



**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 บข. 0107574700158 โทร. 0-2717-2244 แฟกซ์. 0-2717-3920

July 28, 2010

Ref.No. 52/2553

Subject: Notice of Resignation from the position of Director and President

Attn: President of the Stock Exchange of Thailand

Oishi Group Public Company Limited had the Board of Directors Meeting No. 5/2553 held on July 28, 2010 at 14.00 hrs, at which the Chairman informed the Meeting of the resignation from the office of Director and President of Mr. Tan Pasakornnatee commencing from September 9, 2010 in order to give an opportunity to new generation of executive to succeed in such position.

In this regard, the Board of Directors has assigned the Executive Committee to nominate a person who is knowledgeable and capable of performing the duty of the President to the Board of Directors for approval. The resignation from the office of Director and President of Mr. Tan Pasakornnatee will not affect the business of the Company.

Please be informed accordingly.

Sincerely yours,

-Mr. Paiboon Kujareevanich-  
Executive Vice President