

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

1. Mr. Thapana Sirivadhanabhakdi

Type of Appointment	Director
No. of years in position	7 years 3 months in the position of Director, Oishi Group Public Company Limited since January 26, 2006 to present
Nationality	Thai
Age	38
Address	288/37 Surawong Road, Sipraya Sub-district, Bangrak District, Bangkok
Education	<ul style="list-style-type: none"> - Honorary Degree of Doctor of Philosophy in Department of General Management from Ramkhamhaeng University - Bachelor of Business Administration (Finance), Boston University, U.S.A. - Master Degree in MBA, Banking & Financial, Economic, Boston University, U.S.A.
No. of share(s) held in the Company	None
Training	Thai Institute of Directors (IOD) <ul style="list-style-type: none"> - Certificated in Director Accreditation Program (DAP), class TCC/2547
Director in listed companies	Listed companies in Stock Exchange of Thailand <ul style="list-style-type: none"> - Univentures Public Company Limited - Siam Food Products Public Company Limited - Berli Jucker Public Company Limited - Serm Suk Public Company Limited Listed company in Singapore Exchange <ul style="list-style-type: none"> - Thai Beverage Public Company Limited

Experiences

Year	Position	Company
Present	Vice Chairman, Chairman of Executive Committee, Remuneration Committee and Nomination Committee	Oishi Group Public Company Limited
Present	Chairman	Oishi Trading Company Limited
Present	Chairman	Oishi Ramen Company Limited
Present	Director and Executive Chairman	Univentures Public Company Limited
Present	Vice Chairman	Siam Food Products Public Company Limited

Year	Position	Company
Present	Managing Director	Thai Beverage Public Company Limited
Present	Executive Vice President	Thai Beverage Public Company Limited
Present	Director and Executive Vice Chairman	Beer Thai (1999) Public Company Limited
Present	Vice Chairman	Cosmos Brewery (Thailand) Company Limited
Present	Vice Chairman	Dhospaak Company Limited
Present	Vice Chairman	Red Bull Distillery (1988) Company Limited
Present	Director	Beer Chang Company Limited
Present	Director	Thai Beverage Brand Company Limited
Present	Chairman	Charun Business 52 Company Limited
Present	Chairman	Thai Cooperage Company Limited
Present	Chairman	Thai Beverage Marketing Company Limited
Present	Chairman	Thai Molasses Company Limited
Present	Chairman	Thai Beverage Recycle Company Limited
Present	Chairman	Thai Beverage Energy Company Limited
Present	Chairman	Thai Drink Company Limited
Present	Chairman	Pan International (Thailand) Company Limited
Present	Vice Chairman	Wrangyer Beverage (2008) Company Limited
Present	Vice Chairman and Executive Chairman	Thai Beverage Logistic Company Limited
Present	Chairman	Feed Addition Company Limited
Present	Chairman	Thai Beverage Training Company Limited
Present	Chairman	Modern Trade Management Company Limited
Present	Director	(Former Name: Prm Thip Company Limited)
Present	Director and Managing Director	International Beverage Holdings Company Limited
Present	Director	Best Spirits Company Limited
Present	Director	Blairmhor Distillers Limited
Present	Director	Blairmhor Limited
Present	Director	InterBev Malaysia Sdn. Bhd.
Present	Vice Chairman	International Beverage Holdings (China) Limited
Present	Director	International Beverage Holdings (UK) Limited
Present	Director	Inver House Distillers Limited
Present	Director	Super Brands Company, Pte. Ltd.
Present	Director	Beer Chang International Limited
Present	Director	InterBev Investment Limited
Present	4 th Vice Chairman, 1 st Executive Vice Chairman, Chairman of Nomination and Corporate Governance Committee, Compensation Committee and Risk Management Committee	Serm Suk Public Company Limited
Present	Director	Serm Suk Holding Company Limited
Present	Director	Serm Suk Beverage Company Limited

