

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

1. Mr. Prasit Kovilaikool

Type of Appointment	Independent Director
No. of years in position	6 years 9 months in the position of Independent Director of Oishi Group Public Company Limited since April 20, 2010 to present
Current Position	Chairman of the Board of Directors, Independent Director, Nomination Committee Member and Remuneration Committee Member
Nationality	Thai
Age	74
Address	No. 176/48 Nanglinchee Road, Chongnonsee 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, USA. - Doctor of Laws (Honorary Degree), Chulalongkorn University - Doctor of Laws (Honorary Degree), Eastern Asia University - Barrister-at-law
Areas of expertise	Legal and Business Administration
No. of share(s) held in the Company (including shares of spouse and minor)	None
Training	<ul style="list-style-type: none"> - Finance for Non-Finance Director (FND) 2004 - Board Failure and How to Improving the Quality of Finance Reporting 2004 - Director Accreditation Program (DAP) 2005 Thai Institute of Directors Association (IOD)

Training (other Institutes)

- Certificate in Real Estate Assessment
Institute of Land Readjustment (Taiwan) and Lincoln Land Institute, Massachusetts, USA.
- Certificate in Human Rights Teaching
University of Strasbourg, France

Position in other listed companies Present

Independent Director, Chairman of the Audit Committee, Chairman of the Remuneration and Nominating Committee and Chairman of the Corporate Governance Committee
Siam Food Products Public Company Limited

Independent Director and Chairman of the Audit Committee
Berli Jucker Public Company Limited

Positions in other non-listed companies Present

Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee and Chairman of the Remuneration Committee
Thai Beverage Public Company Limited

Lecturer, Legal Education Institute of Thai Bar Association
The Thai Bar Association

Advisor of Property Asset Management Office
The Thai Red Cross Society

Counselor
Council of State

Work Experience for the past 5 years

Period	Position	Company
2001 – 2015	Exclusive Lecturer (B.A), Faculty of Law	Chulalongkorn University
2009 - 2016	Chulalongkorn University Council Member	Chulalongkorn University

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 2016 6/6 of Board of Directors Meetings
4/4 of Nomination Committee Meeting
4/4 of Remuneration Committee Meeting

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. Pisanu Vichiensanth

Type of Appointment	Authorized Director
No. of years in position	11 years in the position of Director of Oishi Group Public Company Limited since January 26, 2006 to present
Current Position	Director, Executive Committee Member and Risk Management Committee Member
Nationality	Thai
Age	61
Address	No. 19/17-18 Ngamwongwan Road, Ladyao Sub-district, Jatujak District, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor in Food Science, Kasetsart University - Master Degree in Biotechnology (Second Class Honours) Massey University, New Zealand - Master Brewer, the Scandinavian School of Brewing, Denmark - Ph.D. Engineering Technical University Berlin, West Germany
Areas of expertise	Sciences, Technology and Engineering
No. of share(s) held in the Company (including shares of spouse and minor)	None
Training	<ul style="list-style-type: none"> - Director Accreditation Program 2004 Thai Institute of Directors Association (IOD)
Training (other Institutes)	None
Position in other listed companies	None
Positions in other non-listed companies	<p>Present</p> <p>Director and Senior Executive Vice President Thai Beverage Public Company Limited</p> <p>Director and President Cosmos Brewery (Thailand) Company Limited Beer Thai (1991) Public Company Limited</p>

Positions in other non-listed companies Present**Director**

Oishi Trading Company Limited
 Oishi Ramen Company Limited
 Oishi Snack Company Limited
 Beer Chang International Limited
 Charun Business 52 Company Limited
 Pan International (Thailand)
 Company Limited
 Feed Addition Company Limited
 Thai Beverage Recycle Company
 Limited
 Beer Chang Company Limited
 Archa Beer Company Limited
 Thai Beverage Training Company Limited
 SPM Foods and Beverages Company
 Limited
 Thai Drinks Company Limited
 Petform (Thailand) Company Limited
 Great Brands Limited

