

Information of the directors nominated for re-election to replace the directors retired by rotation

1. Mr. Thapana Sirivadhanabhakdi



Age	49 years
Proposed Appointment	Non-Executive Director
Date of 1st Appointment as Director	July 11, 2018
Current Position	Vice Chairman of the Board of Directors and Member of Corporate Governance and Sustainability Committee
Duration of Directorship in the Company	5 years and 9 months (8 years and 9 months including the term of office after this appointment)

Education / Training

- Honorary Doctoral Degree in Buddhism from Mahachulalongkornrajavidyalaya
- Honorary Doctoral Degree in Business Administration from Chiang Mai University
- Doctor of Business Administration (Business Innovation Management), Silpakorn University
- Honorary Doctor of Arts in Art and Design, Bangkok University
- Honorary Doctorate Degree in Business Administration (Management), Rajamangala University of Technology Isan
- Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Honorary Doctoral Degree in Science (Logistics Management), King Mongkut's Institute of Technology Ladkrabang
- Honorary Doctoral Degree of Arts, Rajamangala University of Technology Phra Nakhon
- Honorary Doctoral Degree in Hospitality, Rajamangala University of Technology Krungthep
- Honorary Doctoral Degree in Community Development, 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) in 2004, Thai Institute of Directors Association (IOD)
- The Cambridge, Earth on Board – Board Director Programme

Directorship Positions / Other Positions at Present

• **Listed Companies**

July 22, 2022 – present	Vice Chairman of the Board of Directors, Thai Group Holdings Public Company Limited
August 9, 2019 – present	Member of the Corporate Governance and Sustainability Committee, Thai Group Holdings Public Company Limited
July 11, 2018 – present	Director, Thai Group Holdings Public Company Limited
October 2020 – present	Chairman of the Executive Committee, Univentures Public Company Limited
July 18, 2007 – present	1 st Vice Chairman of the Board of Directors, Univentures Public Company Limited
2007 – present	Member of Remuneration and Nomination Committee, Univentures Public Company Limited
June 8, 2020 – present	Independent Director and Member of the Remuneration Committee, The Siam Cement Public Company Limited
November 2017 – present	Vice Chairman of the Board of Directors and Chairman of the Executive Committee,

January 2017 – present	Amarin Corporations Public Company Limited (formerly named Amarin Printing and Publishing Public Company Limited) Chairman of Executive Committee, Sermasuk Public Company Limited
March 26, 2015 – present	3 rd Vice Chairman of the Board of Directors, Sermasuk Public Company Limited
September 14, 2011 – present	Director / Member of Nominating and Remuneration Committee / Member of Sustainability and Risk Management Committee, Sermasuk Public Company Limited
December 2001 – February 2017	Director, Berli Jucker Public Company Limited
• Non-listed Companies	
October 2023 – present	Director, ThaiBev HC Development Co., Ltd.
September 2023 – present	Chairman, International Beverage Holdings (New Zealand) Limited
July 2023 – present	Chairman, The C Canvas Co., Ltd.
April 2023 – present	Director, Cambodia Breweries Pte. Ltd.
January 2023 – present	Director, Fraser Property Limited
December 19, 2022 – present	Director, ThaiBev Co., Ltd.
July 15, 2022 – present	Chairman, VietBev Company Limited
April 19, 2022 – present	Director, Super Food Brands Company Pte. Ltd.
January 2022 – present	Chairman of the Board of Directors, Beer Thai (1991) Public Company Limited
February 2018 - present	Chairman of the Executive Committee, Beer Thai (1991) Public Company Limited
April 7, 2004 – present	Director, Beer Thai (1991) Public Company Limited
October 2021 – present	Chairman, Bistro Asia Co., Ltd.
August 1, 2021 – present	Independent Director, SCG Chemicals Public Company Limited (formerly named SCG Chemicals Co., Ltd.)
July 19, 2021 – present	Director, Chang Corporation Company Limited
June 21, 2021 – present	Chairman of the Board of Directors, South East Asia Logistics Pte. Ltd. (Incorporated in Singapore)
May 21, 2021 – present	Director, Asia Breweries Limited (Incorporated in Singapore)
May 21, 2021 – present	Director, Siam Breweries Limited (Incorporated in Singapore)
October 5, 2020 – present	Director, Food and Beverage United Co., Ltd.
October 5, 2020 – present	Director, Chang Beer Co., Ltd.
April 20, 2020 – present	Chairman of the Board of Directors, BeerCo Training Co., Ltd.
December 17, 2019 – present	Director, BeerCo Limited (Incorporated in Singapore)
June 2018 – present	Chairman, Red Bull Distillery Group of Companies
March 2018 – present	Director, Tspace Digital Co., Ltd.
April 2016 – present	Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd.
April 2013 – February 2020	Director, Golden Land Property Development Public Company Limited
March 18, 2013 – present	Vice Chairman, Times Publishing Limited
February 19, 2013 – present	Director, Fraser and Neave, Limited
November 16, 2012 – present	Director, InterBev Investment Limited
September 13, 2011 – present	Director, Plantheon Co., Ltd.
January 2008 – present	President and CEO, Thai Beverage Public Company Limited
June 2005 – present	Member of the Sustainability and Risk Management Committee, Thai Beverage Public Company Limited
February 2004 – present	Member of the Executive Committee, Thai Beverage Public Company Limited
October 26, 2003 – present	Director, Thai Beverage Public Company Limited
July 2, 2007 – present	Director, Adelfos Co., Ltd.

