

## BOARD OF DIRECTORS



**MR CHAROEN SIRIVADHANABHAKDI, 73**

**CHAIRMAN /  
NON-INDEPENDENT AND  
NON-EXECUTIVE DIRECTOR**

Date of first appointment as a director  
**28 Feb 2013**

Date of last re-election as a director  
**29 Jan 2016**

Length of service as a director  
(as at 30 Sep 2017)  
**4 years 07 months**

**BOARD COMMITTEE(S) SERVED ON**  
Nil

**ACADEMIC & PROFESSIONAL  
QUALIFICATION(S)**

- Honorary Doctoral Degree in Marketing, Rajamangala University of Technology Isan, Thailand
- Honorary Doctoral Degree in Buddhism (Social Work), Mahachulalongkornrajavidyalaya, Thailand
- Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University, Thailand
- Honorary Doctoral Degree in Hospitality Industry and Tourism, Christian University of Thailand, Thailand
- Honorary Doctoral Degree in Sciences and Food Technology, Rajamangala University of Technology Lanna, Thailand
- Honorary Doctoral Degree in International Business Administration, University of the Thai Chamber of Commerce, Thailand
- Honorary Doctoral Degree in Management, Rajamangala University of Technology Suvarnabhumi, Thailand

- Honorary Doctor of Philosophy in Business Administration, Mae Fah Luang University, Thailand
- Honorary Doctoral Degree in Business Administration, Eastern Asia University, Thailand
- Honorary Doctoral Degree in Management, Huachiew Chalermprakiet University, Thailand
- Honorary Doctoral Degree in Industrial Technology, Chandrakasem Rajabhat University, Thailand
- Honorary Doctoral Degree in Agricultural Business Administration, Maejo Institute of Agricultural Technology, Thailand

**PRESENT DIRECTORSHIP(S)  
(as at 30 Sep 2017)**

**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)
- Big C Supercenter Public Company Limited (Chairman)
- Red Bull Distillery Group of Companies (Chairman)
- Siritwana Co., Ltd. (Chairman)
- Southeast Group Co., Ltd. (Chairman)
- TCC Asset World Corporation Limited (Chairman)
- TCC Corporation Limited (formerly TCC Holding Co., Ltd.) (Chairman)
- TCC Land Co., Ltd. (Chairman)

**MAJOR APPOINTMENT(S)  
(other than Directorships)**

Nil

**PAST DIRECTORSHIP(S) IN LISTED  
COMPANIES HELD OVER THE  
PRECEDING THREE YEARS  
(from 01 Oct 2014 to 30 Sep 2017)**

Nil

**OTHERS**

- Darjah Kebesaran Panglima Setia Mahkota (P.S.M.) which carries the title 'Tan Sri' from Malaysia



**KHUNYING WANNA SIRIVADHANABHAKDI, 74**

**VICE-CHAIRMAN /  
NON-INDEPENDENT AND  
NON-EXECUTIVE DIRECTOR**

Date of first appointment as a director  
**28 Feb 2013**

Date of last re-election as a director  
**29 Jan 2016**

Length of service as a director  
(as at 30 Sep 2017)  
**4 years 07 months**

**BOARD COMMITTEE(S) SERVED ON**  
Nil

**ACADEMIC & PROFESSIONAL  
QUALIFICATION(S)**

- Honorary Doctoral Degree (Management), Mahidol University, Thailand
- Honorary Doctorate of Philosophy (Business Management), University of Phayao, Thailand
- Honorary Doctoral Degree from the Faculty of Business Administration and Information Technology, Rajamangala University of Technology Tawan-ok, Thailand
- Honorary Doctor of Philosophy in Social Sciences, Mae Fah Luang University, Thailand
- Honorary Doctoral Degree in Business Administration, Chiang Mai University, Thailand
- Honorary Doctoral Degree in Agricultural Business Administration, Maejo Institute of Agricultural Technology, Thailand
- Honorary Doctoral Degree in Bio-technology, Ramkhamhaeng University, Thailand

**PRESENT DIRECTORSHIP(S)  
(as at 30 Sep 2017)**

**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)
- Big C Supercenter Public Company Limited (Vice-Chairman)
- Sangsom Group of Companies (Chairman)
- Siriwana Co., Ltd. (Vice-Chairman)
- TCC Asset World Corporation Limited (Vice-Chairman)
- TCC Corporation Limited (formerly TCC Holding Co., Ltd.) (Vice-Chairman)

#### MAJOR APPOINTMENT(S) (other than Directorships)

Nil

#### PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS (from 01 Oct 2014 to 30 Sep 2017)

Nil

#### OTHERS

Nil



#### TENGTU SYED BADARUDIN JAMALULLAIL, 72

#### LEAD INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Date of first appointment as a director  
**08 Jan 2014**

Date of last re-election as a director  
**29 Jan 2016**

Length of service as a director  
(as at 30 Sep 2017)  
**3 years 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 DIRECTORSHIP(S) (as at 30 Sep 2017)

