

Opinion of the Nomination Committee, list of names and profiles of directors retiring by rotation who are nominated to be re-elected as directors for another term and a newly nominated director

Opinion of the Nomination Committee (“NC”)

Pursuant to Article 11 of the Company’s Articles of Association, one-third of the directors shall be retired by rotation at every Annual General Meeting of Shareholders (“AGM”). Since the Company’s directors currently consists of 16 directors, 6 positions shall be retired by rotation at the Company’s 2025 AGM, namely:

- | | |
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| 1. Clinical Prof. Emeritus Piyasakol Sakolsatayadorn, M.D. | Independent Director and Audit Committee Member |
| 2. Dr. Pasu Loharjun | Independent Director |
| 3. Mr. Panote Sirivadhanabhakdi | Director |
| 4. Mr. Ueychai Tantha-Obhas | Director |
| 5. Mr. Sithichai Chaikriangkrai | Director |
| 6. Dr. Pisanu Vichiensanth | Director |

The NC Meeting No. 1/2024-2025 dated 11 November 2024 cast their votes by considering qualifications and performance of each director. The NC, excluding the member who abstained from voting on the re-appointment of himself, deemed it appropriate to propose the Meeting to consider and approve the appointment of all 6 directors who are due to retire by rotation to be directors for another term. In this connection, Dr. Pasu Loharjun, Independent Director, has stated his intention not to offer himself up for re-election as Director. In this regard, the NC deemed it appropriate to propose the Meeting to consider and cast their votes individually for the re-election of only 5 directors. The profiles of 5 directors who shall retire by rotation are as appeared in the Enclosure to the agenda.

In addition, the NC with an approval of the Board duly considered and deemed it appropriate to propose the Meeting to consider and approve the appointment of Dr. Nithinart Sinthudeacha as independent director. The profile of the proposed new director is as appeared in the Enclosure to the agenda.

If the Shareholders’ Meeting approve the appointment of the directors as proposed by the NC, the proportion of the Board of Directors will be 9 independent directors, 3 directors representing the shareholders, and 4 directors being the Company’s employees.

List of names and profiles of directors retiring by rotation who are nominated for re-election to be directors for another term

- *Clinical Prof. Emeritus Piyasakol Sakolsatayadorn, M.D.*
- *Mr. Panote Sirivadhanabhakdi*
- *Mr. Ueychai Tantha-Obhas*
- *Mr. Sithichai Chaikriangkrai*
- *Dr. Pisanu Vichiensanth*

List of name and profile of person who is nominated to be a new director

- *Dr. Nithinart Sinthudeacha*

Director Profile

Name Clinical Prof. Emeritus Piyasakol Sakolsatayadorn, M.D.
Current Position Independent Director / Audit Committee Member /
 Nomination Committee Chairman / Remuneration Committee Chairman



Date of first appointment as a director 26 November 2021

Date of last re-election as a director 28 November 2022

Nationality Thai

Age 76 years

Address 9/1 Soi Akkapat, Khlong Tan Nuea Sub-district, Watthana District, Bangkok, 10110

Country of principal residence Thailand

Academic & Professional Qualifications

- Honorary Doctorate in Medicine, Naresuan University
- Honorary Doctorate in Medicine, Navamindradhiraj University
- Honorary Doctorate in Medicine, Mahidol University
- Diploma, The National Defence College of Thailand, The National Defence Course Class 38
- Post-Doctoral Fellowship in Injury Epidemiology, Centers for Disease Control and Prevention (CDC), Atlanta, Georgia, USA
- Post-Doctoral Fellowship in Critical Care Medicine, Johns Hopkins University, USA
- Postgraduate Diploma in General Surgery, Medical Council of Thailand
- Doctor of Medicine, Faculty of Medicine Siriraj Hospital, Mahidol University
- The Cambridge - Earth on Board – Board Director Programme

Type(s) of Director to be proposed Independent Director

No. of year(s) being the Director 3 years 2 months

No. of time(s) to attend the meeting 8/8 of BOD Meetings as of 30 September 2024

No. of share(s)/debenture(s) being directly and indirectly held in the Company, its affiliates, associates, or related companies (as of 21 October 2024)

- Common share(s)	None
- Debenture(s)	None

Any relationship (including immediate family relationships) with any existing Director, existing Executive Officer, the Company, and/or Substantial Shareholder of the Company or any of its principal subsidiaries None

Director has direct & indirect interests in any contract entered into by Company or subsidiaries None

Director operates any business which has the same nature and is in competition with the business of the Company None

