

Biography of Directors (Retire by rotation)

Name Mr. Sithichai Chaikriangkrai
Type of Appointment Director
Date of Appointment to be the director 14 September 2011
Tenure (Director) 12 years 4 months
Current Position
- Director
- 2nd Vice Chairman of Executive Committee
- Member of Sustainability and Risk Management Committee



Nationality Thai
Age 69

Education
- 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

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

Director Training Program
- 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

Meeting Attendance in 2023
- 6/6 of Board of Directors Meetings
- 12/2 of Executive Committee Meetings
- 4/4 of Sustainability and Risk Management 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

- **March 2022 – Present** Director
Thai Group Holdings Public Company Limited
- **December 2019 - Present** Director
Fraser's Property (Thailand) Public Company Limited
- **September 2018 - Present** Director
Asset World Corp Public Company Limited

- **July 2007 - Present** Director
Univentures Public Company Limited
- **December 2001 - Present** Director
Berli Jucker Public Company Limited

Positions in foreign listed companies

- **October 2003 – Present**
 - Director and Senior Executive Vice President, Chief Investment Officer (August 2022 – Present)
 - Sustainability and Risk Management Committee Member (formerly, Risk Management Committee) (June 2005 – Present)
 - Executive Committee Member (February 2005 – Present)
 - Director (October 2003 – Present) Thai Beverage Public Company Limited
- **August 2013 - Present** Director
Fraser's Property Limited
- **February 2013 - Present** Director
Fraser and Neave, Limited
- **October 2003 – September 2022**
 - Director and Senior Executive Vice President, Group CFO (October 2016 – September 2022)
 - Director and Executive Vice President (May 2010 – September 2016)
 - Director and Senior Vice President (October 2003 – May 2010)
 Thai Beverage Public Company Limited
- **May 2021 - Present** Director
 - Asia Breweries Limited
 - Siam Breweries Limited
 - Thai Breweries Limited
- **October 2020 - Present** Director
Chang Beer Company Limited
- **December 2019 - Present** Director
BeerCo Limited (Incorporated in Singapore)
- **March 2019 - Present** Director
Food and Beverage Holding Co., Ltd.
- **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) Company Limited
 - Thai Beverage Can Co., Ltd.
 - Fraser's Property Commercial Asset Management (Thailand) Co., Ltd. (formerly Univentures REIT Management Co., Ltd.)
- **December 2012 - November 2020** Director
Golden Land Property Development Public Company Limited
- **March 2016 - January 2018** Director
Big C Supercenter Public Company Limited

Others

- Over 30 years of experiences in accounting and finance, with many international recognition awards
 - Best CFO in Thailand - Finance Asia Magazine (2009)
 - Asia's Best CFO (Investor Relations) - Corporate Governance Asia Magazine (2011 and 2012)
 - Best CFO in Southeast Asia - Alpha Southeast Asia Magazine (2015)
 - Best CFO in Thailand - Alpha Southeast Asia Magazine (2014, 2015, 2016, 2018 and 2019)
 - Best CFO in Singapore - Alpha Southeast Asia Magazine (2021)