

Preliminary information of the retired Director being proposed for re-election

Name	:	Mr. Thapana Sirivadhanabhakdi
Director Type	:	Non-Executive Director
Current Position	:	Director
Age	:	42
Nationality	:	Thai
First Appointment date	:	23 April 2013
Education / Training	:	<ul style="list-style-type: none"> Honorary Doctoral Degree of Arts from Rajamangala University of Technology Phra Nakhon Honorary Doctoral Degree in Hospitality from Rajamangala University of Technology Krungthep Honorary Doctoral Degree in Community Development from Chiang Mai Rajabhat University Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management, Suan Sunandha Rajabhat University Honorary Doctoral Degree of Philosophy in General Management, Ramkhamhaeng University Master of Science Administration in Financial Economics, Boston University, USA Bachelor of Business Administration (Finance), Boston University, USA
Director Training	:	Director Accreditation Program (DAP /2004)
% of Shares Held in GOLD (%) included holding by spouse and minor children	:	-None- / 0.00% (0 Share)
Family Relations among Director and Executives	:	Brother of Mr. Panot Sirivadhanabhakdi, Director
Years of Directorship	:	4 Years 5 Months

5-year Past Experiences

Position in Other Listed Companies:

2017 - Present	Vice Chairman and President	Amarin Printing and Publishing Plc.
2011 – Present	Vice Chairman No. 3 / Vice Chairman of Executive Committee No. 1	Sermsook Plc.
2011 - Present	Chairman	Oishi Group Plc.
2007 – Present	Vice Chairman / Nomination and Remuneration Committee	Univentures Plc.
2007 – 2015	Vice Chairman of the Board / Director / Director of the Remuneration and Nominating Committee	Siam Food Plc.
2006-Present	Vice Chairman	Oishi Group Plc.
2001 – 2017	Director	Berli Jucker Plc.

Position in Non-Listed Companies:

2016 – Present	Director	Vadhanabhakdi Co., Ltd.
2016 – Present	Director	Max Asia Co., Ltd.

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2016 – Present	Director	Pracharath Rak Samakkee Co., Ltd.
2015 – Present	Director	Food of Asia Co., Ltd.
2014 – Present	Director	Oishi Snacks Co., Ltd.
2014 – Present	Director	Chang International Co., Ltd.
2014. Present	Director	Horeka Management Co., Ltd.
2014 – Present	Director	SPM Food & Beverages Ltd.
2013 – Present	Director	CAC Co., Ltd.
2013 – Present	Vice Chairman	Fraser and Neave, Limited Times Publishing Co., Ltd.
2013 – Present	Director	InterBev Investment Limited
2012 - Present	Director	Modern Trade Management Ltd.
2012 – Present	Director	Great Brands Limited Best Spirits Co., Ltd.
2012 – Present	Director	
2010 – Present	Director	Super Brands Company Pte. Ltd.
2010 – Present	Vice Chairman	International Beverage Holdings (China) Limited
2010 – Present	Director	Thai Beverage Training Ltd.
2008- Present	Executive Director	Thai Beverage Plc.
2008 – Present	Vice Chairman	Southeast Group of Companies
2008 – Present	Chairman	Thai Drink Co., Ltd.
2008 – Present	Director	Pathombhakdi Co., Ltd.
2008 – Present	Director	Chula United Co., Ltd.
2007 – Present	Director	Adelfos Co., Ltd.
2007 – Present	Vice Chairman	Cosmos Brewery (Thailand) Co., Ltd.
2006 – Present	Director	InerBev Malaysia Sdn. Bhd.
2006- Present	Director	Oishi Ramen Co., Ltd.
2006- Present	Director	Oishi Trading Co., Ltd.
2006 – 2016	Director	InterBev (Singapore) Limited
2004 – Present	Vice Chairman / Executive Chairman	Thai Beverage Logistics Co., Ltd.
2004 – Present	Director	Pan International Co., Ltd.
2004 – Present	Vice Chairman	Red Bull Distillery Group of Companies
2004 – Present	Vice Chairman	Dhospaak Co., Ltd.
2004 – Present	Director / Executive Vice Chairman	Beer Thai (1991) Plc.
2004 – Present	Director	Wrangyer Berverage (2008) Co., Ltd.
2003- Present	Director	Feed Addition Co., Ltd.
2003- Present	Director	Thai Beverage Recycle Co., Ltd.
2003- Present	Director	
2003- Present	Director	Charun Business 52 Co., Ltd.
2003 – Present	Chairman	Thai Beverage Energy Co., Ltd.