Director in other listed companies None

Work Experience within the 10 preceding years

Period	Position	Company
November 2021 – Present	Independent Director / Audit Committee Member / Nomination Committee Chairman / Remuneration Committee Chairman	Thai Beverage Public Company Limited
September 2024 – Present	Committee Member	Princess Srinagarindra Award Foundation
June 2024 – Present	Advisory	Queen Sirikit Health Center Foundation
January 2022 – Present	Co-Founder,	Siriraj Vittayavijai Co., Ltd.
December 2021 – Present	1 st Vice President	Administration Board of Siriraj Foundation
2019 – Present	Member of the Board of Trustees	Prince Mahidol Award Foundation
2019 – Present	Chairman of University Council	Mahidol University
2019 – Present	Board Member	National Blood Centre, Thai Red Cross Society
2012 – Present	Board Member	Siriraj Piyamaharajkarun Hospital
2012 – Present	Clinical Prof. Emeritus	Department of Surgery, Faculty of Medicine Siriraj Hospital
2009 – Present	Committee Member of the Council of State, 10 th Committee	Office of the Council of State
2008 – Present	Committee Member	Queen Savang Vadhana Foundation
2007 – Present	Committee Member	Bumirajanagarindra Kidney Institute Hospital
2012 – 2024	Chairman	Galyani Vadhana Institute of Music
2020 – June 2024	Chairman of Foundation	Queen Sirikit Health Center Foundation
2020 – February 2023	Member of Bio-Circular-Green Economic Model (BCG) Management Committee, and BCG Steering Committee	Office of the Prime Minister
2020 – February 2023	Chairman of Bio-Circular-Green Economic Model (BCG) Steering Committee - Medicine and Vaccine	Office of the Prime Minister
2020 – September 2022	Chairman of the Committee for COVID-19 Patient Management and Treatment, Center for COVID-19 Situation Administration (CCSA)	Office of the Prime Minister
2020 – September 2022	Advisor to the Coronavirus Disease 2019 (COVID-19) Situation Management Committee, Center for COVID-19 Situation Administration (CCSA)	Office of the Prime Minister
2005 – 2021	Second Vice President	Administration Board of Siriraj Foundation
2015 – 2019	Minister of Public Health	Ministry of Public Health
2012 – 2017	Advisory Committee Member	Prince of Songkla University Council
2012 – 2015	Chairman of University Council	Navamindradhiraj University
2007 – 2011	President of University	Mahidol University
2005 – 2006	Member, Board of Director	The Government Pharmaceutical Organization
2005 – 2006	Chairman, Auditor Committee	The Government Pharmaceutical Organization

Period	Position	Company
2000 – 2012	Clinical Prof.	Department of Surgery, Faculty of Medicine Siriraj Hospital
2000 – 2007	Dean	Faculty of Medicine Siriraj Hospital
2000 – 2007	Vice President, Board of Trustees	Prince Mahidol Award Foundation
2000 – 2007	President, Board of Cancer	Foundation of Siriraj Hospital
1991 – 1995	Vice President for Administration	Mahidol University
1991 – 1995	Secretary University Council	Mahidol University Council
1989	Secretary General	Trauma Association of Thailand
1975 – 2000	Lecturer	Department of Surgery, Faculty of Medicine Siriraj Hospital

etc.

**Present Principal Commitments (other than Directorships)
(as at 30 September 2024)** None

Past Principal Commitments in the last 5 years (other than Directorships) None

Information on Director seeking re-appointment

The Board's comments on the re-appointment	Clinical Prof. Emeritus Piyasakol has experience and skills. According to the Nomination Committee's proposal, the Board has considered his performance, previous experience, and appropriateness and opines that he has adequate experience and skills to be re-appointed as a director.
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes
(1) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(2) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(3) Whether there is any unsatisfied judgment against him?	No
(4) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No

(5) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(6) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(7) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(8) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(9) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(10) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(10.1) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(10.2) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(10.3) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(10.4) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(11) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Director Profile

Name	Mr. Panote Sirivadhanabhakdi
Current Position	Director
Date of first appointment as a director	27 February 2007
Date of last re-election as a director	28 January 2022
Nationality	Thai
Age	47 years
Address	288/37 Surawongse Road, Si Phraya Sub-district, Bangrak District, Bangkok 10500
Country of principal residence	Thailand



Academic & Professional Qualifications	<ul style="list-style-type: none"> - Master of Science in Analysis, Design and Management of Information System from the London School of Economics and Political Science, England - Bachelor of Science in Manufacturing Engineering from Boston University, USA - Diploma in Industrial Engineering and Economics from Massachusetts University, USA - Director Accreditation Program (DAP) 2004 - Director Certification Program (DCP) 2004 - Finance for Non-Finance Director 2004 - Thai Institute of Directors Association (IOD) - The Cambridge - Earth on Board – Board Director Programme
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Type(s) of Director to be proposed Director

