


Supporting Document
Agenda Item 5: To elect directors to replace those who retired by rotation

Information about the five directors proposed for re-election is as follows:

Profile of the director proposed for re-election

<p>Name and surname :</p> <p>Type of Directorship :</p> <p>Age :</p> <p>Date of First Director's Appointment :</p> <p>Holding directorship for (years) :</p> <p>Educational qualifications :</p> <p>Training course for director :</p> <p>Working experiences :</p> <p>Mar 2016 – Present</p> <p>Aug 2013 – Present</p> <p>Feb 2013 – Present</p> <p>Dec 2012 - Present</p> <p>Oct 2011 - Present</p> <p>May 2010 - Present</p> <p>Sep 2007 - Present</p>	<p>Mr. Sithichai Chaikriangkrai</p> <p>Director</p> <p>61 years</p> <p>26 December 2001</p> <p>14 Years 3 Months</p> <p>Mini MBA Leadership Management Kasetsart University</p> <p>Diploma in Computer Management Chulalongkorn University</p> <p>Bachelor's degree of Accounting (first class honour) Thammasat University</p> <p>Director Certification Program (DCP) 26/2003 Thai Institute of Directors Association</p> <p>DCP Refresher Course (DCP-Re) 2/2006 Thai Institute of Directors Association</p> <p>Director</p> <p>Big C Supercenter Public Company Limited</p> <p>Director</p> <p>Frasers Centrepoint Limited</p> <p>Director</p> <p>Fraser and Neave, Limited</p> <p>Director and Executive Director</p> <p>Golden Land Property Development Public Company Limited</p> <p>Director and Vice Chairman of the Executive Board No.2</p> <p>Sermsook Public Company Limited</p> <p>Director and Executive Vice President</p> <p>Thai Beverage Public Company Limited</p> <p>Director</p> <p>Eastern Seaboard Industrial Estate (Rayong) Company Limited</p>	
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Jul 2007 - Present	Director and Executive Director Univentures Public Company Limited
May 2007 - Present	Director and Executive Director Siam Food Products Public Company Limited
Jan 2006 - Present	Director and Vice Chairman Oishi Group Public Company Limited
Mar 2004 - Present	Director and Executive Vice President Beer Thip Brewery (1991) Co., Ltd.
Dec 2001 - Present	Director, Executive Director and Risk Management Committee Member Berli Jucker Public Company Limited
Oct 2003 – May 2010	Director and Senior Vice President Thai Beverage Public Company Limited
Legal Disputation	: None
Shareholding portion	: None
Acting as directors / Executives in other Companies	
Listed company	: Total of 8 companies
	Director Big C Supercenter Public Company Limited
	Director Fraser's Centrepoint Limited (Listed Company in SGX)
	Director and Executive Director Golden Land Property Development Public Company Limited
	Director, Vice Chairman of Executive Committee No.2 and Member of Risk Management Committee Sermasuk Public Company Limited
	Director and Executive Vice President Thai Beverage Public Company Limited
	Director and Executive Director Univentures Public Company Limited
	Director and Executive Director Siam Food Products Public Company Limited
	Director and Vice Chairman Oishi Group Public Company Limited
Non - listed company	: Total of 2 companies



Director
Eastern Seaboard Industrial Estate (Rayong) Company Limite

Director and Executive Vice President
Beer Thip Brewery (1991) Co., Ltd

- Other businesses may cause the conflict of interest** : None
- Criteria and nomination procedure** : The Company considered the recommendation of the Nomination and Remuneration Committee that Mr. Sithichai Chaikriangkrai's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to elect him as a director.
- Meeting attendance in 2015** : Board of Directors: 9 out of a total of 9 meetings.
 Executive Committee: 5 out of a total of 7 meetings.