September 17, 2003 – present	President, International Beverage Holdings Limited
Present	Director, TCC Group of Companies
January 2008 – September 2022	Vice Chairman, Southeast Life Insurance Public Company Limited
January 2008 – September 2022	Vice Chairman, Southeast Capital Company Limited
October 2016 – August 2022	Chief Center of Excellence, Thai Beverage Public Company Limited
February 2018 – January 2022	Vice Chairman, Beer Thai (1991) Public Company Limited
2019 – 2020	Chairman, GMM Channel Holding Co., Ltd.
2017 – 2019	Executive Chairman, GMM Channel Holding Co., Ltd.
December 2017 – November 2020	Director, GMM Channel Holding Co., Ltd.
October 2018 – September 2020	Chief Beer Product Group, Thai Beverage Public Company Limited
May 2015 – February 2020	Director, TCC Holdings (2519) Co., Ltd.
February 2011 – February 2020	Chairman of the Executive Committee, Oishi Group Public Company Limited
January 2006 – February 2020	Vice Chairman of the Board of Directors, Oishi Group Public Company Limited
2004 – June 2018	Vice Chairman, Red Bull Distillery Group of Companies
April 2004 – February 2018	Executive Vice Chairman, Beer Thai (1991) Public Company Limited
May 2007 – August 2015	Vice Chairman, Siam Food Products Public Company Limited
October 2003 – January 2008	Director and Executive Vice President, Thai Beverage Public Company Limited
• Other Companies that compete with/related to the Company:	-None-
Shareholding in the Company	Personal: -None-
(as of December 31, 2023):	Spouse or minor child: -None-
Relationship among Family with Other Directors and Executives:	
- The son of Mr. Charoen Sirivadhanabhakdi (Chairman)	
- The brother of Mrs. Atinant Bijananda (Director)	
Prohibited characteristics	- There is no record of criminal offense related to property committed by fraud. - There is no record of potential conflict of interest with the Company over the past year
Meeting attendance in 2023	1. Board of Directors Meeting 8/8 meetings 2. Corporate Governance and Sustainability Committee 4/5 meetings 3. Shareholders' Meeting 1/1 meeting
Director Nomination Criteria	The Nomination and Remuneration Committee (“NRC”) at meeting No. 1/2024, on February 7, 2024, thoroughly considered the nominated directors’ qualification by considering the diversity of the board structure along with the qualifications, knowledge, ability, expertise of the board members (Board Skills Matrix) in accordance with the Company’s business strategy, work experience that is beneficial to the Company, the ability to carry out responsibilities as a director of the Company and a sub-committee member entirely and effectively. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. Therefore, NRC proposed the nominated directors to the Board of Directors at meeting No. 2/2024 on February 27, 2024 for consideration.
Nomination Rationale	The Board of Directors, excluding the interested directors, after considering Mr. Thapana Sirivadhanabhakdi’s qualification and

determining that it was appropriate, proposed to the 2024 Annual General Meeting of Shareholders to consider and approve the re-election of Mr. Thapana Sirivadhanabhakdi to hold office as a director and other sub-committee members that he has previously served for another term since he is completely qualified to serve as the Company's director. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. In addition, his skills and knowledge in the areas of management and administration, accounting and finance, risk management, marketing and brand building, organizational and human resource development, sustainable development and Corporate Social Responsibility (CSR) and information technology, digital and innovation are beneficial to the Company's business operations.