No. of year(s) being the Director 17 years 11 months

No. of time(s) to attend the meeting 5/8 of BOD Meetings as of 30 September 2024

No. of share(s)/debenture(s) being directly and indirectly held in the Company, its affiliates, associates, or related companies (as of 21 October 2024)	- Common share(s)	107,000,000 shares
	- Debenture(s)	None

Any relationship (including immediate family relationships) with any existing Director, existing Executive Officer, the Company, and/or Substantial Shareholder of the Company or any of its principal subsidiaries	- Son of Mr. Charoen Sirivadhanabhakdi (Chairman and Substantial Shareholder)
	- Brother of Mr. Thapana Sirivadhanabhakdi (Group CEO)

Director has direct & indirect interests in any contract entered into by Company or subsidiaries See details in the Annual Report 2024
Re: Interested Persons Transactions for period ended 30 September 2024

Director operates any business which has the same nature and is in competition with the business of the Company None

Director in other listed companies	<ul style="list-style-type: none"> - Univentures Public Company Limited - Frasers Property (Thailand) Public Company Limited - Frasers Property Limited (Listed Company in Singapore Exchange Securities Trading Limited) - Frasers Logistics & Commercial Asset Management Pte. Ltd. (Manager of Frasers Logistics & Commercial Trust) (Listed Company in Singapore Exchange Securities Trading Limited)
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- Frasers Hospitality Asset Management Pte. Ltd. (Manager of Frasers Hospitality Real Estate Investment Trust) (Listed Company in Singapore Exchange Securities Trading Limited)
- Frasers Hospitality Trust Management Pte. Ltd. (Manager of Frasers Hospitality Business Trust) (Listed Company in Singapore Exchange Securities Trading Limited)

Work Experience within the 10 preceding years

Period	Position	Company
February 2007 – Present	Director	Thai Beverage Public Company Limited
January 2023 – Present	2 nd Vice Chairman of the Board	Univentures Public Company Limited
December 2022 – Present	Director	ThaiBev Company Limited
August 2022 – Present	Director	Must Be Company Limited
January 2022 – Present	Chairman	Beer Thip Brewery (1991) Co., Ltd.
September 2020 – Present	Chairman of the Executive Committee	Frasers Property (Thailand) Public Company Limited
October 2020 – Present	Vice Chairman of the Executive Committee	Univentures Public Company Limited
January 2017 – Present	Director	Frasers Property (Thailand) Public Company Limited
December 2016 – Present	Director	Namjai ThaiBev (Social Enterprise) Co., Ltd.
October 2016 – Present	Group Chief Executive Officer	Frasers Property Limited
May 2016 – Present	Non-Executive Director	Frasers Logistics & Commercial Asset Management Pte. Ltd. (Manager of Frasers Logistics & Commercial Trust)
October 2014 – Present	Director	One Bangkok Co., Ltd.
June 2014 – Present	Non-Executive Director	Frasers Hospitality Asset Management Pte. Ltd. (Manager of Frasers Hospitality Real Estate Investment Trust)
June 2014 – Present	Non-Executive Director	Frasers Hospitality Trust Management Pte. Ltd. (Manager of Frasers Hospitality Business Trust)
March 2013 – Present	Director	Frasers Property Limited
December 2012 – Present	Vice Chairman of the Board and Chairman of Executive Committee	Golden Land Property and Development Public Company Limited
July 2007 – Present	Vice Chairman of the Board	Univentures Public Company Limited
March 2004 – Present	Director	Beer Thip Brewery (1991) Co., Ltd.
2002 – Present	Vice Chairman	Sura Bangyikhan Group of Companies
Present	Director	TCC Group of Companies
Present	Vice-Chairman of the Board	Frasers Property (Thailand) Public Company Limited
July 2007 – January 2023	Vice Chairman of the Board	Univentures Public Company Limited
July 2007 – September 2020	Chairman of the Executive Committee	Univentures Public Company Limited
November 2005 – November 2017	Director and Executive Director	Berli Jucker Public Company Limited
2007 – July 2017	Director and Executive Director	Siam Food Products Public Company Limited
July 2013 – September 2016	Chief Executive Officer	Univentures Public Company Limited
April 2013 – January 2014	Director	Fraser and Neave, Limited

etc.

