

board of DIRECTORS



Mr Charoen Sirivadhanabhakdi, 70

Role : Chairman
: Non-Executive and Non-Independent Director

Date of first appointment as a director : 28 Feb 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 07 months

Board committee(s) served on:

Nil

Academic & Professional Qualification(s):

- Honorary Doctoral Degree in Agricultural Business Administration, Maejo Institute of Agricultural Technology, Thailand
- Honorary Doctoral Degree in Industrial Technology, Chandrakasem Rajabhat University, Thailand
- Honorary Doctoral Degree in Management, Huachiew Chalermprakiet University, Thailand
- Honorary Doctoral Degree in Business Administration, Eastern Asia University, Thailand
- Honorary Doctor of Philosophy in Business Administration, Mae Fah Luang University, Thailand
- Honorary Doctoral Degree in Management, Rajamangala University of Technology Suvornabhumi, Thailand
- Honorary Doctoral Degree in International Business Administration, University of the Thai Chamber of Commerce, Thailand
- Honorary Doctoral Degree in Sciences and Food Technology, Rajamangala University of Technology Lanna, Thailand
- Honorary Doctoral Degree in Hospitality and Tourism, Christian University of Thailand, Thailand

Present Directorships (as at 30 Sep 2014)

Listed companies

- Berli Jucker Public Company Limited (Chairman)
- Frasers Centrepoint Limited (Chairman)
- Thai Beverage Public Company Limited (Chairman)

Others

- Beer Thai (1991) Public Company Limited (Chairman)
- Red Bull Distillery Group of Companies (Chairman)
- Southeast Group Co., Ltd. (Chairman)
- TCC Holding Co., Ltd. (Chairman)
- TCC Land Co., Ltd. (Chairman)

Major Appointments (other than Directorships)

Nil

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

Nil



Khunying Wanna Sirivadhanabhakdi, 71

Role : Vice-Chairman
: Non-Executive and Non-Independent Director

Date of first appointment as a director : 28 Feb 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 07 months

Board committee(s) served on:

Nil

Academic & Professional Qualification(s):

- Honorary Doctoral Degree in Bio-Technology, Ramkhamhaeng University, Thailand
- Honorary Doctoral Degree in Agricultural Business Administration, Maejo Institute of Agricultural Technology, Thailand
- Honorary Doctoral Degree in Business Administration, Chiang Mai University, Thailand
- Honorary Doctor of Philosophy in Social Sciences, Mae Fah Luang University, Thailand
- Honorary Doctoral Degree in Business Administration and Information Technology, Rajamangala University of Technology Tawan-ok, Thailand

Present Directorships (as at 30 Sep 2014)

Listed companies

- Berli Jucker Public Company Limited (Vice Chairman)
- Frasers Centrepoint Limited (Vice Chairman)
- Thai Beverage Public Company Limited (Vice Chairman)

Others

- Beer Thip Brewery (1991) Co., Ltd. (Chairman)
- Sangsom Group of Companies (Chairman)
- TCC Capital Land Limited (Vice Chairman)
- TCC Holding Co., Ltd. (Vice Chairman of Executive Board)

Major Appointments (other than Directorships)

Nil

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

Nil



Tengku Syed Badarudin Jamalullail, 69

Role : Non-Executive and Independent Director

Date of first appointment as a director : 08 Jan 2014

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 08 months

Board committee(s) served on:

- Nominating Committee (Chairman)

Academic & Professional Qualification(s):

- Master of Arts in Law & History, University of Cambridge, UK

Present Directorships (as at 30 Sep 2014)

Listed companies

- Fraser & Neave Holdings Bhd (Chairman)
- Hwang Capital (Malaysia) Berhad (formerly known as Hwang-DBS (Malaysia) Berhad)

Others

- Vacaron Company Sdn Bhd
- Berkat Restu Sdn Bhd
- Besar Holdings Sdn Bhd
- Mega SPJ Sdn Bhd

Major Appointments (other than Directorships)

Nil

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

- Hwang Investment Management Berhad
- HwangDBS Commercial Bank Plc
- HwangDBS Investment Bank Berhad
- Asian Islamic Investment Management Sdn Bhd

board of DIRECTORS



Mr Timothy Chia Chee Ming, 64

Role : Non-Executive and Independent Director

Date of first appointment as a director : 08 Jan 2014

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 08 months

Board committee(s) served on:

- Audit Committee
- Remuneration Committee (Chairman)

Academic & Professional Qualification(s):