Information of the directors nominated for re-election to replace the directors retired by rotation

2. Mr. Yothin Pibulkasetkij

Age	78 years
Proposed Appointment	Independent Director
Date of 1st Appointment as Director	July 11, 2018
Current Position	Independent Director, Member of the Audit Committee and Member of the Anti-Corruption Committee
Duration of Directorship in the Company	5 years and 9 months (8 years and 9 months including the term of office after this appointment)
Education / Training	<ul style="list-style-type: none"> - Bachelor Degree of Accounting, Chulalongkorn University - Advanced Bank Management, Asian Institute of Management, Philippines - Financial Leadership Program, The Wharton School, University of Pennsylvania
Director Training	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> - Company Secretary Program (DSP) Class 18/2006 - Advance Audit Committee Program (ACP) Class 32/2010 - Director Certification Program (DCP) Class 127/2010 - Subsidiary Governance (TGH In-House Program) Class 1/2023
Directorship Positions / Other Positions at Present	
<ul style="list-style-type: none"> • Listed Companies <ul style="list-style-type: none"> March 1, 2023 – present Member of the Anti-Corruption Committee, Thai Group Holdings Public Company Limited July 11, 2018 – present Independent Director and Member of the Audit Committee, Thai Group Holdings Public Company Limited January 30, 2020 – June 30, 2022 Chairman of the Nomination and Remuneration Committee, Thai Group Holdings Public Company Limited • Non-listed Companies <ul style="list-style-type: none"> September 19, 2023 – present Advisor to the Policy and Information Technology Management Committee, Chulabhorn Royal Academy 2020 – September 18, 2023 Director, Policy and Information Technology Management Committee, Chulabhorn Royal Academy 2010 – April 7, 2023 Independent Director and Chairman of the Audit Committee, Cambodian Commercial Bank, Royal Kingdom of Cambodia 2015 – November 10, 2022 Independent Director and Chairman of the Audit Committee, Southeast Life Insurance Public Company Limited 2015 – November 10, 2022 Independent Director and Chairman of the Audit Committee, Southeast Capital Company Limited • Other Companies that compete with/related to the Company: -None- 	
Shareholding in the Company (as of December 31, 2023):	Personal: -None-
Relationship among Family with Other Directors and Executives:	Spouse or minor child: -None-
Prohibited characteristics	Relationship among Family with Other Directors and Executives: -None- <ul style="list-style-type: none"> - There is no record of criminal offense related to property commi fraud. - There is no record of potential conflict of interest with the Comp over the past year
Meeting attendance in 2023	<ol style="list-style-type: none"> 1. Board of Directors Meeting 8/8 meetings 2. Audit Committee Meeting 10/10 meetings 3. Anti-Corruption Committee Meeting 8/8 meetings 4. Shareholders' Meeting 1/1 meeting

Director Nomination Criteria

The Nomination and Remuneration Committee (“NRC”) at meeting No. 1/2024, on February 7, 2024, thoroughly considered the nominated directors’ qualification by considering the diversity of the board structure along with the qualifications, knowledge, ability, expertise of the board members (Board Skills Matrix) in accordance with the Company’s business strategy, work experience that is beneficial to the Company, the ability to carry out responsibilities as a director of the Company and a sub-committee member entirely and effectively. Additionally, the ability to meet all requirements to be an independent director under the Company’s requirements for independent directors and relevant criteria, and also the ability to voice opinions independently. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. Therefore, NRC proposed the nominated directors to the Board of Directors at meeting No. 2/2024 on February 27, 2024 for consideration.

