

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

1. Mr. Prasit Kovilaikool

Type of Director	Independent Director
No. of years in position	6 years in the position of Independent Director of Oishi Group Public Company Limited since April 20, 2010 to present
Current Position	Independent Director, Chairman of the Board of Directors, Nomination Committee and Remuneration Committee
Nationality	Thai
Age	73
Address	176/48 Nanglinchee Road, Chongnonsee Sub-district, Yannawa District, Bangkok
Having interest in agenda proposed in the 2016 Annual General Meeting	None

Remark:

Profiles of Independent Directors and their business performances are described in the 2015 Annual Report under Section “Information on the Board of Directors and the Executives” Page 61 and “Report on the Good Corporate Governance: Board’s Responsibility” Page 125, which was attached to the Invitation of the Meeting. (Enclosure 2)

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

2. Mr. Vikrom Koombirochana

Type of Director	Independent Director
No. of years in position	9 years 5 months in the position of Independent Director of Oishi Group Public Company Limited since November 10, 2006 to present
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	70
Address	13 Soi Sukhumvit 34, Sukhumvit Road, Klongton Sub-district, Klongtoei District, Bangkok
Having interest in agenda proposed in the 2016 Annual General Meeting	None

Remark:

Profiles of Independent Directors and their business performances are described in the 2015 Annual Report under Section “Information on the Board of Directors and the Executives” Page 64 and “Report on the Good Corporate Governance: Board’s Responsibility” Page 125, which was attached to the Invitation of the Meeting. (Enclosure 2)

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

3. Ms. Potjaneer Thanavarant

Type of Director	Independent Director
No. of years in position	7 years 2 months in the position of Independent Director of Oishi Group Public Company Limited since February 24, 2009 to present
Current Position	Independent Director, Audit Committee Member, Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee
Nationality	Thai
Age	70
Address	178/1 Soi Phaholyothin 30, Phaholyothin Road, Jankasem Sub-district, Jatujak District, Bangkok
Having interest in agenda proposed in the 2016 Annual General Meeting	None

Remark:

Profiles of Independent Directors and their business performances are described in the 2015 Annual Report under Section “Information on the Board of Directors and the Executives” Page 65-66 and “Report on the Good Corporate Governance: Board’s Responsibility” Page 125, which was attached to the Invitation of the Meeting. (Enclosure 2)