- Bachelor of Science cum laude, majoring in Management from Fairleigh Dickinson University, USA

Present Directorships (as at 30 Sep 2014)

Listed companies

- Banyan Tree Holdings Limited

Others

- Gracefield Holdings Limited (Chairman)
- Guan-Leng Holdings Pte Ltd
- Hup Soon Global Corporation Limited (Chairman)
- Parkesville Pte Ltd
- Singapore Power Limited
- United Motor Works (Mauritius) Ltd
- United Motor Works (Siam) Public Co Ltd (Chairman)

Major Appointments (other than Directorships)

- Coutts & Co Ltd (Chairman – Asia)
- EQT Funds Management Ltd (Senior Advisor)
- JM Financial Singapore Pte Ltd (Senior Advisor)
- Singapore Management University (Member, Board of Trustees)

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

- Fraser and Neave, Limited *
- InnoTek Limited**
- Singapore Post Limited

Others

- PowerGas Limited
- SP PowerAssets Limited
- SP PowerGrid Limited
- SPI (Australia) Assets Pty Ltd
- UBS AG
- United Motor Works (1927) Pte Ltd

* Held office from 26 Jan 2006 to 26 Feb 2013. Current directorship commenced on 08 Jan 2014

** Held office from 26 Feb 2014 to 10 Mar 2014



Mr Koh Poh Tiong, 67

Role : Non-Executive and Non-Independent Director
: Adviser to the Board

Date of first appointment as a director : 03 Apr 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 05 months

Board committee(s) served on:

- Board Executive Committee (Chairman)
- Food & Beverage Committee (Chairman)
- Risk Management Committee

Academic & Professional Qualification(s):

- Bachelor of Science, University of Singapore, Singapore

Present Directorships (as at 30 Sep 2014)

Listed companies

- Ezra Holdings Limited (Chairman and Senior Advisor)
- Petra Foods Limited
- Raffles Medical Group Ltd.
- SATS Ltd.
- United Engineers Ltd.

Others

- National Kidney Foundation (Chairman)
- Singapore Kindness Movement (Chairman)
- The Great Eastern Life Assurance Company Limited
- Times Publishing Limited (Chairman)

Major Appointments (other than Directorships)

- Member, Evaluation Panel, Casino Regulatory Authority on Integrated Resorts' Tourism Performance, Ministry of Trade and Industry

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

- PSA Corporation Ltd.
- PSA International Pte. Ltd.



Mrs Siripen Sitasuwan, 66

Role : Non-Executive and Independent Director

Date of first appointment as a director : 31 May 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 04 months

Board committee(s) served on:

- Audit Committee (Chairman)
- Nominating Committee
- Remuneration Committee

Academic & Professional Qualification(s):

- Master of Business Administration, Wichita State University, Kansas, USA
- Bachelor of Arts (Commerce), Chulalongkorn University, Thailand

Present Directorships (as at 30 Sep 2014)

Listed companies

- Thanachart Capital Public Company Limited
- Sermasuk Public Company Limited

Others

- Solaris Asset Management Co., Ltd.
- Thai Solar Energy Co., Ltd.

Major Appointments (other than Directorships)

Nil

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Listed companies

- Frasers Centrepoint Limited*

Others

Nil

* Held office from 07 Jan 2014 to 10 Mar 2014

board of DIRECTORS



Mr Chotiphat Bijananda, 51

Role : Non-Executive and Non-Independent Director

Date of first appointment as a director : 19 Feb 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 07 months

Board committee(s) served on:

Nil

Academic & Professional Qualification(s):

- Master of Business Administration, Finance, University of Missouri, USA
- Bachelor of Laws, Thammasat University, Thailand

Present Directorships (as at 30 Sep 2014)

Listed companies

- Sermasuk Public Company Limited
- Golden Land Property Development Public Company Limited
- Frasers Centrepoint Limited

Others

- Australand Holdings Limited
- Australand Property Limited
- Australand Investments Limited
- Southeast Group Co., Ltd. (President)
- Southeast Insurance Public Co., Ltd. (Chairman of Executive Board)
- Southeast Life Insurance Public Co., Ltd. (Chairman of Executive Board)
- Southeast Capital Co., Ltd. (Chairman of Executive Board)
- TCC Assets Limited
- TCC Technology Co., Ltd.