**Present Principal Commitments (other than Directorships)
(as at 30 September 2024)**

None

Past Principal Commitments in the last 5 years (other than Directorships) None**Information on Director seeking re-appointment**

The Board's comments on the re-appointment	Mr. Panote has experience and skills. According to the Nomination Committee's proposal, the Board has considered his performance, previous experience, and appropriateness and opines that he has adequate experience and skills to be re-appointed as a director.
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes
(1) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(2) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(3) Whether there is any unsatisfied judgment against him?	No
(4) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(5) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(6) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No

(7) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(8) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(9) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(10) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(10.1) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(10.2) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(10.3) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(10.4) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(11) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<p data-bbox="1177 1294 1209 1316">Yes</p> <p data-bbox="906 1331 1482 1908">On 28 January 2025, Mr. Panote Sirivadhanabhakdi agreed to settle an offence under of Section 59 the Securities and Exchange Act B.E. 2535 (A.D. 1992), as amended, of Thailand (the “Thai Securities Act”) with the Office of Securities and Exchange of Thailand (the “Thai SEC”), for an inadvertent delay in filing a report on a change in securities holding by company in which he holds more than 30% of shares in Univentures Public Company Limited, a company listed on the Stock Exchange of Thailand. The delay was due to an administrative oversight and was promptly rectified upon discovery. Under Thai SEC regulations, such delays may incur a fine of up to THB 500,000, along with a daily fine of up to THB 10,000 for each day the filing remains outstanding. Once the fine is finalised and fully paid, the matter will be conclusively resolved with no further action required.</p>

Director Profile

Name	Mr. Ueychai Tantha-Obhas		
Current Position	Director / Sustainability and Risk Management / Committee Member / 3 rd Vice Chairman of the Executive Committee		
Date of first appointment as a director	8 July 2005		
Date of last re-election as a director	28 January 2022		
Nationality	Thai		
Age	75 years		
Address	88/23 Villa Arcadia Village, Moo 12, Srinakarin Road, Tambon Bangkaew, Amphoe Bangplee, Samutprakarn 10540		
Country of principal residence	Thailand		
Academic & Professional Qualifications	<ul style="list-style-type: none"> - Master of Business Administration from Thammasat University - Bachelor of Science in Accounting from St. Louis University, Missouri, USA - Advance Management Program from INSEAD, France - Director Certification Program (DCP) 2007 - Director Accreditation Program (DAP) 2004 - Role of the Chairman Program - Thai Institute of Directors Association (IOD) - The Cambridge - Earth on Board – Board Director Programme 		
Type(s) of Director to be proposed	Director		
No. of year(s) being the Director	19 years 6 month		
No. of time(s) to attend the meeting	8/8 of BOD Meetings as of 30 September 2024		
No. of share(s)/debenture(s) being directly and indirectly held in the Company, its affiliates, associates, or related companies (as of 21 October 2024)	- Common share(s)	1,534,388 shares	
	- Debenture(s)	None	
Any relationship (including immediate family relationships) with any existing Director, existing Executive Officer, the Company, and/or Substantial Shareholder of the Company or any of its principal subsidiaries	None		
Director has direct & indirect interests in any contract entered into by Company or subsidiaries	None		
Director operates any business which has the same nature and is in competition with the business of the Company	None		
Director in other listed companies	- Sermasuk Public Company Limited		



Work Experience within the 10 preceding years

Period	Position	Company
July 2005 – Present	Director / Executive Committee Member / Sustainability and Risk Management Committee Member	Thai Beverage Public Company Limited
June 2024 – Present	3 rd Vice Chairman of the Executive Committee	Thai Beverage Public Company Limited
August 2024 – Present	Chairman	Little John Digital Co., Ltd.
April 2024 – Present	Chairman	Oishi Holding Company Limited
April 2024 – Present	Director	Foods Group Company Limited
November 2023 – Present	Chairman	Oishi Group Public Company Limited
October 2023 – Present	Director	ThaiBev HC Development Co., Ltd.
July 2023 – Present	Director	The C Canvas Co., Ltd.
June 2023 – Present	Director	MLSC Myanmar Logistics and Supply Chain Company Limited
April 2023 – Present	Director	Cambodia Breweries Pte. Ltd.
April 2023 – Present	Director	FSR Management Co., Ltd.
July 2022 – Present	Director	Home and Office Delivery Co., Ltd.
June 2022 – Present	Chairman	Red Lobster Retail Asia Co., Ltd.
October 2021 – Present	1 st Vice Chairman	Bistro Asia Co., Ltd.
October 2021 – Present	Chairman	Vietnam Logistics and Supply Chain Company Limited
August 2021 – Present	Director	Mee Chai Mee Chok Co., Ltd.
June 2021 – Present	Director	South East Asia Logistics Pte. Ltd.
May 2021 – Present	Director	Asia Breweries Limited
May 2021 – Present	Director	Siam Breweries Limited
October 2020 – Present	Director	Chang Beer Company Limited
October 2020 – Present	Director	Sermsuk Training Co., Ltd.
April 2020 – Present	Vice Chairman	BeerCo Training Co., Ltd.
February 2020 – Present	Chairman	Oishi Trading Co., Ltd.
February 2020 – Present	Chairman	Oishi Ramen Co., Ltd.
February 2020 – Present	Chairman	Oishi Food Service Co., Ltd.
September 2019 – Present	Vice Chairman	Thai Beverage Training Co., Ltd.
June 2019 – Present	Vice Chairman	Traditional Trade Management Co., Ltd.
March 2019 – Present	Director	Green Bean Co., Ltd.
March 2019 – Present	Director	Food and Beverage Holding Co., Ltd.
March 2019 – Present	1 st Vice Chairman	ThaiBev Marketing Co., Ltd.
January 2019 – Present	1 st Vice Chairman / Executive Chairman	Thai Beverage Logistics Co., Ltd.
November 2018 – Present	4 th Vice Chairman / 1 st Vice Chairman of Executive Committee	Sermsuk Public Company Limited

