteristics provided under Public Limited Companies Act	None

*including shares of spouse and minor

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

4. Mr. Prasit Kovilaikool

Type of Appointment	Independent Director
No. of years in position	3 years 10 months in the position of Independent Director, Oishi Group Public Company Limited since April 20, 2010 to present
Nationality	Thai
Age	70
Address	176/48 Nanglingee Road, Chongnonsree Sub-district, Yannawa District, Bangkok
Education	<ul style="list-style-type: none"> • LL.B (Second Class Honours), Chulalongkorn University • LL.M., Columbia University, New York, U.S.A. • Doctor of Jurisical Science Program in Laws (Honorary Degree), Chulalongkorn University • Doctor of Jurisical Science Program in Laws (Honorary Degree), Eastern Asia University Admitted to Thai Bar Association
No. of share(s) held in the Company*	None
Training Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Finance-for Non-Finance Director (FND) 2004 • Board Failure and How to fix It, Improving the Quality of Financial Reporting 2004 • Director Accreditation Program (DAP) 2005
Director in listed companies	2 companies
	present Independent Director / Chairman of the Audit Committee and Chairman of the Remuneration and Nomination Committee Siam Food Products Public Company Limited Independent Director and Chairman of the Audit Committee Berli Jucker Public Company Limited
Director non-listed companies	present Independent Director Chairman of the Audit Committee Chairman of the Remuneration Committee Chairman of the Nomination Committee Thai Beverage Public company Limited Chulalongkorn University Council Member Chulalongkorn University

Director non-listed companies present

Qualified Committee: Law Field

The office of Agricultural Futures Trading Commission, Ministry of Commerce

Exclusive Lecturer (B.A), Faculty of Law
Chulalongkorn University

Lecturer, Legal Education Institute of Thai Bar Association

The Thai Bar Association

Advisor of Property Asset Management Office

The Thai Red Cross Society

Council of State (Group 7)

Office of the Council of State

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

No. of time(s) to attend the meeting

- 7/7 of BOD Meetings in 2013
- 5/5 of Nomination Committee Meeting in 2013
- 4/4 of Remuneration Committee Meeting in 2013

Prohibited characteristics provided under Public Limited Companies Act None

*including shares of spouse and minor