Profile of the director proposed for re-election

Name and surname	:	Mr. Thapana Sirivadhanabhakdi
Type of Directorship	:	Director
Age	:	41 years
Date of First Director's Appointment	:	26 December 2001
Holding directorship for (years)	:	14 Years 4 Months
Educational qualifications	:	Honorary Degree of Doctor of Philosophy in Department of General Management, Ramkhamhaeng University Master of Science Administration in Financial Economics Boston University, USA. Bachelor of Business Administration (Finance) Boston University, USA
Training course for director	:	Director Accreditation Program (DAP) BJC/2004 Thai Institute of Directors Association
Working experiences	:	
2013 – Present		Director Fraser and Neave, Limited
2013 – Present		Director Times Publishing Limited
2012 – Present		Director InterBev Investment Limited
2011 – Present		Vice Chairman No.3, Vice Chairman of Executive Committee No.1, Chairman of Nominating and Corporate Governance Committee, Member of Compensation Committee and Member of Risk Management Committee Serm Suk Public Company Limited
2011 – Present		Chairman of the Executive Board Oishi Group Public Company Limited
2010 – Present		Director Best Spirits Company Limited
2010 – Present		Director Super Brands Company Limited
2008 – Present		President and CEO Thai Beverage Public Company Limited
2008 – Present		Vice Chairman South East Group of Companies



2008 – Present

Chairman
Thai Drinks Co., Ltd.

2007 – Present

Director
Univentures Public Company Limited

2007 – Present

Vice Chairman
Siam Food Products Public Company Limited

2006 – Present

Director
InterBev Malaysia Sdn. Bhd.

2006 – Present

Vice Chairman
Oishi Group Public Company Limited

2005 – Present

Director
InterBev (Singapore) Limited

2004 – Present

Vice Chairman
Red Bull Distillery (1998) Company Limited

2003 – Present

Director and Vice Chairman of the Executive Board
Beer Thai (1991) Public Company Limited

2001 – Present

Director
Berli Jucker Public Company Limited

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

Listed company : Total of 8 companies

Director
Fraser and Neave, Limited
(Listed Company in SGX)

Vice Chairman No.3, Vice Chairman of Executive Committee No.1, Chairman of Nominating and Corporate Governance Committee, Member of Compensation Committee and Member of Risk Management Committee
Serm Suk Public Company Limited

Chairman of the Executive Board
Oishi Group Public Company Limited

President and CEO
Thai Beverage Public Company Limited

Director
Univentures Public Company Limited



Vice Chairman
Siam Food Products Public Company Limited

Vice Chairman
Oishi Group Public Company Limited

Director and Vice Chairman of the Executive Board
Beer Thai (1991) Public Company Limited

Non - listed company : Total of 9 companies
 Director
Times Publishing Limited

Director
InterBev Investment Limited

Director
Best Spirits Company Limited

Director
Super Brands Company Limited

Vice Chairman
South East Group of Companies

Chairman
Thai Drinks Co., Ltd.

Director
InterBev Malaysia Sdn. Bhd

Director
InterBev (Singapore) Limited

Vice Chairman
Red Bull Distillery (1998) Company Limited

Other businesses may cause the conflict of interest : None

Criteria and nomination procedure : The Company considered the recommendation of the Nomination and Remuneration Committee that Mr. Thapana Sirivadhanabhakdi's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to elect him as a director.

Meeting attendance in 2015 : Board of Directors: 6 out of a total of 9 meetings.



Profile of the director proposed for re-election

- Name and surname** : **Mr. Aswin Techajareonvikul**
- Type of Directorship** : Director
- Age** : 39 years
- Date of First Director's Appointment** : 26 April 2007
- Holding directorship for (years)** : 9 Years
- Educational qualifications** : Honorary Degree of Doctor of Philosophy in Department of General Management, Ramkhamhaeng University
- Honorary Doctorate of Business Administration
Western University, Thailand
- Master in Public Administration
Harvard University, U.S.A.
- Master of Business Administration
Massachusetts Institute of Technology, U.S.A.
- Bachelor of Engineering
Chulalongkorn University
- Training course for director** : Bhumipalung Phandin for Top Executive Program 3,
Chulalongkorn University
- Executive Training Class 4/2014
Thailand Energy Academy
- Training and Development Institute, class 4/2013
Office of the Attorney General
- Associate Judge Program, Central Intellectual Property and
International trade Court, class 10/2013
- Top Executive Program in Commerce and Trade (TEPCOT)
Class 6, Commerce Academy
- Program for Senior Executives on Justice Administration
Class 16/2011-2012, Judicial Training Institute
- Capital Market Academy Leader Program Class 6/2008
Capital Market Academy
- Role of the Chairman Program (RCP) Class 21/2009
Thai Institute of Directors Association
- Director Diploma Examination, Australian Institute of
Company Directors