Major Appointments (other than Directorships)

Nil

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

Nil



Mr Thapana Sirivadhanabhakdi, 39

Role : Non-Executive and Non-Independent Director

Date of first appointment as a director : 19 Feb 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 07 months

Board committee(s) served on:

- Board Executive Committee (Vice Chairman)
- Food & Beverage Committee
- Nominating Committee
- Remuneration Committee
- Risk Management Committee (Chairman)

Academic & Professional Qualification(s):

- Honorary Doctoral Degree of Philosophy in General Management, Ramkhamhaeng University, Thailand
- Master of Science Administration in Financial Economics, Boston University, USA
- Bachelor of Business Administration (Finance), Boston University, USA

Present Directorships (as at 30 Sep 2014)

Listed companies

- Thai Beverage Public Company Limited
- Berli Jucker Public Company Limited
- Oishi Group Public Company Limited (Executive Chairman)
- Siam Food Products Public Company Limited (Vice Chairman)
- Sermasuk Public Company Limited (Vice Chairman)
- Univentures Public Company Limited
- Golden Land Property Development Public Company Limited

Others

- InterBev Investment Limited
- International Beverage Holdings Limited (President)
- Certain Subsidiaries of Thai Beverage Public Company Limited
- Certain Subsidiaries of Oishi Group Public Company Limited
- Certain Subsidiaries of Sermasuk Public Company Limited
- Southeast Group of Companies (Vice Chairman)

Major Appointments (other than Directorships)

- Thai Beverage Public Company Limited (President and Chief Executive Officer)

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

Nil



Mr Sithichai Chaikriangkrai, 60

Role : Non-Executive and Non-Independent Director

Date of first appointment as a director : 22 Feb 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 07 months

Board committee(s) served on:

- Audit Committee
- Board Executive Committee
- Food & Beverage Committee
- Risk Management Committee

Academic & Professional Qualification(s):

- Bachelor of Accountancy (First Class Honors), Thammasat University, Thailand
- Diploma in Computer Management, Chulalongkorn University, Thailand
- Certificate of the Mini MBA Leadership Management, Kasetsart University, Thailand

Present Directorships (as at 30 Sep 2014)

Listed companies

- Thai Beverage Public Company Limited
- Berli Jucker Public Company Limited
- Golden Land Property Development Public Company Limited
- Oishi Group Public Company Limited
- Siam Food Products Public Company Limited
- Sermsuk Public Company Limited
- Univentures Public Company Limited
- Frasers Centrepoint Limited

Others

- InterBev Investment Limited
- International Beverage Holdings Limited
- Certain Subsidiaries of Thai Beverage Public Company Limited
- Certain Subsidiaries of Berli Jucker Public Company Limited
- Certain Subsidiaries of Oishi Group Public Company Limited
- Certain Subsidiaries of Siam Food Products Public Company Limited
- Certain Subsidiaries of Sermsuk Public Company Limited

Major Appointments (other than Directorships)

- Thai Beverage Public Company Limited (Chief Financial Officer)

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

Nil



Mr Prapakon Thongtheppairot, 43

Role : Non-Executive and Non-Independent Director
: Alternate Director to Mr Sithichai Chaikriangkrai

Date of first appointment as a director : 21 Mar 2013

Date of last re-election as a director : 27 Jan 2014

Length of service as a director
(as at 30 Sep 2014) : 1 year 06 months

Board committee(s) served on:

- Board Executive Committee
- Food & Beverage Committee
- Risk Management Committee

Academic & Professional Qualification(s):

- Master of Science in Finance, Georgia State University, USA
- Master of Business Administration, Mercer University, USA
- Bachelor of Business Administration, Assumption University, Thailand
- Listed Company Director Programme, Singapore Institute of Directors, Singapore

Present Directorships (as at 30 Sep 2014)

Listed companies

Nil

Others

- Beer Chang International Limited
- Dhospaak Co., Ltd.
- InterBev Investment Limited
- International Beverage Holdings Limited
- P.M.T. Mansion Co., Ltd.
- Thai Drinks Co., Ltd.
- Modern Trade Management Co., Ltd.

Major Appointments (other than Directorships)

- Thai Beverage Public Company Limited (Senior Vice President - Beer Business Group)

Past Directorships in listed companies held over the preceding three years (from 01 Oct 2011 to 30 Sep 2014)

Nil

Others

Held various senior executive positions in the TCC Group, namely Senior Executive Vice President for Land Development and Investment Management in TCC Land Group, Senior Executive Vice President for Corporate Services in Plantheon Group and TCC Land Group and Senior Executive Vice President for Finance in TCC Land Group