Year	Position	Company
Present	Director	Great Brands Limited
Present	Director	T.C.C. Technology Company Limited
Present	Director	Chula United Company Limited
Present	Director	Adelfos Company Limited
Present	Director	Pathombnakdi Company Limited
Present	Director	Sport and Recreation Management Company Limited
Present	Vice Chairman	The Southeast Insurance Company Limited
Present	Vice Chairman	The Southeast Life Insurance Company Limited
Present	Vice Chairman	Southeast Capital Company Limited
Present	Director	Berli Jucker Public Company Limited
Director has direct & indirect in any contract entered into by company		None
No. of time(s) to attend the meeting		- 4/7 of BOD Meetings in 2012 - 12/12 of Executive Committee Meeting in 2012 - 1/1 of Nomination Committee Meeting in 2012 - 4/4 of Remuneration Committee Meeting in 2012
Prohibited characteristics provided under Public Limited Companies Act		None

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2. Mr. Sithichai Chaikriangkrai

Type of Appointment	Director
No. of years in position	7 years 3 months in the position of Director, Oishi Group Public Company Limited since January 26, 2006 to present
Nationality	Thai
Age	59
Address	51 Terdthai Road, Bangyeerua, Thonburi, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor Degree in Accounting (First Honor), Thammasat University - Mini MBA, Kasetsart University
No. of share(s) held in the Company	None
Training	Thai Institute of Directors (IOD) <ul style="list-style-type: none"> - Certificated in Directors Certification Program (DCP) class 26/2546
Director in listed companies	Listed companies in Stock Exchange of Thailand <ul style="list-style-type: none"> - Univentures Public Company Limited - Siam Food Products Public Company Limited - Berli Jucker Public Company Limited - Serm Suk Public Company Limited - Golden Land Property Development Public Company Limited Listed company in Singapore Exchange <ul style="list-style-type: none"> - Thai Beverage Public Company Limited

Experiences

Year	Position	Company
Present	Director, Executive Vice Chairman and Remuneration Committee	Oishi Group Public Company Limited
Present	Vice Chairman	Oishi Ramen Company Limited
Present	Vice Chairman	Oishi Trading Company Limited
Present	Director	Oishi International Holdings Limited
Present	Director and Executive Committee	Siam Food Products Public Company Limited
Present	Director and Executive Committee	Univentures Public Company Limited
Present	Director	Eastern Seaboard Industrial Real Estate (Rayong) Company Limited

Year	Position	Company
Present	Executive Vice President and Director	Thai Beverage Public Company Limited
Present	Executive Vice President and Vice Chairman	Beer Thip Brewery (1991) Company Limited
Present	Vice Chairman	Sura Bangyikhan Company Limited
Present	Executive Vice Chairman and Director	Thai Beverage Logistic Company Limited
Present	Director	Thai Beverage Energy Company Limited
Present	Director	Charun Business 52 Company Limited
Present	Director	Thai Cooperage Company Limited
Present	Director	Thai Molasses Company Limited
Present	Director	Pan International (Thailand) Limited
Present	Director	Feed Addition Company Limited
Present	Director	Thai Beverage Recycle Company Limited
Present	Director	Acha Beer Company Limited
Present	Director	Wrangyer Beverage (2008) Company Limited
Present	2 nd Vice Chairman	Thai Drink Limited
Present	Director	Thai Beverage Training Limited
Present	Director	International Beverage Holdings Limited
Present	Director	Blairmhor Distillers Limited
Present	Director	Blairmhor Limited
Present	Vice Chairman	International Beverage Holdings (China) Limited
Present	Director	International Beverage Holdings (UK) Limited
Present	Director	Inver House Distillers Limited
Present	Director	Beer Chang International Limited
Present	Director and 2 nd Vice Chairman Risk Management Committee	Sermsuk Public Company Limited
Present	Director	Sermsuk Holding Limited
Present	Director	Surmsuk Beverage Limited
Present	Director	Great Brands Limited
Present	Director and Executive Committee	Berli Jucker Public Company Limited
Present	Director	Golden Land Property Development Public Company Limited
Present	Director	Thai Beverage Can Company Limited
Present	Director	Adelfos 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 2012
 - 11/12 of Executive Committee Meeting
 in 2012
 - 4/4 of Remuneration Committee Meeting
 in 2012