Period	Position	Company
November 2018 – Present	Executive Chairman	Thai Drinks Co., Ltd.
November 2018 – Present	Director	Wrangyer Beverage (2008) Co., Ltd.
May 2018 – Present	Vice Chairman / Executive Chairman	Cash Van Management Co., Ltd.
October 2017 – Present	Director and Co-Chairman	Grand Royal Group International Company Limited
October 2017 – Present	Director and Co-Chairman	Myanmar Supply Chain and Marketing Services Company Limited
June 2017 – Present	Director	Traditional Trade Management Co., Ltd.
May 2017 – Present	1 st Vice Chairman	BevTech Co., Ltd.
July 2015 – Present	Vice Chairman	Red Bull Distillery Group of Companies
December 2014 – Present	Vice Chairman / Executive Chairman	Horeca Management Co., Ltd.
March 2014 – Present	2 nd Vice Chairman	Thai Drinks Co., Ltd.
April 2014 – Present	Director	Oishi Food Service Co., Ltd.
November 2013 – Present	Director	International Beverage Holdings Limited
December 2012 – Present	Vice Chairman / Executive Chairman	Modern Trade Management Co., Ltd.
January 2010 – Present	Director	Thai Beverage Training Co., Ltd.
January 2006 – Present	Director	Oishi Group Public Company Limited
January 2006 – Present	Director	Oishi Trading Co., Ltd.
January 2006 – Present	Director	Oishi Ramen Co., Ltd.
October 2018 – June 2024	Director and Senior Executive Vice President / Chief Operating Officer - Thailand	Thai Beverage Public Company Limited
February 2020 – November 2023	Vice Chairman / Executive Chairman	Oishi Group Public Company Limited
2014 – February 2020	Vice Chairman	Oishi Food Service Co., Ltd.
2006 – February 2020	Vice Chairman	Oishi Trading Co., Ltd.
2006 – February 2020	Vice Chairman	Oishi Ramen Co., Ltd.
May 2014 – January 2020	1 st Vice Chairman	Thai Beverage Marketing Co., Ltd.
August 2015 – January 2019	2 nd Vice Chairman	Thai Beverage Logistics Co., Ltd.
October 2016 - September 2018	Director and Senior Executive Vice President / Chief Route-to-Market	Thai Beverage Public Company Limited
May 2010 – September 2016	Director and Executive Vice President	Thai Beverage Public Company Limited
July 2005 – May 2010	Director and Senior Vice President	Thai Beverage Public Company Limited

etc.

**Present Principal Commitments (other than Directorships)
(as at 30 September 2024)** None

Past Principal Commitments in the last 5 years (other than Directorships) None

Information on Director seeking re-appointment

The Board's comments on the re-appointment	Mr. Ueychai has over 40 years of experiences in sales, marketing, and management. The Board, having considered the recommendation of the Nominating Committee and assessed Mr. Ueychai's performance, past experience and suitability, is of the view that he has the requisite experience and capability to be re-appointed as a Director.
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes
(1) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(2) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(3) Whether there is any unsatisfied judgment against him?	No
(4) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(5) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(6) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(7) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No

(8)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(9)	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(10)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(10.1)	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(10.2)	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(10.3)	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(10.4)	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(11)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Director Profile



Name	Mr. Sithichai Chaikriangkrai
Current Position	Director / Sustainability and Risk Management / Committee Member / 4 th Vice Chairman of the Executive Committee
Date of first appointment as a director	26 October 2003
Date of last re-election as a director	28 January 2022
Nationality	Thai
Age	70 years
Address	61 Soi Phetkasem 55, Laksong Sub-district, Bangkae District, Bangkok 10160
Country of principal residence	Thailand
Academic & Professional Qualifications	<ul style="list-style-type: none"> - Bachelor of Accountancy (First Class Honors) from Thammasat University - Diploma in Computer Management from Chulalongkorn University - Certificate of the Mini MBA Leadership Management from Kasetsart University - Director Certification Program (DCP) 2003 - DCP Refresher Course (DCP-Re) 2006 - Thai Institute of Directors Association (IOD) - The Cambridge - Earth on Board – Board Director Programme
Type(s) of Director to be proposed	Director
No. of year(s) being the Director	21 years 3 month
No. of time(s) to attend the meeting	8/8 of BOD Meetings as of 30 September 2024
No. of share(s)/debenture(s) being directly and indirectly held in the Company, its affiliates, associates, or related companies (as of 21 October 2024)	<ul style="list-style-type: none"> - Common share(s) 364,389 shares - Debenture(s) None
Any relationship (including immediate family relationships) with any existing Director, existing Executive Officer, the Company, and/or Substantial Shareholder of the Company or any of its principal subsidiaries	None
Director has direct & indirect interests in any contract entered into by Company or subsidiaries	None
Director operates any business which has the same nature and is in competition with the business of the Company	None