Nomination Rationale

The Board of Directors, excluding the interested directors, after considering Mr. Yothin Pibulkasetkij’s qualification and determining that it was appropriate, proposed to the 2024 Annual General Meeting of Shareholders to consider and approve the re-election of Mr. Yothin Pibulkasetkij to hold office as an independent director and other sub-committee members that he has previously served for another term since he is completely qualified to serve as an independent director under the Company’s requirements for independent directors and relevant criteria, independent from the Company's major shareholders and management and has ability to voice opinions independently. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. In addition, his skills and knowledge in the areas of life insurance business, insurance business, financial services business, loan and car rental business, accounting and finance, auditing, risk management, management and administration, organizational and human resource development, sustainable development and Corporate Social Responsibility (CSR) and information technology, digital and innovation are beneficial to the Company's business operations.

Information of the directors nominated for re-election to replace the directors retired by rotation

3. Mr. Anuwat Jongyindee



Age	66 years
Proposed Appointment	Independent Director
Date of 1st Appointment as Director	November 10, 2022
Current Position	Independent Director, Member of the Audit Committee, Member of the Corporate Governance and Sustainability Committee and Member of the Anti-Corruption Committee
Duration of Directorship in the Company	1 year and 5 months (4 years and 5 months including the term of office after this appointment)
Education / Training	<ul style="list-style-type: none"> - Master of Accountancy, Chulalongkorn University - Bachelor of Science (Business Administration), Kasetsart University
Director Training	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none"> - Director Certification Program (DCP) Class 135/2010 - Audit Committee Program (ACP) Class 31/2010 - Director Accreditation Program (DAP) Class 82/2010 - Ethical Leadership Program (ELP) Class 11/2018 - Board Nomination and Compensation Program (BNCP) Class 17/2023
Directorship Positions / Other Positions at Present	
<ul style="list-style-type: none"> • Listed Companies <ul style="list-style-type: none"> March 1, 2023 – present Member of the Corporate Governance and Sustainability Committee, Thai Group Holdings Public Company Limited November 10, 2022 – present Independent Director / Member of the Audit Committee / Member of the Anti-Corruption Committee, Thai Group Holdings Public Company Limited 2019 – present Independent Director / Member of the Audit Committee / Member of the Corporate Governance and Sustainable Development Committee, Pruksa Holding Public Company Limited 2018 – 2021 Advisor to Vice President Finance and Investment The Siam Cement Public Company Limited 2010 – 2017 Internal Audit Director, The Siam Cement Public Company Limited 2005 – 2010 Corporate Accounting Director, The Siam Cement Public Company Limited • Non-listed Companies <ul style="list-style-type: none"> 2022 – present Member of the Risk Management Committee, Mae Fah Luang University 2021 – present Member of the Internal Audit Sub-Committee, The Royal Initiative Discovery Foundation (Pidthong) 2020 – present Member of the Accounting Systematization Committee / Advisor of the Accounting Profession Committee / Member of the Environment, Society and Governance Sub-committee, Federation of Accounting Professions 2020 – present Independent Director / Chairman of the Audit and Risk Management Committee / Nomination Remuneration and Corporate Governance Committee, Chotiwat Manufacturing Public Company 2019 – present Director and Chairman of the Audit Committee, 	

