

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

**1. Mr. Vikrom Koopirochana**

<b>Type of Appointment</b>	Independent Director
<b>Tenure</b>	11 years 2 months in the position of Independent Director since first appointment on November 10, 2006
<b>Current Position</b>	<b>Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Remuneration Committee Member and Good Corporate Governance Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	72
<b>Address</b>	13 Soi Sukhumvit 34, Sukhumvit Road, Klongton Sub-district, Klongtoei District, Bangkok 10110
<b>Education</b>	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)
<b>Specialty</b>	Business Administration
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Training</b>	<b>Thai Institute of Directors Association (IOD)</b> 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
<b>Position in other listed companies</b>	Present <b>Chairman</b> 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**

<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
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**

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

<b>Positions in other listed companies</b>	Present	<b>Independent Director, Chairman of the Board of Director and Chairman of the Audit Committee</b> Thai Metal Trade Public Company Limited  <b>Independent Director</b> 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

<b>Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest</b>	None
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<b>Meeting Attendance in 2017</b>	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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<b>Prohibited characteristics provided under Public Limited Companies Act</b>	None
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**3. Ms. Potjaneer Thanavarant**

<b>Type of Appointment</b>	Independent Director
<b>Tenure</b>	8 years 11 months in the position of Independent Director since first appointment on February 24, 2009
<b>Current Position</b>	<b>Independent Director, Audit Committee Member, Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee</b>
<b>Nationality</b>	Thai
<b>Age</b>	72
<b>Address</b>	178/1 Soi Phaholyothin 30, Jankasem Sub-district, Jatujak District, Bangkok 10900
<b>Education</b>	Bachelor Degree in Accounting, Chulalongkorn University  Master of Business Administration (MBA.), Syracuse University, USA. (USAID scholarship)  Degree from National Defense College, Class 42
<b>Specialty</b>	Accounting and Business Administration
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Training</b>	<b>Thai Institute of Directors Association (IOD)</b> 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)

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

**Work Experience during the past 5 years**

<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
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**

<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
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  
6/6 of Audit 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

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