



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

おいし
い

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

Ref. No. SN. 062/2553

September 9, 2010

Subject: Appointment of Director and President, Nomination Committee, Remuneration Committee and Resignation of Director and Executive Vice President

Attn: President of the Stock Exchange of Thailand

The Board of Directors Meeting of Oishi Group Public Company Limited No. 7/2553 which was held on September 9, 2010 has passed the following resolutions:

1. Appointed Mr. Matthew Kichodhan as Director and President to replace Mr. Tan Passakornnatee effective on September 10, 2010.
2. Appointed the following persons as the Nomination Committee;
 1. Mr. Vikrom Koompaichana Chairman of the Nomination Committee
 2. Mr. Prasit Kovilaikool Nomination Committee
 3. Mr. Thapana Sirivadhanabhakdi Nomination Committee

With the effective date on September 10, 2010.

3. Appointed the following persons as the Remuneration Committee;
 1. Mr. Narong Srisa-arn Chairman of the Remuneration Committee
 2. Mr. Vikrom Koompaichana Remuneration Committee
 3. Mr. Prasit Kovilaikool Remuneration Committee
 4. Mr. Thapana Sirivadhanabhakdi Remuneration Committee
 5. Mr. Sithichai Chaikriengkrai Remuneration Committee

With the effective date on September 10, 2010.

4. Acknowledged on the resignation of Ms. Sunisa Sukphanthavorn from the position of Director and Executive Vice President effective on October 6, 2010.

Please be informed accordingly.

Sincerely yours,

Paiboon Kujareevanich
Executive Vice President