2019 – present	Doi Kham Food Products Co., Ltd. Advisor-Committee and Head of Audit Committee, Mahidol Wittayanusorn School
2018 – present	Head of Internal Audit Bureau, Thai Red Cross Society
2018 – present	Sub Committee, State Enterprise Organization, Evaluation- Internal Audit
2016 – present	Director and Chairman of the Audit Committee, Budhadasa Intapanyo Archives
2015 – present	Head of the Risk Management and Internal Control Club, Thai Listed Companies Association
2015 – present	Certification Committee, Thai Private Sector Collective Action against Corruption (CAC)
<p>• Other Companies that compete with/related to the Company: -None-</p> <p>Shareholding in the Company (as of December 31, 2023):</p> <p>Relationship among Family with Other Directors and Executives: -None-</p> <p>Prohibited characteristics</p>	<p>Personal: -None-</p> <p>Spouse or minor child: -None-</p> <p>Relationship among Family with Other Directors and Executives: -None-</p> <ul style="list-style-type: none"> - There is no record of criminal offense related to property commi fraud. - There is no record of potential conflict of interest with the Comp over the past year
Meeting attendance in 2023	<ol style="list-style-type: none"> 1. Board of Directors Meeting 8/8 meetings 2. Audit Committee Meeting 10/10 meetings 3. Corporate Governance and Sustainability Committee 4/4 meetings 4. Anti-Corruption Committee Meeting 10/10 meetings 5. Shareholders' Meeting 1/1 meeting
Director Nomination Criteria	The Nomination and Remuneration Committee (“NRC”) at meeting No. 1/2024, on February 7, 2024, thoroughly considered the nominated directors’ qualification by considering the diversity of the board structure along with the qualifications, knowledge, ability, expertise of the board members (Board Skills Matrix) in accordance with the Company’s business strategy, work experience that is beneficial to the Company, the ability to carry out responsibilities as a director of the Company and a sub-committee member entirely and effectively. Additionally, the ability to meet all requirements to be an independent director under the Company’s requirements for independent directors and relevant criteria, and also the ability to voice opinions independently. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. Therefore, NRC proposed the nominated directors to the Board of Directors at meeting No. 2/2024 on February 27, 2024 for consideration.
Nomination Rationale	The Board of Directors, excluding the interested directors, after considering Mr. Anuwat Jongyindee’s qualification and determining that it was appropriate, proposed to the 2024 Annual General Meeting of Shareholders to consider and approve the re-election of Mr. Anuwat Jongyindee to hold office as an independent director and other sub-committee members that he has previously served for another term since he is completely qualified to serve as an independent director under the Company’s requirements for independent directors and relevant criteria, independent from the Company's major shareholders and management and has ability to voice opinions independently. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. In addition, his skills and knowledge in the areas of financial

Attachment No. 2

services business, accounting and finance, auditing, risk management, management and administration, organizational and human resource development, sustainable development and Corporate Social Responsibility (CSR) are beneficial to the Company's business operations.

Information of the directors nominated for re-election to replace the directors retired by rotation