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2003 – Present	Vice Chairman No.1 / President	Thai Beverage Marketing Co., Ltd.
2001- Present	Director	International Beverage Holdings Limited Thai Molasses Co., Ltd.
2001 – Present	Director	Thai Cooperage Co., Ltd.
2001-Present	Director	Blairmhor Limited
2001 – Present	Director	Inver House Distillers Limited
2001 – Present	Director	Blairmhor Distillers Limited

Position in Rival Companies / Connected Business that may cause conflict of interest

-None-

Preliminary information of the retired Director being proposed for re-election

Name	:	Mr. Chainoi Puankosoom
Director Type	:	Independent Director
Current Position	:	Independent Director Chairman of Audit Committee Compensation and Nominating Committee Chairman of Corporate Governance Committee
Age	:	67 years
Nationality	:	Thai
First Appointment date	:	27 December 2012
Education	:	<ul style="list-style-type: none"> Master of Management (MM), Sasin Graduate Institute of Business Administration, Chulalongkorn University Bachelor Degree in Higher Accounting California College of Commerce, U.S.A.
Training at Thai Institute of Directors Association (IOD)	:	<ul style="list-style-type: none"> Directors Accreditation Program (DAP) Class 63/2007 Financial Institution Governance Program (FGP), Class 3/2011 The Role of The Chairman Program (RCP) Class 33/2014
Number of Shares Held in the Company (in percentage) included the share(s) held by spouse and minor children	:	- None - / 0.00% (0 Share)
Family Relations among Directors and Executives	:	- None -
Years of Directorship	:	4 Years 9 Months

Working Experience in the Past 5 year**Position in Other Listed Companies:**

2017	Chairman of the Board of Directors / Audit Committee	TICON Industrial Connection PLC.
2017 – Present	Chairman of the Board of Directors	Tipco Asphalts PLC.

Position in Non-Listed Companies:

Present	Director / Chairman of the Audit Committee	Sapthip Co., Ltd.
2016 – Present	Director	The Comptroller General's Department, Ministry of Finance
2015 – Present	Director / Chairman of Audit Committee	Prima Marine PLC.
2011 – Present	Director	The Energy Fund Administration Institute
2010 – Present	Director	National Power Supply PLC.
2009 – Present	Member of the Board Committee	Petroleum Institute of Thailand

Experience

2012 – Jan 2017	Director / Audit Committee	Muangthai Leasing PLC.
2013 – 2014	Chairman of the Board of Directors	IRPC PLC.
2010 – 2013	Advisor	PTT PLC.
2010 – 2012	Chairman of Executive Committee	The Federation of Thai Industries Environment Committee
2008 – 2010	President & CEO	PTT Aromatics & Refining PLC.
2008 – 2010	Senior Executive Vice President	PTT PLC.
2007 – 2008	President	PTT Aromatics & Refining PLC.
2007 – 2008	Senior Executive Vice President	PTT PLC.

Position in Rival Companies / Connected Business that may cause conflict of interest

- None -

Preliminary information of the retired Director being proposed for re-election

Name	:	Mr. Udom Puasakul
Director Type	:	Independent Director
Current Position	:	<ul style="list-style-type: none"> • Independent Director • Audit Committee Member
Age	:	66
Nationality	:	Thai
First Appointment date	:	27 December 2012
Education / Training	:	<ul style="list-style-type: none"> • Master of Political Science (Politics and Government), Chaingmai University
Training at Thai Institute of Directors Association (IOD)	:	<ul style="list-style-type: none"> • Directors Certification Program (DCP 109/2008)
Number of Shares Held in the Company (in percentage) included the share(s) held by spouse and minor children	:	-None- / 0.00% (0 Share)
Family Relations among Directors and Executives	:	-None-
Years of Directorship	:	4 Years 9 Months

5-year Past Experiences

Position in Other Listed Companies:

-None-

Position in Non-Listed Companies:

-None-

Experience

1 October 2013 – 1 April 2015	Chairman of the Executive Committee	Pinkanakorn Development Agency (Public Organization)
20 October 2012 - 4 September 2013	Chairman of the Board of the Director	TOT PLC.
20 October 2008 - 30 September 2012	Director General	Department of Public Works and Town & Country Planning
13 November 2006 - 19 October 2008	Governor	Uthaihani Province

Position in Rival Companies / Connected Business that may cause conflict of interest

-None-