Director Certification Program (DCP) Class 95/2007
Thai Institute of Directors Association

Working experiences	:	
Mar 2016 – Present		Director Big C Supercenter Public Company Limited
Jun 2015 – Present		President Plantheon Co., Ltd.
Jun 2014 – Present		Chief Executive Officer and President TCC Logistic and Warehouse Company Limited
Oct 2012 - Present		Director TCC Corporation Company Limited
Aug 2012 - Present		Chief Executive Officer and President Berli Jucker Public Company Limited
Jan 2008 – July 2012		President Berli Jucker Public Company Limited
Nov 2007 - Present		Chairman of Risk Management Committee Berli Jucker Public Company Limited
Apr 2007 - Present		Director and Executive Director Berli Jucker Public Company Limited
Legal Disputation	:	None
Shareholding portion	:	None
Acting as directors / Executives in other Companies		
Listed company	:	Total of 1 company
		Director Big C Supercenter Public Company Limited
Non - listed company	:	Total of 3 companies
		President Plantheon Co., Ltd.
		Chief Executive Officer and President TCC Logistic and Warehouse Company Limited
		Director TCC Corporation Company Limited
Other businesses may cause the conflict of interest	:	None



- Criteria and nomination procedure** : The Company considered the recommendation of the Nomination and Remuneration Committee that Mr. Aswin Techajareonvikul's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to elect him as a director.
- Meeting attendance in 2015** : Board of Directors: 9 out of a total of 9 meetings.
Executive Committee: 7 out of a total of 7 meetings



Profile of the director proposed for re-election

<p>Name and surname :</p> <p>Type of Directorship :</p> <p>Age :</p> <p>Date of First Director's Appointment :</p> <p>Holding directorship for (years) :</p> <p>Educational qualifications :</p> <p>Training course for director :</p> <p>Working experiences :</p> <p>Aug 2012 - Present</p> <p>Nov 2011 - Present</p> <p>2010 - Present</p> <p>Jun 2009 - Present</p> <p>Jan 2008 - Present</p> <p>2007 - Present</p> <p>Mar 2011 - Nov 2011</p> <p>Jan 2009 - Mar 2011</p> <p>Legal Disputation :</p> <p>Shareholding portion :</p> <p>Acting as directors / Executives in other Companies</p> <p>Listed company :</p>	<p>Mr. Prasert Maekwatana</p> <p>Director</p> <p>68 years</p> <p>1 January 2008</p> <p>7 years 4 months</p> <p>Program for Management Development Harvard Business School, U.S.A.</p> <p>International Marketing Institute Tuft University. U.S.A.</p> <p>Bachelor, California State University, San Diego, U.S.A</p> <p>Director Certification Program (DCP) 89/2007 Thai Institute of Directors Association</p> <p>Director Accreditation Program (DAP) BJC/2004 Thai Institute of Directors Association</p> <p>Senior Executive Vice President of Special Affairs TCC Corporation Company Limited</p> <p>Vice Chairman of the Executive Board Plantheon Company Limited</p> <p>Director Quality Pine Apple Products Company Limited</p> <p>Director and Chairman of the Executive Board Terrago Fertilizer Company Limited</p> <p>Director, Vice Chairman of the Executive Board and Risk Management Committee Member Berli Jucker Public Company Limited</p> <p>Director and Vice Chairman of the Executive Board Siam Food Products Public Company Limited</p> <p>(Acting) Senior Executive Vice President of International Business Group and (Acting) Senior Executive Vice President Plantheon Company Limited</p> <p>President Plantheon Company Limited</p> <p>None</p> <p>None</p> <p>Total of 1 company</p>	
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Director and Vice Chairman of the Executive Board
Siam Food Products Public Company Limited

- Non - listed company** : Total of 4 companies
- Senior Executive Vice President of Special Affairs
TCC Corporation Company Limited
- Vice Chairman of the Executive Board
Plantheon Company Limited
- Director
Quality Pine Apple Products Company Limited
- Director and Chairman of the Executive Board
Terrago Fertilizer Company Limited
- Other businesses may cause the conflict of interest** : None
- Criteria and nomination procedure** : The Company considered the recommendation of the Nomination and Remuneration Committee that Mr. Prasert Maekwatana's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to elect him as a director.
- Meeting attendance in 2015** : Board of Directors: 8 out of a total of 9 meetings.
 Executive Committee: 7 out of a total of 7 meetings.