Director in other listed companies

- Univentures Public Company Limited
- Berli Jucker Public Company Limited
- Sermasuk Public Company Limited
- Asset World Corp Public Company Limited
- Frasers Property (Thailand) Public Company Limited
- Fraser and Neave, Limited (Listed Company in Singapore Exchange Securities Trading Limited)
- Frasers Property Limited (Listed Company in Singapore Exchange Securities Trading Limited)

Work Experience within the 10 preceding years

Period	Position	Company
October 2003 – Present	Director	Thai Beverage Public Company Limited
February 2004 – Present	Executive Committee Member	Thai Beverage Public Company Limited
June 2005 – Present	Sustainability and Risk Management Committee Member	Thai Beverage Public Company Limited
June 2024 – Present	4 th Vice Chairman of the Executive Committee	Thai Beverage Public Company Limited
May 2024 – Present	Director	N.C.C. Management & Development Co., Ltd.
May 2024 – Present	Director	Aurora Bloom Capital Pte. Ltd.
May 2024 – Present	Director	Honor Harmony Holding Group Pte. Ltd.
April 2024 – Present	Director	Oishi Holding Company Limited
February 2024 – Present	Director	One Bangkok Co., Ltd.
February 2024 – Present	Director	Kasemsubsiri Co., Ltd.
February 2024 – Present	Director	TCC X Co., Ltd.
February 2024 – Present	Member of Audit Committee	Oishi Group Public Company Limited
January 2024 – Present	Director	T Fertilizer Corporation Co., Ltd.
November 2023 – Present	1 st Vice Chairman	Oishi Group Public Company Limited
April 2023 – Present	Director	Cambodia Breweries Pte. Ltd.
March 2022 – Present	Director	Thai Group Holdings Public Company Limited
June 2021 – Present	Director	South East Asia Logistics Pte. Ltd.
May 2021 – Present	Director	Asia Breweries Limited
May 2021 – Present	Director	Siam Breweries Limited
May 2021 – Present	Director	Thai Breweries Limited
October 2020 – Present	Director	Chang Beer Company Limited
December 2019 – Present	Director	Frasers Property (Thailand) Public Company Limited
December 2019 – Present	Director	BeerCo Limited (Incorporated in Singapore)
March 2019 – Present	Director	Food and Beverage Holding Co., Ltd.
September 2018 – Present	Director	Asset World Corp Public Company Limited
August 2013 – Present	Director	Frasers Property Limited

Period	Position	Company
February 2013 – Present	Director	Fraser and Neave, Limited
August 2012 – Present	Director	Petform (Thailand) Co., Ltd.
September 2011 – Present	Director	Sermsuk Public Company Limited
September 2007 – Present	Director	Eastern Seaboard Industrial Estate (Rayong) Company Limited
July 2007 – Present	Director	Univentures Public Company Limited
April 2007 – Present	Director	Siam Food Products Public Company Limited
January 2006 – Present	Director	Oishi Group Public Company Limited
December 2001 – Present	Director	Berli Jucker Public Company Limited
Present	Director	TCC Assets (Thailand) Company Limited
Present	Director	Thai Beverage Can Co., Ltd.
Present	Director	Frasers Property Commercial Asset Management (Thailand) Co., Ltd. (formerly Univentures REIT Management Co., Ltd.)
August 2022 – June 2024	Senior Executive Vice President / Chief Investment Officer	Thai Beverage Public Company Limited
October 2016 – September 2022	Director and Senior Executive Vice President / Group CFO	Thai Beverage Public Company Limited
December 2012 – November 2020	Director	Golden Land Property Development Public Company Limited
March 2016 – January 2018	Director	Big C Supercenter Public Company Limited
May 2010 – September 2016	Director and Executive Vice President	Thai Beverage Public Company Limited
October 2003 – May 2010	Director and Senior Vice President	Thai Beverage Public Company Limited

etc.

