

# Mr. Sithichai Chaikriangkrai

Age 70 years

Director, Member of the Executive Committee, and Authorized Director

(Date of Appointment as Director: 13 December 2019)

## Education

- Mini MBA, Leadership Management, Kasetsart University
- Bachelor of Accountancy (First Class Honors), Thammasat University
- Diploma in Computer Management, Chulalongkorn University

## Training/Seminar

- DCP Refresher Course (2/2006), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 26/2003), Thai Institute of Directors Association (IOD)

## Work Experience and other directorship/management positions

### Listed companies

- Jul 2022 - Present : Member of Risk Management Committee and Member of the Nomination and Remuneration Committee, Thai Group Holdings Public Company Limited
- Arp 2022 - Present : Director of Transformation committee, Thai Group Holdings Public Company Limited
- Mar 2022 - Present : Director and Vice Chairman of Executive Board, Thai Group Holdings Public Company Limited
- Dec 2019 - Present : Director and Member of Executive Committee, Frasers Property (Thailand) Public Company Limited
- Sep 2018 - Present : Director, Member of Executive Committee, Member of Risk Management Committee and Member of Corporate Governance Committee, Asset World Corp Public Company Limited
- Sep 2011 - Present : Director, Vice Chairman No. 2 of Executive Committee, and Member of Sustainability and Risk Management Committee, Serm Suk Public Company Limited
- July 2011 - Present : Director and Member of Executive Committee, Univentures Public Company Limited
- Dec 2001 - Present : Director, Member of Executive Committee, Chairman of the Investment Committee, and Member of Risk Management Committee, Berli Jucker Public Company Limited

