

**Profiles of directors who are nominated to be elected as directors
of Oishi Group Public Company Limited**

1. Mr. Vikrom Koombirochana

Type of Appointment	Independent Director
Tenure	11 years 2 months in the position of Independent Director since first appointment on November 10, 2006
Current Position	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Remuneration Committee Member and Good Corporate Governance Committee Member
Nationality	Thai
Age	72
Address	13 Soi Sukhumvit 34, Sukhumvit Road, Klongton Sub-district, Klongtoei District, Bangkok 10110
Education	B.A. (History), Chulalongkorn University (1966) M.A. (History of International Relations), Michigan State University, USA. (1968) Ph.D. (History of International Relations), Michigan State University, USA. (1972) Honorary Doctoral Degree in Humanities, Schiller International University, London, UK. (2003)
Specialty	Business Administration
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Director Accreditation Program (DAP) class 63/2007 Anti-Corruption for Executive Program (ACEP) class 7/2013 Successful Formulation & Execution of Strategy (SFE) class 22/2014 Role of the Chairman Program 39/2559 Advanced Audit Committee Program 23/2559
Position in other listed companies	Present Chairman Country Group Development Public Company Limited

Position in other listed companies 2014-Present **Independent Director,
Audit Committee Member
Nomination and Remuneration
Committee Member and
Chairman of Risk Management
Committee**
MFC Asset Management Public
Company Limited

Positions in other non-listed companies Present **Honorary Advisor**
British Chamber of Commerce
Thailand (BCCT)

Chairman
Sports and Recreation Management
Company Limited

Work Experience during the past 5 years

Period	Position	Company/Organization
2000 - 2001	Deputy Permanent Secretary	Office of the Permanent Secretary, Ministry of Foreign Affairs
2002	Ambassador of Thailand to the Republic of Italy	
2003 - 2006	Ambassador of Thailand to the United Kingdom of Great Britain	
	Ambassador of Thailand to Ireland	
2005 and 2007 - 2008	Director	Thai Airways International Public Company Limited
2007 - 2009	Chairman	Dragon One Public Company Limited
2012 - Jan 2016	Commissioner, Audit Committee Member and Nomination and Remuneration Committee Member	The Securities and Exchange Commission (SEC)
2013 - Apr 2016	Independent Director and Corporate Governance Committee Member	Bangchak Petroleum Public Company Limited

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest None

Meeting Attendance in 2017

- 5/5 of Board of Directors Meetings
- 6/6 of Audit Committee Meeting
- 3/3 of Nomination Committee Meeting
- 3/3 of Remuneration Committee Meeting
- 2/2 of Good Corporate Governance Committee Meeting

Prohibited characteristics provided under Public Limited Companies Act None

Relationship with the Company/Parent Company/Subsidiaries/Associated Companies or any juristic person which may have a conflict of interest at present or during the past two years:

1. Not being an executive director, employee, staff or advisor who receive remuneration in form of regular salary.
2. Not being a provider of professional services such as an auditor, legal consultant.
3. Not having a family relationship with any other executive director, major shareholder, the parent company, subsidiaries company, associated company.
4. No any significant business relationship that may impede the independent performance of duties and responsibilities.

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2. Mr. Chai Jroongtanapibarn

Type of Appointment	Independent Director
Tenure	11 years 11 months in the position of Independent Director since first appointment on February 8, 2006
Current Position	Independent Director, Audit Committee Member, Chairman of the Risk Management Committee and Good Corporate Governance Committee Member
Nationality	Thai
Age	64
Address	170 Ramkhamheang Road Huamark Sub-district, Bangkok District, Bangkok 10240
Education	Bachelor Degree in Accounting, Chulalongkorn University Master Degree in Accounting, Thammasat University
Specialty	Accounting, Business Administration
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Director Certification Program (DCP) class 29/2003 Audit Committee Program (ACP) class 24/2005
Position in other listed companies	Present Independent Director, Audit Committee Member and Risk Management Committee Member Siam Food Products Public Company Limited Independent Director and Chairman of the Audit Committee Team Precision Public Company Limited Independent Director, Chairman of the Audit Committee and Chairman of the Remuneration Committee Major Cineplex Group Public Company Limited