Present Principal Commitments (other than Directorships) (as at 30 September 2024) None

Past Principal Commitments in the last 5 years (other than Directorships) None

Information on Director seeking re-appointment

The Board's comments on the re-appointment

Mr. Sithichai has over 30 years of experiences in accounting and finance, with many international recognitions and having been awarded CFO awards for over 10 times. The Board, having considered the recommendation of the Nominating Committee and assessed Mr. Sithichai's performance, past experience and suitability, is of the view that he has the requisite experience and capability to be re-appointed as a Director.

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company Yes

(1) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(2) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(3) Whether there is any unsatisfied judgment against him?	No
(4) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(5) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(6) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(7) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(8) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(9) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

(10)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(10.1)	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(10.2)	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(10.3)	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(10.4)	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(11)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Director Profile

Name	Dr. Pisanu Vichiensanth	
Current Position	Director / Sustainability and Risk Management / Committee Member / 5 th Vice Chairman of the Executive Committee	
Date of first appointment as a director	26 October 2003	
Date of last re-election as a director	28 January 2022	
Nationality	Thai	
Age	69 years	
Address	19/17-18 Ngamwongwan Road, Ladyao Sub-District, Chatuchak District, Bangkok 10900	
Country of principal residence	Thailand	
Academic & Professional Qualifications	<ul style="list-style-type: none"> - Ph.D. in Engineering from Technical University, Berlin, Germany - Master of Technology (Second Class Honors) in Biotechnology from Massey University, New Zealand - Master Brewer from the Scandinavian School of Brewing, Denmark - Bachelor of Science (Food Science) from Kasetsart University Director Accreditation Program (DAP) 2004 Thai Institute of Directors Association (IOD) - The Cambridge - Earth on Board – Board Director Programme 	
Type(s) of Director to be proposed	Director	
No. of year(s) being the Director	21 years 3 month	
No. of time(s) to attend the meeting	8/8 of BOD Meetings as of 30 September 2024	
No. of share(s)/debenture(s) being directly and indirectly held in the Company, its affiliates, associates, or related companies (as of 21 October 2024)	- Common share(s)	364,388 shares
	- Debenture(s)	None
Any relationship (including immediate family relationships) with any existing Director, existing Executive Officer, the Company, and/or Substantial Shareholder of the Company or any of its principal subsidiaries	None	
Director has direct & indirect interests in any contract entered into by Company or subsidiaries	None	
Director operates any business which has the same nature and is in competition with the business of the Company	None	
Director in other listed companies	None	



Work Experience within the 10 preceding years

Period	Position	Company
October 2003 – Present	Director	Thai Beverage Public Company Limited
February 2004 – Present	Executive Committee Member	Thai Beverage Public Company Limited
June 2005 – Present	Sustainability and Risk Management Committee Member	Thai Beverage Public Company Limited
June 2024 – Present	5 th Vice Chairman of the Executive Committee	Thai Beverage Public Company Limited
April 2024 – Present	Director	Oishi Holding Company Limited
November 2023 – Present	2 nd Vice Chairman	Oishi Group Public Company Limited
April 2023 – Present	Director	Cambodia Breweries Pte. Ltd.
June 2022 – Present	Director	Red Lobster Retail Asia Co., Ltd.
May 2021 – Present	Director	Asia Breweries Limited
May 2021 – Present	Director	Siam Breweries Limited
November 2020 – Present	Director	BeerCo Limited (Incorporated in Singapore)
October 2020 – Present	Director	Chang Beer Company Limited
April 2020 – Present	Director	BeerCo Training Co., Ltd.
January 2020 – Present	Director	Chang Holding Co., Ltd.
March 2019 – Present	Director	Food and Beverage Holding Co., Ltd.
February 2018 - Present	Vice Chairman	Cosmos Brewery (Thailand) Co., Ltd.
August 2017 - Present	Director	Foods Company Holdings Company Limited
December 2016 – Present	3 rd Vice Chairman / Managing Director	BevTech Co., Ltd.
April 2014 – Present	Director	Thai Drinks Co., Ltd.
August 2014 – Present	1 st Vice Chairman	Chang International Co., Ltd.
May 2006 - Present	Director	Cosmos Brewery (Thailand) Co., Ltd.
January 2006 – Present	Director	Oishi Group Public Company Limited
August 2001 – Present	Director	Beer Thai (1991) Public Company Limited
October 2016 – June 2024	Director and Senior Executive Vice President / Chief Technology and Engineering	Thai Beverage Public Company Limited
May 2022 – November 2023	2 nd Executive Vice chairman	Oishi Group Public company Limited
February 2018 – January 2022	Executive Vice Chairman	Beer Thai (1991) Public Company Limited
April 2004 – February 2018	President	Beer Thai (1991) Public Company Limited
November 2014 – September 2016	Director and Executive Vice President	Thai Beverage Public Company Limited
February 2004 – 2014	Director and Senior Vice President	Thai Beverage Public Company Limited

etc.

