

**Biography of Directors (Retire by rotation)**

**Name** Mr. Ueychai Tantha-obhas  
**Type of Appointment** Director  
**Date of Appointment to be the director** 16 November 2018  
**Tenure** 5 years 2 months  
**Current Position**  
- 4<sup>th</sup> Vice Chairman  
- 1<sup>st</sup> Vice Chairman of Executive Committee  
- Member of Corporate Governance Committee



**Nationality** Thai

**Age** 74

**Education**  
- Master of Business Administration from Thammasat University  
- Bachelor of Science in Accounting from St. Louis University, Missouri, USA  
- Advance Management Program from INSEAD, France  
- The Cambridge – Earth on Board – Board Director Programme

**Number of shares(s) held in the Company included holding by spouse and minor children**  
- None -

**Director Training Program**  
- Director Certification Program (DCP) 2007  
- Director Accreditation Program (DAP) 2004  
- Role of the Chairman Program  
- Thai Institute of Directors Association (IOD)

**Meeting Attendance in 2023**  
- 6/6 of Board of Directors Meetings  
- 12/12 of Executive Committee Meetings  
- 4/4 of Corporate Governance Committee Meetings

**Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company**  
- None -

**Work experience within the 5 preceding years**

**Positions in other Thai listed companies**

- None -

**Positions in foreign listed companies**

**• July 2005 – Present**

- Director and Senior Executive Vice President, Chief Operating Officer – Thailand (October 2018 – Present)

- Director  
- Sustainability and Risk Management Committee Member  
- Executive Committee Member (July 2005 – Present)  
Thai Beverage Public Company Limited

- **July 2005 – September 2018**
  - Director and Senior Executive Vice President, Chief Route-to-Market (October 2016 – September 2018)
  - Director and Executive Vice President (May 2010 – September 2016)
  - Director and Senior Vice President (July 2005 – May 2010)

**Positions in other unlisted companies**

- **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**
  - 1st Vice Chairman  
Bistro Asia Co., Ltd.
  - 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
  - Siam Breweries Limited
- **October 2020 - Present** Director
  - Chang Beer Company Limited
  - Sermsuk Training Co., Ltd.
- **April 2020 - Present** Vice Chairman  
BeerCo Training Co., Ltd.

- **February 2020 - Present**
  - Vice Chairman
  - Executive Chairman  
Oishi Group Public Company Limited
  - Chairman  
Oishi Trading Co., Ltd.  
Oishi Ramen Co., Ltd.  
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.
  - Food and Beverage Holding Co., Ltd.  
1st Vice Chairman
  - ThaiBev Marketing Co., Ltd.
- **January 2019 - Present**
  - 1st Vice Chairman
  - Executive Chairman  
Thai Beverage Logistics Co., Ltd.
- **November 2018 - Present**
  - Executive Chairman  
Thai Drinks Co., Ltd.
  - 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
  - Myanmar Supply Chain and Marketing Services Company Limited
- **June 2017 - Present** Director  
Traditional Trade Management Co., Ltd.
- **May 2017 - Present** 1st Vice Chairman  
BevTech Co., Ltd.
- **July 2015 - Present** Vice Chairman  
Red Bull Distillery Group of Companies

- **December 2014 - Present**
  - Vice Chairman
  - Executive ChairmanHoreca Management Co., Ltd.
- **March 2014 - Present** 2nd Vice Chairman  
Thai Drinks Co., Ltd.
- **2014 - Present** Director  
Oishi Food Service Co., Ltd.
- **November 2013 - Present** Director  
International Beverage Holdings Limited
- **December 2012 - Present**
  - Vice Chairman
  - Executive ChairmanModern Trade Management Co., Ltd.
- **January 2010 - Present** Director  
Thai Beverage Training Co., Ltd.
- **January 2006 - Present** Director
  - Oishi Group Public Company Limited
  - Oishi Trading Co., Ltd.
  - Oishi Ramen Co., Ltd.
- **2014 - February 2020** Vice Chairman
  - Oishi Food Service Co., Ltd.
- **2006 - February 2020** Vice Chairman
  - Oishi Trading Co., Ltd.
  - Oishi Ramen Co., Ltd.
- **May 2014 - January 2020** 1st Vice Chairman  
Thai Beverage Marketing Co., Ltd.
- **August 2015 - January 2019** 2nd Vice Chairman  
Thai Beverage Logistics Co., Ltd.