4. Mr. Sithichai Chaikriangkrai



Age	69 years
Proposed Appointment	Executive Director
Date of 1st Appointment as Director	March 24, 2022
Current Position	Director, Member of the Nomination and Remuneration Committee Member of the Risk Oversight Committee, Member of the Transformation Committee and Vice Chairman of the Executive Board
Duration of Directorship in the Company	2 years and 1 month (5 years and 1 month including the term of office after this appointment)
Education / Training	<ul style="list-style-type: none"> - Bachelor of Accounting (First Class Honors), Thammasat University - Diploma in Computer Management, Chulalongkorn University - Mini MBA, Leadership Management, Kasetsart University
Director Training	<ul style="list-style-type: none"> Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) Class 26/2000 - DCP Refresher Course (DCP-Re) Class 2/2006
Directorship Positions / Other Positions at Present	
<ul style="list-style-type: none"> • Listed Companies 	
July 2022 – present	Member of the Risk Oversight Committee and Member of the Nomination and Remuneration Committee, Thai Group Holdings Public Company Limited
April 2022 – present	Member of the Transformation Committee, Thai Group Holdings Public Company Limited
March 2022 – present	Director and Vice Chairman of the Executive Board, Thai Group Holdings Public Company Limited
December 2019 – present	Director and Member of the Executive Committee, Frasers Property (Thailand) Public Company Limited
September 2018 – present	Director / Member of the Executive Committee / Member of the Risk Management Committee / Member of the Corporate Governance Committee, Asset World Corp Public Company Limited
September 2011 – present	Director / 2 nd Vice Chairman of the Executive Committee / Member of Sustainability and Risk Management Committee, Sermasuk Public Company Limited
July 2007 – present	Director, Univentures Public Company Limited
December 2001 – present	Director / Member of the Executive Committee / Chairman of the Investment Committee / Member of Risk Management Committee, Berli Jucker Public Company Limited
<ul style="list-style-type: none"> • Non-listed Companies 	
November 22, 2023 – present	Director, Thai Group Money Company Limited
November 21, 2023 – present	Director, Thai Group Auto Company Limited
June 2023 – present	Director, Pro Garage Co., Ltd.
Mar 15, 2023 – present	Director, Big C Retail Corporation Public Company Limited
November 2022 – present	Vice Chairman, Southeast Capital Co., Ltd.
November 2022 – September 25, 2023	Member of the Audit Committee, Southeast Capital Co., Ltd.
November 2022 – present	Vice Chairman, Thai Group Services 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, BeerCo Limited (Incorporated in Singapore)
2015 – present	Director, Frasers Property Commercial Asset Management (Thailand) Co., Ltd.
August 2013 – present	Director, Frasers Property Limited
February 2013 – present	Director, Fraser and Neave Limited
August 2012 – present	Director, Petform (Thailand) Co., Ltd.
September 2007 – present	Director, Eastern Seaboard Industrial Estate (Rayong) Company Limited
April 2007 – present	Director, Siam Food Products Public Company Limited
January 2006 – present	Director, Oishi Group Public Company Limited
Present	Director, TCC Assets (Thailand) Co., Ltd.
Present	Director, Thai Beverage Can Ltd.
Present	Director, Vadhanabhakdi Company Limited
Present	Director, Beertip Brewery 1991 Co., Ltd.
Present	Director, Thanniran Thai Beverage Can Ltd.
Present	Director, T.C.C. Holding Co., Ltd.
Present	Director, North Park Property Development Co., Ltd.
Present	Director, North Park Service Apartment Co., Ltd.
Present	Director, Big C Supercenter Huahin Co., Ltd.
Present	Director, Pattavia Golf Club Co., Ltd.
Present	Director, P.C.A. Property Co., Ltd.
Present	Director, Food and Beverage Holding Co., Ltd.
Present	Director, Nongkhai Country Golf Club Co., Ltd.
Present	Director, Thai Charoen Commercial Co., Ltd.
Present	Director, Cristalla Co., Ltd.
Present	Director, The Cha-Am Yacht Club Hotel Co., Ltd.
Present	Director, Terragro Fertilizer Co., Ltd.
Present	Director, Plantheon Co., Ltd.
Present	Director, Lakeview Golf and Yacht Club Co., Ltd.
Present	Director, Adelfos Co., Ltd.
Present	Director, Kankwan Co., Ltd.
Present	Director, Wrangyer Beverage (2008) Co., Ltd.
Present	Director, Charan Business 52 Co., Ltd.
Present	Director, Chang Beer Co., Ltd.
Present	Director, Thai Cooperage Co., Ltd.
Present	Director, Theparunothai Co., Ltd.
Present	Director, Thai Beverage Recycling Co., Ltd.
Present	Director, Thai Beverage Logistics Co., Ltd.
Present	Director, Thai Beverage Energy Co., Ltd.
Present	Director, Thai Molasses Co., Ltd.
Present	Director, Bevtech Co., Ltd.
Present	Director, Pan International (Thailand) Co., Ltd.
Present	Director, Sura Banyeeekhan Co., Ltd.
Present	Director, Sermsuk Training Co.Ltd.
Present	Director, Sermsuk Beverage Co., Ltd.
Present	Director, Sermsuk Holdings Co., Ltd.
Present	Director, Athimart Co., Ltd.
Present	Director, Feed Addition Co.,Ltd
Present	Director, S.S. Karnsura Co., Ltd.
Present	Director, ASM Management Co., Ltd.
Present	Director, Quality Pineapple Products Co., Ltd.
Present	Director, TCC Corporation Co., Ltd.

