



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

February 18, 2010

Reference: SN.011/2010

To : President of the Stock Exchange of Thailand

Re : Resignation of company's director

The Board of Directors Meeting of the Company No. 1/2010 on 18 February 2010 has also been informed that the following directors have resigned;

- Mr. Somkiat Chareonkul

The resignation has become effective on 2 March 2010, therefore, the Board of Directors Meeting approved the appointment of the new Independent directors with effective from 2 March 2010. in place of the resigned Independent directors as follow;

- Mr. Prasit Kovilaikul

On 2 March 2010 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. Vikrom Koompaichana (Independent director and Chairman of the Audit Committee)
10. Mr. Chai Jroongtanapibarn (Independent director and Audit Committee)
11. Ms. Potjanee Thanavarani (Independent director and Audit Committee)
12. Mr. Prasit Kovilaikul (Independent director)

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. Ueychai Tantha-Obhas 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 The total of two signers is needed, along with the company stamp"

Please be informed accordingly.

Yours Sincerely,

(Mr. Paiboon Kijareevanich)

Executive Vice President