Profile of the director proposed for re-election

Name and surname	:	Mr. Weerawong Chittmittrapap	
Type of Directorship	:	Director	
Age	:	58 years	
Date of First Director's Appointment	:	26 December 2001	
Holding directorship for Educational qualifications	:	14 years 4 months LLM, University of Pennsylvania, USA Thai Barrister-at-Law, and the first Thai lawyer to be admitted to the New York State Bar Bachelor of Law, Chulalongkorn University (The Distinguished Alumnus Award honors 2013, Faculty of Law, Chulalongkorn University)	
Training course for director	:	Director Certification Program (DCP) 0/2000 Thai Institute of Directors Association Capital Market Academy Leader Program 12 (CMA 12) Capital Market Academy	
Work experiences	:		
Mar 2016 – Present		Director Big C Supercenter Public Company Limited	
Aug 2014 – Present		Director and Audit Committee Member Siam Commercial Bank Public Company Limited	
Aug 2014 – Present		Independent Director and Chairman of Audit Committee Thai Airways International Public Company Limited	
2013 – Present		Director Frasers Centrepoint Limited	
2011 - Present		Independent Director and Chairman of Nominating, Compensation and Corporate Governance Committee SCB Life Assurance Public Company Limited	
2008 - Present		Director National Power Supply Public Company Limited	
2001 – Present		Director Berli Jucker Public Company Limited	
2001 – (Resigned) Mar 2016		Independent Director and Audit Committee Member Berli Jucker Public Company Limited	
1996 - Present		Lawyer Weerawong, Chinnavat & Peangpanor Limited (Former name is “White & Case (Thailand) Limited”)	
2006 - (Resigned) Aug 2014		Independent Director and Audit Committee Member GMM Grammy Public Company Limited	
Dec 2012 – (Resigned) Jul 2014		Independent Director and Chairman of Audit Committee Golden Land Property Development Public Company Limited	



2009 - (Resigned) Jul 2014	Independent Director and Audit Committee Member Thai Airways International Public Company Limited
2013 - (Resigned) Jan 2014	Director Frasers and Neave Limited
2011 - (Resigned) May 2013	Director Minor International Public Company Limited
2009 - (Resigned) Jan 2013	Director Nok Airlines Company Limited
2007 - (Resigned) Jun 2011	Director and Audit Committee Member Siam Food Products Public Company Limited
Legal Disputation	: None
Shareholding portion	: None
Acting as directors / Executives in other Companies	
Listed company	: Total of 5 companies
	Director Big C Supercenter Public Company Limited
	Director Siam Commercial Bank Public Company Limited
	Independent Director and Chairman of Audit Committee Member Thai Airways International Public Company Limited
	Director Frasers Centrepoint Limited (Listed Company in SGX)
	Independent Director and Chairman of Nominating, Compensation and Corporate Governance Committee SCB Life Assurance Public Company Limited
Non - listed company	: Total of 1 company
	Director National Power Supply Company Limited
Other business may cause the conflict of interest	: None
Criteria and nomination procedure	: The Company considered the recommendation of the Nomination and Remuneration Committee that Mr. Weerawong Chittmittrapap's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to elect him as a director.



Meeting attendance in 2015 : Board of Directors: 8 out of a total of 9 meetings.
Audit Committee: 4 out of a total of 5 meetings.

* The meeting of the Board of Directors has majority voted to approve the qualifications and limitations of Mr. Weerawong Chittmittrapap as a professional advisor that they would not cause any harm or affect his role as an Independent Director in compliance with the requirements of the Notification of the Capital Market No. Thor Chor. 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (which is amended by the Notification of the Capital Market No. Thor Chor. 4/2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares No. 2 and the Notification of Capital Market Supervisory Board No. Thor Chor. 15/2554 Re: Application for Approval of Offer for Sale of Newly Issued Shares No. 5.