

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

**1. Mr. Prasit Kovilaikool**

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	6 years in the position of Independent Director of Oishi Group Public Company Limited since April 20, 2010 to present
<b>Current Position</b>	<b>Independent Director, Chairman of the Board of Directors, Nomination Committee and Remuneration Committee</b>
<b>Nationality</b>	Thai
<b>Age</b>	73
<b>Address</b>	176/48 Nanglinchee Road, Chongnonsee Sub-district, Yannawa District, Bangkok
<b>Having interest in agenda proposed in the 2016 Annual General Meeting</b>	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

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	9 years 5 months in the position of Independent Director of Oishi Group Public Company Limited since November 10, 2006 to present
<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>	70
<b>Address</b>	13 Soi Sukhumvit 34, Sukhumvit Road, Klongton Sub-district, Klongtoei District, Bangkok
<b>Having interest in agenda proposed in the 2016 Annual General Meeting</b>	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

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	7 years 2 months in the position of Independent Director of Oishi Group Public Company Limited since February 24, 2009 to present
<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>	70
<b>Address</b>	178/1 Soi Phaholyothin 30, Phaholyothin Road, Jankasem Sub-district, Jatujak District, Bangkok
<b>Having interest in agenda proposed in the 2016 Annual General Meeting</b>	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)