1st Vice Chairman

Chang International Company Limited

Vice Chairman

Food of Asia Company Limited

Work Experience for the past 5 years

Period	Position	Company
2014 - 2016	Executive Vice President	Thai Beverage Public Company Limited
2005 - 2014	Director	Vidhayathan Company Limited
2004 - 2014	Senior Vice President	Thai Beverage 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 6/6 of Board of Directors Meetings
 11/11 of Executive Committee Meetings
 4/6 of Risk Management Committee Meetings

Prohibited characteristics provided under Public Limited Companies Act None

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3. Mr. Marut Buranasetkul

Type of Appointment	Authorized Director
No. of years in position	3 years 7 months in the position of Director of Oishi Group Public Company Limited since June 25, 2013 to present
Current Position	Managing Director, Executive Committee Member, Risk Management Committee Member and Good Corporate Governance Committee Member
Nationality	Thai
Age	50
Address	No. 139/3-4-5 Soi Chaosai, Pomprab Sub-district, Pomprabsatruphai District, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor Degree in Computer Science (Applied Statistics in General Business), Chulalongkorn University - Master Degree in Business Administration (Marketing & General Management), Cleveland State University, USA. - Certificate of Business and Administration Extension School, Harvard University, USA.
Speciality	Business Administration and Marketing
No. of share(s) held in the Company (including shares of spouse and minor)	None
Training	<ul style="list-style-type: none"> - Directors Certification Program (DCP 180/2013) Thai Institute of Directors Association (IOD)
Training (other Institutes)	<ul style="list-style-type: none"> - Certificate of Top Executive Program Class 13, Capital Market Academy - Executive Development Program 2, Thai Listed Companies Association
Position in other listed companies	Present Director and Executive Committee Member Sermasuk Public Company Limited

Positions in other non-listed companies Present

**Senior Vice President - Japanese
Food and Beverages Business**

Thai Beverage Public Company Limited

**Director and 2nd Vice Chairman of
the Executive Committee**

Thai Drinks Company Limited

**Director and 1st Vice Chairman of
the Executive Committee**

Dhospaak Company Limited

Managing Director

Oishi Trading Company Limited

Oishi Ramen Company Limited

Oishi Snack Company Limited

Vice Chairman

SPM Foods and Beverages Company Limited

Horeca Management Company Limited

Cash Van Management Company Limited

Vice Chairman and Acting as President

Modern Trade management Company
Limited

Director

Serm Suk Beverage Company Limited

Serm Suk Holdings Company Limited

Wrangyer Beverage (2008) Company
Limited

Oishi International Holdings Limited

Oishi Myanmar Limited

Oishi Group Limited Liability Company

So Water Company Limited

Bev Co Company Limited

Work Experience for the past 5 years

Period	Position	Company
Feb 2014 - May 2016	Senior Vice President - Non alcohol Business	Thai Beverage Public Company Limited
Aug 2013 - Feb 2014	Senior Vice President - Production of Non alcohol Business	Thai Beverage Public Company Limited

Work Experience for the past 5 years

Period	Position	Company
Sept. 2012 – 2014	3 rd Vice Chairman, Chairman of Executive Committee and President	Thai Beverage Marketing Company Limited
Sept. 2012 – 2013	Senior Vice President - Marketing	Thai Beverage Public Company Limited
Dec 2011 - Jun 2014	Qualified Committee	Small and Medium Enterprises Promotion Commission
2010 - 2012	Senior Vice President – Corporate Services	Thai Beverage Public Company Limited
Jan. 2009 – Aug. 2012	Vice President - Office of the President	Thai Beverage Public Company Limited
May 2009 – Jan 2016	President	Thai Drinks 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 2016		6/6 of Board of Directors Meetings 11/11 of Executive Committee Meetings 5/6 of Risk Management Committee Meetings 2/2 of Good Corporate Governance Committee Meetings
Prohibited characteristics provided under Public Limited Companies Act		None