### Non-listed companies and others

- Jun 2024 - Present : 4<sup>th</sup> Vice Chairman of Executive Committee, Thai Beverage Public Company Limited
- Jun 2024 - Present : Member of Executive Committee, Big C Supercenter Public Company Limited
- Apr 2024 - Present : Director, Big C Supercenter Public Company Limited
- Apr 2024 - Present : Director, Oishi Holding Company Limited
- Mar 2024 - Present : Director, N.C.C. Management and Development Company Limited
- Mar 2024 - Present : Director, Aurora Bloom Capital PTE. LTD.
- Mar 2024 - Present : Director, Honor Harmony Holding Group PTE. LTD.
- Mar 2024 - Present : Member of Risk Management Committee, Big C Supercenter Public Company Limited
- Feb 2024 - Present : Member of Audit Committee, Oishi Group Public Company Limited
- Feb 2024 - Present : Director, One Bangkok Company Limited
- Feb 2024 - Present : Director, Kasemsubsiri Company Limited
- Feb 2024 - Present : Director, TCC X Company Limited
- Jan 2024 - Present : Director, T Fertilizer Corporation Company Limited
- Nov 2023 - Present : Vice Chairman of Board of Director No.1 Oishi Group Public Company Limited
- Aug 2023 - Present : Chairman of the Board, Siam Food Products Public Company Limited.
- Aug 2023 - Present : Director and Vice Chairman of Board of Director No.2, Siam Food (2513) Company Limited
- Jun 2023 - Present : Director, Southeast Asia Logistic Company Limited
- May 2021 - Present : Director, Asia Breweries Limited
- May 2021 - Present : Director, Siam Breweries Limited
- May 2021 - Present : Director, Thai Breweries Limited
- Dec 2019 - Present : Director, BeerCo Company Limited
- 2015 - Present : Director, Frasers Property Commercial Asset Management (Thailand) Company Limited
- Aug 2013 - Present : Director, Frasers Property Limited
- Feb 2013 - Present : Director, Fraser and Neave, Limited
- Aug 2012 - Present : Director, Petform (Thailand) Company Limited
- Sep 2507 - Present : Director, Eastern Seaboard Industrial Estate (Rayong) Company Limited
- Apr 2507 - Present : Director, Siam Food Products Public Company Limited
- Jan 2006 - Present : Director, Oishi Group Public Company Limited
- Feb 2004 - Present : Member of Executive Committee, Thai Beverage Public Company Limited
- Oct 2003 - Present : Director, Thai Beverage Public Company Limited
- Jun 2003 - Present : Member of Sustainability and Risk Management Committee, Thai Beverage Public Company Limited
- Present : Director, TCC Assets (Thailand) Company Limited
- Present : Director, Thai Beverage Can Company Limited
- Present : Director, Vadhanaabhakdi Company Limited
- Present : Director, Beertip Brewery 1991 Company Limited
- Present : Director, Thanniran Company Limited
- Present : Director, T.C.C. Holding Company Limited
- Present : Director, North Park Property Development Company Limited
- Present : Director, North Park Service Apartment Company Limited
- Present : Director, Big C Supercenter Huahin Company Limited
- Present : Director, Patnavia Golf Club Company Limited
- Present : Director, P.C.A.Property Company Limited
- Present : Director, Food and Beverage Holding Company Limited
- Present : Director, Nongkhai Country Golf Club Company Limited
- Present : Director, Southeast Capital Co., Ltd.
- Present : Director, Pro Garage Company Limited
- Present : Director, Thai Group Services Company Limited
- Present : Director, Thai Charoen Commercial Company Limited
- Present : Director, Cristalla Company Limited
- Present : Director, The Cha - Am Yacht Club Hotel Company Limited
- Present : Director, Plantheon Company Limited
- Present : Director, Lake View Golf And Yacht Club Company Limited
- Present : Director, Adelfos Company Limited
- Present : Director, Kaenkwon Company Limited
- Present : Director, Wrangyer Beverage (2008) Company Limited
- Present : Director, Charan Business 52 Company Limited
- Present : Director, Chang Beer Company Limited
- Present : Director, Thai Cooperage Company Limited
- Present : Director, Theparunothai Company Limited
- Present : Director, Thai Beverage Recycling Company Limited
- Present : Director, Thai Beverage Logistic Company Limited
- Present : Director, Thai Beverage Energy Company Limited
- Present : Director, Thai Molasses Company Limited
- Present : Director, Bevtech Company Limited
- Present : Director, Pan International (Thailand) Company Limited
- Present : Director, Sura Banyeeekhan Company Limited
- Present : Director, Serm Suk Training Company Limited
- Present : Director, Serm Suk Yhs Beverage Company Limited
- Present : Director, Serm Suk Holdings Company Limited
- Present : Director, Athimart Company Limited
- Present : Director, Feed Addition Company Limited
- Present : Director, S.S. Karnsura Company Limited
- Present : Director, Asm Management Company Limited
- Present : Director, Quality Pineapple Products Company Limited
- Present : Director, Tcc Corporation Limited
- Present : Director, T.C.C.Management Company Limited
- Present : Director, Tcc Retail Company Limited
- Present : Director, T.C.C. Intertrade Company Limited
- Present : Director, Tcc Holdings (2519) Company Limited
- Present : Director, Thai Malaya Glass Company Limited
- Present : Director, Thai-Scandic Steel Company Limited
- Present : Director, North Park Golf & Sportclub Company Limited
- Present : Director, North Park Real Estate Company Limited
- Present : Director, Bjc Ogenki Company Limited
- Present : Director, Bjc Big C Partner Company Limited
- Present : Director, Bjc Big C Holding Company Limited
- Present : Director, Bjc Packaging Company Limited
- Present : Director, Bjc Move Company Limited
- Present : Director, Bjc Industrial and Trading
- Present : Director, Bjh Investment Company Limited
- Present : Director, Berli Jucker Foods Coaany Limited
- Present : Director, Berli Jucker Logistics Company Limited
- Present : Director, Berry Yuker Specialities Company Limited
- Present : Director, Archa Beer Company Limited
- Present : Director, Samphankij Company Limited
- Present : Director, Siriwana Company Limited
- Present : Director, Marble And Stones Company Limited
- Present : Director, Thai Glass Industries Public Company Limited
- Present : Director, Oishi Trading Company Limited
- Present : Director, Oishi Food Service Company Limited
- Present : Director, Oishi Ramen Company Limited
- Present : Director, B Raise Ventures Company Limited
- Present : Director, Sirisamphan Company Limited
- Jul 2023 - Jun 2024 : Member of Risk Management Committee, Big C Retail Corporation Public Company Limited
- Jan 2023 - Jun 2024 : Director and Member of Executive Committee, Big C Retail Corporation Public Company Limited
- Oct 2022 - Jun 2024 : Director, Senior Executive Vice President, and Chief Investment Officer, Thai Beverage Public Company Limited
- Nov 2023 : Director, Terragro Fertilizer Company Limited
- Jan 2006 - Sep 2023 : 1<sup>st</sup> Executive Vice Chairman and Member of Remuneration Committee, Oishi Group Public Company Limited
- May 2021 - Aug 2023 : Vice Chairman of Executive Director No.3, Siam Food Products Public Company Limited
- Nov 2017 - Aug 2023 : Vice Chairman of Board of Director No.2, Siam Food Products Public Company Limited
- Aug 2015 - Aug 2023 : Member of Remuneration and Nominating Committee, Siam Food Products Public
- Oct 2016 - Sep 2022 : Director, Senior Executive Vice President, and Group CFO Thai Beverage Public Company Limited
- Dec 2012 - Nov 2020 : Director and Member of Executive Committee, Golden Land Property Development Public Company Limited

**Shareholding proportion in the Company :** None (as of 30 September 2024)

**Familial relationship with other directors, executives, major shareholders, and subsidiaries :** None

**Criminal records on violation of securities and futures contract laws :** None

**Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest :** At present, Mr. Sithichai Chaikriangkrai holds a directorship at Asset World Corp Public Company Limited which manages in real estate development on hospitality session (hotel and service), shopping center, office building and wholesale business center.

## Meeting attendance in fiscal year 2024

- 1) Board of Directors Meeting 6/6 meetings
- 2) Executive Committee Meeting 12/12 meetings