Present	Director, TCC Business Management Co., Ltd.
Present	Director, TCC Retail Co., Ltd.
Present	Director, T.C.C Intertrade Co., Ltd.
Present	Director, Tcc Holdings (2519) Co., Ltd.
Present	Director, Thai Malaya Glass Co., Ltd.
Present	Director, Thai-Scandic Steel Co., Ltd.
Present	Director, North Park Golf & Sportclub Co., Ltd.
Present	Director, North Park Real Estate Co., Ltd.
Present	Director, BJC Ogenki Co., Ltd.
Present	Director, BJC BigC Partner Co., Ltd.
Present	Director, BJC Big C Holding Co., Ltd.
Present	Director, BJC Packaging Co., Ltd.
Present	Director, BJC Move Co., Ltd.
Present	Director, BJC Industrial and Trading Co., Ltd.
Present	Director, BJH Investment Co., Ltd.
Present	Director, Berli Jucker Foods Co., Ltd.
Present	Director, Berli Jucker Logistics Co., Ltd.
Present	Director, Berli Jucker Specialties Co., Ltd.
Present	Director, Archa Beer Co., Ltd.
Present	Director, Samphankij Co., Ltd.
Present	Director, Siriwana Co., Ltd.
Present	Director, Marble and Stones Co., Ltd.
Present	Director, Thai Glass Industries Public Company Limited
Present	Director, Oishi Trading Co., Ltd.
Present	Director, Oishi Food Service Co., Ltd.
Present	Director, Oishi Ramen Co., Ltd.
Present	Director, B Raise Venture Co., Ltd.
Present	Director, Sirisamphan Co., Ltd.
Present	Director, Siam Food Products (1513) Co., Ltd.
January 2006 – September 6, 2023	1 st Executive Vice Chairman and Member of Remuneration Committee, Oishi Group Public Company Limited
May 2021 – July 18, 2023	Vice Chairman of Executive Director No.3, Siam Food Products Public Company Limited
November 2017 – July 18, 2023	Vice Chairman of Board of Director No.2, Siam Food Products Public Company Limited
August 2015 – July 18, 2023	Member of Remuneration and Nominating Committee, Siam Food Products Public Company Limited
October 2016 – September 2022	Director / Senior Executive Vice President / Chief Investment Officer, Thai Beverage Public Company Limited
December 2012 – November 2020	Director and Member of Executive Committee, Golden Land Property Development Public Company Limited
Mar 2016 – January 2018	Director and Member of Executives Committee, Big C Supercenter Public Company Limited
May 2010 – September 2016	Director and Vice President, Thai Beverage Public Company Limited
October 2003 – May 2010	Director and Senior Vice President, Thai Beverage Public Company Limited
November 22, 2023 – present	Director, Thai Group Money Company Limited
<ul style="list-style-type: none"> • Other Companies that compete with/related to the Company: -None- 	Personal: -None-
Shareholding in the Company	Spouse or minor child: -None-
(as of December 31, 2023):	Relationship among Family with Other Directors and Executives: -None-

Prohibited characteristics

- There is no record of criminal offense related to property committed by fraud.
- There is no record of potential conflict of interest with the Company over the past year

Meeting attendance in 2023

1. Board of Directors Meeting 8/8 meetings
2. Nomination and Remuneration Committee 9/9 meetings
3. Risk Oversight Committee 6/6 meetings
4. Transformation Committee 15/16 meetings
5. Executive Board 16/17 meetings
6. Shareholders' Meeting 1/1 meeting

Director Nomination Criteria

The Nomination and Remuneration Committee (“NRC”) at meeting No. 1/2024, on February 7, 2024, thoroughly considered the nominated directors’ qualification by considering the diversity of the board structure along with the qualifications, knowledge, ability, expertise of the board members (Board Skills Matrix) in accordance with the Company’s business strategy, work experience that is beneficial to the Company, the ability to carry out responsibilities as a director of the Company and a sub-committee member entirely and effectively. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. Therefore, NRC proposed the nominated directors to the Board of Directors at meeting No. 2/2024 on February 27, 2024 for consideration.

Nomination Rationale

The Board of Directors, excluding the interested directors, after considering Mr. Sithichai Chaikriangkrai’s qualification and determining that it was appropriate, proposed to the 2024 Annual General Meeting of Shareholders to consider and approve the re-election of Mr. Sithichai Chaikriangkrai to hold office as a director and other sub-committee members that he has previously served for another term since he is completely qualified to serve as the Company’s director. This includes not possessing any characteristics that are prohibited by relevant laws and regulations. In addition, his skills and knowledge in the areas of financial services business, accounting and finance, auditing, risk management, management and administration, sustainable development and Corporate Social Responsibility (CSR) and taxation are beneficial to the Company's business operations.