Positions in other listed companies	Present	Independent Director, Chairman of the Board of Director and Chairman of the Audit Committee Thai Metal Trade Public Company Limited Independent Director Siam Future Development Public Company Limited
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Positions in other non-listed companies None

Work Experience during the past 5 years

Period	Position	Company/Organization
1980 - 1997	Executive Director and Chief Finance Officer	The Minor Group

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest	None
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Meeting Attendance in 2017	4/5 of Board of Directors Meetings 6/6 of Audit Committee Meeting 6/6 of Risk Management Committee Meeting 2/2 of Good Corporate Governance Committee Meeting
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Prohibited characteristics provided under Public Limited Companies Act	None
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2. Not being a provider of professional services such as an auditor, legal consultant.
3. Not having a family relationship with any other executive director, major shareholder, the parent company, subsidiaries company, associated company.
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of Oishi Group Public Company Limited**

3. Ms. Potjaneer Thanavarant

Type of Appointment	Independent Director
Tenure	8 years 11 months in the position of Independent Director since first appointment on February 24, 2009
Current Position	Independent Director, Audit Committee Member, Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee
Nationality	Thai
Age	72
Address	178/1 Soi Phaholyothin 30, Jankasem Sub-district, Jatujak District, Bangkok 10900
Education	Bachelor Degree in Accounting, Chulalongkorn University Master of Business Administration (MBA.), Syracuse University, USA. (USAID scholarship) Degree from National Defense College, Class 42
Specialty	Accounting and Business Administration
No. of share(s) held in the Company included holding by spouse and minor children	None
Training	Thai Institute of Directors Association (IOD) Driving Company Success with IT Governance (ITG 2/2559) Director Certification Program Update (DCPU 1/2014) Anti-Corruption for Executive Program (ACEP 7/2013) Advanced Audit Committee Program (AACP 10/2013) (Completed: ACP, MIA, MFM, MIR) Financial Institutions Governance Program (FGP 2/2011) Audit Committee Program (ACP 32/2010) Role of Compensation Committee Program (RCC 4/2007) Role of Chairman Program (RCP 13/2006) Directors Certificate Program (DCP 17/2002)

Position in other listed companies	Present	<p>Independent Director, Audit Committee Member and Chairman of the Audit Committee Bank of Ayudhya Public Company Limited</p> <p>Chairman, Independent Director, Audit Committee Member and Chairman of the Remuneration and Nomination Committee Univentures Public Company Limited</p> <p>Independent Director and Audit Committee Member Thai Reinsurance Public Company Limited</p> <p>Bangkok Insurance Public Company Limited</p> <p>Independent Director and Chairman of the Risk Management Committee Berli Jucker Public Company Limited</p>
Positions in other non-listed companies	Present	<p>Council of State Office of the Council of State</p> <p>Qualified Member of the Committee The Federation of Thai Insurance Organization</p> <p>Honorary Director Thai Investors Association</p> <p>Vice Chairman and Chairman of the Audit Committee Thai Institute of Directors (IOD)</p>

Work Experience during the past 5 years

Period	Position	Company/Organization
2009 - 2016	Independent Director	Berli Jucker Public Company Limited
2010 - 2013	Director	B.J.C. Logistics and warehouse Company Limited
2012 - 2014	Remuneration and Nomination Committee Member	Thai Reinsurance Public Company Limited

Work Experience during the past 5 years

Period	Position	Company/Organization
2014 - 2015	Member of National Reform Council	National Reform Council
Apr 2016 - Nov 2017	Independent Director	Big C Supercenter Public Company Limited

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest None

Meeting Attendance in 2017

- 5/5 of Board of Directors Meetings
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- 3/3 of Remuneration Committee Meeting
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Prohibited characteristics provided under Public Limited Companies Act None

Relationship with the Company/Parent Company/Subsidiaries/Associated Companies or any juristic person which may have a conflict of interest at present or during the past two years:

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2. Not being a provider of professional services such as an auditor, legal consultant.
3. Not having a family relationship with any other executive director, major shareholder, the parent company, subsidiaries company, associated company.
4. No any significant business relationship that may impede the independent performance of duties and responsibilities.