**Present Principal Commitments (other than Directorships)
(as at 30 September 2024)** None

Past Principal Commitments in the last 5 years (other than Directorships) None

Information on Director seeking re-appointment

The Board's comments on the re-appointment	Dr. Pisanu has many experiences in management, production, and technology which in line with the Company's business operation. The Board, having considered the recommendation of the Nominating Committee and assessed Dr. Pisanu's performance, past experience and suitability, is of the view that he has the requisite experience and capability to be re-appointed as a Director.
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes
(1) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(2) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(3) Whether there is any unsatisfied judgment against him?	No
(4) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(5) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(6) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No

(7)	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(8)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(9)	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(10)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(10.1)	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(10.2)	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(10.3)	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(10.4)	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(11)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Director Profile



Name	Dr. Nithinart Sinthudeacha	
Current Position	-	
Date of first appointment as a director	-	
Date of last re-election as a director	-	
Nationality	Thai	
Age	58 years	
Address	55 Soi Ram Intra 53, Tha Raeng Sub-district, Bang Khen District, Bangkok 10230	
Country of principal residence	Thailand	
Academic & Professional Qualifications	<ul style="list-style-type: none"> - Doctorate degree in organization and human resource development, Boston University, USA - Master's degree in management and organizational policy, Boston University, USA - Master's degree in communications and public relations, Boston University, USA - Bachelor's degree in English language, Faculty of Arts, Chulalongkorn University 	
Trainings	<ul style="list-style-type: none"> - Director Refreshment Program: Outbound Investment (RFP 8/2022) - Director Refreshment Program (Lesson Learnt from Financial Cases: How Board Should React) (RFP 7/2022) - Director Accreditation Program (DAP) 145/2018 Thai Institute of Directors Association - Capital Market Academy Class 31 	
Type(s) of Director to be proposed	Independent Director	
No. of share(s)/debenture(s) being directly and indirectly held in the Company, its affiliates, associates, or related companies (as of 16 December 2024)	- Common share(s)	None
	- Debenture(s)	None
Any relationship (including immediate family relationships) with any existing Director, existing Executive Officer, the Company, and/or Substantial Shareholder of the Company or any of its principal subsidiaries	None	
Director has direct & indirect interests in any contract entered into by Company or subsidiaries	None	
Director operates any business which has the same nature and is in competition with the business of the Company	None	
Director in other listed companies	<ul style="list-style-type: none"> - Amarin Corporations Public Company Limited - Mega Lifesciences Public Company Limited - Beryl 8 Plus Public Company Limited 	

Work Experience within the 10 preceding years

Period	Position	Company
December 2023 - Present	Independent Director / Member of the Corporate Governance Committee / Member of the Sustainability and Risk Management Committee	Amarin Corporations Public Company Limited
April 2023 - Present	Independent Director / Member of Nomination Committee / Chairperson of Sustainability, Risk Management and Corporate Governance Committee	Mega Lifesciences Public Company Limited
May 2021 - Present	Director / Member of Nomination and Remuneration Committee / Chairperson of Executive Committee	Beryl 8 Plus Public Company Limited
January 2011 - Present	Director	MYDNA Co., Ltd.
October 2008 - Present	Director	ECOFUTURE Co., Ltd.
September 2007 - Present	Managing Director	N-Able Plus Co., Ltd.
September 2022 - 2024	Chairperson / Member of Audit Committee / Independent Director	Chame Corporation Public Company Limited
July 2022 - November 2022	Independent director	Pomelo Fashion Co., Ltd.
May 2022 - September 2022	Chairperson / Member of Audit Committee / Independent Director	Charming World International Co., Ltd.
June 2021 - June 2022	Director	Brigida Phyto Science Co., Ltd.
June 2014 - May 2021	Director	Beryl 8 Plus Co., Ltd. (Converting to a Public Company Limited on 28 May 2021)
February 2018 - May 2021	Member of Nomination and Remuneration Committee / Chairperson of Executive Committee	Beryl 8 Plus Co., Ltd. (Converting to a Public Company Limited on 28 May 2021)

etc.

**Present Principal Commitments (other than Directorships)
(as at 16 December 2024)**

None

Past Principal Commitments in the last 5 years (other than Directorships)

None

Information on Director seeking re-appointment

The Board's comments on the re-appointment	The Nomination Committee has reviewed and considered her performance, past experience and suitability. She will contribute to discussions, deliberations and activities of the Board. The Board of Directors are recommended to endorse the appointment and propose to the shareholders' meeting for approval.
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes
(1) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(2) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(3) Whether there is any unsatisfied judgment against him?	No
(4) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(5) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(6) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(7) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No

(8)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(9)	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(10)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	
(10.1)	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(10.2)	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(10.3)	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(10.4)	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(11)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No