



OISHI
G·R·O·U·P
PUBLIC COMPANY LIMITED

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บริษัท โออิชิ กรุ๊ป จำกัด (มหาชน)

20th FLOOR, UM TOWER, 9 RAMKHAMHAENG RD., SUANLUANG BANGKOK 10250, THAILAND
TEL. 66 (0) 2717-2244 FAX. 66 (0) 2717-3920 <http://www.oishigroup.com>

เลขที่ 9 อาคารยูเอ็มทาวเวอร์ ชั้น 20 ถนนรามคำแหง แขวงสวนหลวง เขตสวนหลวง กรุงเทพมหานคร 10250
ทะเบียนเลขที่ บมจ. 0107574700158 โทร. 0-2717-2244 แฟกซ์. 0-2717-3920

Reference: SN.001/2010

11 January 2010

To : President of the Stock Exchange of Thailand

Re : Resignation of company's director

Please be informed that Ms. Cholakarnta Boobphaves has tendered his resignation from the Board of Directors of Oishi Group Public Company Limited with effective from 31st December 2009.

In addition, the authority of the directors be changed to be "Any one of Mr. Narong Srisa-an or Mr. Thapana Sirivadhanabhakdi or Mr. Sithichai Chaikriangkrai or Mr. Somkiat Chareonkul either one of them has to sign an agreement with Mr. Tan Passakornnatee or Ms. Sunisa Sukphantavorn or Mr. Yeuh-Chin Chiu or Mr. Pisanu Vichiensanth or Mr. Ueychai Tantha-Obhas The total of two signers is needed, along with the company stamp"

Therefore, the Board of Directors of the Company comprises of 12 persons as follows:

1. Mr. Narong Srisa-an
2. Mr. Thapana Sirivadhanabhakdi
3. Mr. Tan Passakornnatee
4. Ms. Sunisa Sukphantavorn
5. Mr. Yeuh-Chin Chiu
6. Mr. Sithichai Chaikriangkrai
7. Mr. Ueychai Tantha-Obhas
8. Mr. Pisanu Vichiensanth
9. Mr. Somkiat Chareonkul
10. Mr. Vikrom Koopairochana (Independent director and Chairman of the Audit Committee)
11. Mr. Chai Jroongtanapibarn (Independent director and Audit Committee)
12. Ms. Potjanee Thanavaranit (Independent director and Audit Committee)

Please be informed accordingly.

Yours Sincerely,

(Mr. Paiboon Kujareevanich)

Executive Vice President