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PUBLIC COMPANY LIMITED

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บริษัท โออิชิ กรุ๊ป จำกัด (มหาชน)

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

March 15, 2010

Reference: SN.019/2010

To : President of the Stock Exchange of Thailand

Re : Resignation of company's director (Edit)

To refer : 1. The letter No. SN.003/2010 Announcement the Date of 2010 Annual General Shareholder's Meeting (AGM) on February 18, 2010
2. The letter No. SN.011/2010 Resignation of company's director on February 18, 2010

Regarding our letter No. SN.011/2010, Re: Resignation of the company's director dated 18th February 2010 to appoint the new independent director, Mr. Prasit Kovilaikul with effective from 2nd March 2010, to replace Mr. Somkiat Chareonkul who has tendered his resignation with effective from 3rd March 2010.

Since the tenure of the new director is less than two months. Therefore, the Board of Director could not appoint a new director (Reference: The company's article of association No. 21). As a result, a new director shall be elected by the Annual General Meeting to be held on April 20, 2010.

The agendas 6 of the 2010 Annual General Shareholder's Meeting on April 20, 2010 are as follows:

Agenda 6 To select of the replacement of board members vacated by rotation.

Fact and Reasons: According to article 17 of the company's regulation, one third (1/3) of the directors shall be vacated by rotation at each Annual General Meeting of the Shareholders. If the number of vacated directors does not reach the exact one third (1/3), the closest number to the proportion of vacated by rotation shall be applied.

This year, there are four vacated directors, which are Mr. Thapana Sirivadhanabhakdi, Mr. Sithichai Chaikriangkrai, Mr. Pisanu Vichiensanth, while Mr. Somkiat Chareonkul has resigned from his post.

The selection for candidates is not preceded through the selection committee because the selection committee has not yet been assigned. However, the board of directors has thoroughly considered the qualifications, working experiences and specialization, including the performance of the directors during the past year. The profile of each director is sent to the shareholders, along with this meeting invitation (see Enclosure no. 3). The board therefore, proposes the shareholders to approve the re-

appointment of the vacated directors by rotation Mr. Thapana Sirivadhanabhakdi, Mr. Sithichai Chaikriangkrai, Mr. Pisanu Vichiensanth, and appointing Mr. Prasit Kowilaikul to replace the resigned director.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Paiboon Kujareevanich', written in a cursive style.

(Mr. Paiboon Kujareevanich)
Executive Vice President