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

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3. Mr. Pisanu Vichiensanth

Type of Appointment	Director
No. of years in position	7 years 3 months in the position of Director, Oishi Group Public Company Limited since January 26, 2006 to present
Nationality	Thai
Age	57
Address	19/17-18 Ngamwongwan road, Ladyao, Jatujak, Bangkok
Education	<ul style="list-style-type: none"> - Bachelor in Food Science, Kasetsart University - Master Degree in Biotechnology (2nd Class Honour) Massey Univesity, New Zealand - Master Brewer, The Scandinavian School of Brewing, Denmark - Ph.D. Engineering Technical Univesity Berlin, West Germany
No. of share(s) held in the Company	None
Training	- Certificated in Director Accreditation Program (DAP), class TCC/2547 Thai Institute of Directors (IOD)
Director in listed companies	Listed companies in Stock Exchange of Thailand None Listed company in Singapore Exchange - Thai Beverage Public Company Limited

Experiences

Year	Position	Company
Present	Director, Executive Committee and Risk Management Committee	Oishi Group Public Company Limited
Present	Director	Oishi Ramen Company Limited
Present	Director	Oishi Trading Company Limited
Present	Director and Senior Vice President	Thai Beverage Public Company Limited
Present	Director and Managing Director	Beer Thai (1991) Public Company Limited
Present	Director and Managing Director	Cosmos Brewery (Thailand) Company Limited
Present	Director	Beer Chang Company Limited
Present	Director	Charun Business 52 Company Limited

Year	Position	Company
Present	Director	Pan International (Thailand) Company Limited
Present	Director	Feed Addition Company Limited
Present	Director	Thai Beverage Recycle Company Limited
Present	Director	Beer Chang Company Limited
Present	Director	Archa Beer Company Limited
Present	Director	Vidhayathan Company Limited
Present	Director	Thai Beverage Training Company Limited
Present	Director	Great Brands 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 2012
- 12/12 of Executive Committee Meeting in 2012
- 6/6 of Risk Management Committee Meeting in 2012

Prohibited characteristics provided under Public Limited Companies Act None

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4. Mr. Prasit Kovilaikool

Type of Appointment	Independent Director
No. of years in position	3 years in the position of Independent Director, Oishi Group Public Company Limited since April 20, 2010 to present
Nationality	Thai
Age	69
Address	176/48 Nanglingee Road, Chongnonsree Sub-district, Yannawa District, Bangkok
Education	- LL.B. (2 nd Class Honour) / Chulalongkorn University - LL.M. / Columbia University, New York, USA
No. of share(s) held in the Company	None
Training	Thai Institute of Directors Association (IOD) - Finance-for Non-Finance Director (FN) 2004 - Director Accreditation Program (DAP) 2005 - Board Failure and How to fix It, Improving the Quality of Financial Reporting 2004
Director in listed companies	Listed companies in Stock Exchange of Thailand - Siam Food Products Public Company Limited - Berli Jucker Public Company Limited - Univenture Public Company Limited Listed company in Singapore Exchange - Thai Beverage Public Company Limited

Experiences

Year	Position	Company
Present	Independent Director Remuneration Committee and Nomination Committee	Oishi Group Public Company Limited
Present	Independent Director, Chairman of Audit Committee, Chairman of Remuneration and Chairman of Nomination Committee	Siam Food Products Public Company Limited
Present	Independent Director and Chairman of Audit Committee	Berli Jucker Public Company Limited

Year	Position	Company
Present	Independent Director, Chairman of Audit Committee, Chairman of Remuneration and Chairman of Nomination Committee	Thai Beverage Public Company Limited
Present	Member of Chulalongkorn University Council	
Present	Member of the Agricultural Futures Trading Commission	Ministry of Commerce
Present	Lecturer	Faculty of Law, Chulalongkorn University
Present	Council of State (Group7)	

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 2012
- 1/1 of Nomination Committee Meeting in 2012
- 4/4 of Remuneration Committee Meeting in 2012

Prohibited characteristics provided under Public Limited Companies Act None

Director qualified to be Independent Director (Details of the qualifications of an Independent Director attached herewith as per Enclosure 8)