##### Listed companies

- Fraser & Neave Holdings Bhd (Chairman)
- Hwang Capital (Malaysia) Berhad

##### Others

- Berkat Restu Sdn Bhd
- Besar Holdings Sdn Bhd
- HDM Capital Sdn Bhd
- Mega SPJ Sdn Bhd
- Pusat Dialisis Centre Tuanku Syed Putra – NKF (Chairman)
- Tuanku Syed Putra Foundation
- Vacaron Company Sdn Bhd

#### MAJOR APPOINTMENT(S) (other than Directorships)

Nil

#### PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS (from 01 Oct 2014 to 30 Sep 2017)

Nil

#### OTHERS

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



#### MR TIMOTHY CHIA CHEE MING, 67

#### INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Date of first appointment as a director  
**08 Jan 2014**

Date of last re-election as a director  
**24 Jan 2017**

Length of service as a director  
(as at 30 Sep 2017)  
**3 years 08 months**

#### BOARD COMMITTEE(S) SERVED ON

- Audit Committee
- Remuneration Committee (Chairman)

#### ACADEMIC & PROFESSIONAL QUALIFICATION(S)

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

#### PRESENT DIRECTORSHIP(S) (as at 30 Sep 2017)

##### Listed companies

- Banyan Tree Holdings Limited
- Ceylon Guardian Investment Trust PLC
- Ceylon Investment PLC
- Malaysia Smelting Corporation Berhad
- The Straits Trading Company Limited

##### Others

- Gracefield Holdings Limited (Chairman)
- Hup Soon Global Corporation Private Limited (Chairman)
- Rahman Hydraulic Tin Sdn Bhd
- Singapore Power Limited
- United Motor Works (Siam) Public Co Ltd (Chairman)
- Vertex Venture Holdings Ltd

#### MAJOR APPOINTMENT(S) (other than Directorships)

- ASEAN Business Club (Member, Advisory Council & Co-Chair, Singapore)
- Asian Civilisation Museum (Member, Advisory Board)
- Singapore Management University (Member, Board of Trustees)
- Singapore Indian Development Association (Term Trustee)

#### PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS (from 01 Oct 2014 to 30 Sep 2017)

Nil

#### OTHERS

- Coutts & Co Ltd
- EQT Funds Management Ltd
- Guan Leng Holdings Pte Ltd
- HS Global Holdings Pte Ltd
- InnoTek Limited
- JM Financial Singapore Pte Ltd
- Parkesville Pte Ltd
- PowerGas Limited
- SP PowerAssets Limited
- SPI (Australia) Assets Pty Ltd
- United Motor Works (Mauritius) Ltd

## BOARD OF DIRECTORS



### MR KOH POH TIONG, 70

#### NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR / ADVISER TO THE BOARD

Date of first appointment as a director  
**03 Apr 2013**

Date of last re-election as a director  
**29 Jan 2016**

Length of service as a director  
(as at 30 Sep 2017)  
**4 years 05 months**

#### BOARD COMMITTEE(S) SERVED ON

- Board Executive Committee (Chairman)
- Risk Management Committee (Chairman)

#### ACADEMIC & PROFESSIONAL QUALIFICATION(S)

- Bachelor of Science, University of Singapore, Singapore

#### PRESENT DIRECTORSHIP(S) (as at 30 Sep 2017)

##### Listed companies

- Bukit Sembawang Estates Limited (Chairman)
- Delfi Limited
- Raffles Medical Group Ltd
- SATS Ltd

##### Others

- National Kidney Foundation (Chairman)
- Singapore Kindness Movement (Chairman)
- Times Publishing Limited (Chairman)
- Yunnan Yulinquan Liquor Co., Ltd. (Chairman)

#### MAJOR APPOINTMENT(S) (other than Directorships)

Nil

#### PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS

- (from 01 Oct 2014 to 30 Sep 2017)
- Ezra Holdings Limited (Chairman and Senior Advisor)
  - United Engineers Limited

#### OTHERS

- Great Eastern Life Assurance Co Ltd

#### Others

Nil

#### MAJOR APPOINTMENT(S) (other than Directorships)

Nil

#### PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS

(from 01 Oct 2014 to 30 Sep 2017)  
Nil

#### OTHERS

- Solaris Asset Management Co., Ltd.



### MRS SIRIPEN SITASUWAN, 69

#### INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Date of first appointment as a director  
**31 May 2013**

Date of last re-election as a director  
**24 Jan 2017**

Length of service as a director  
(as at 30 Sep 2017)  
**4 years 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 DIRECTORSHIP(S) (as at 30 Sep 2017)

##### Listed companies

- Sermasuk Public Company Limited
- Thai Solar Energy Public Company Limited
- Thanachart Capital Public Company Limited



### MR CHOTIPHAT BIJANANDA, 54

#### NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Date of first appointment as a director  
**19 Feb 2013**

Date of last re-election as a director  
**24 Jan 2017**

Length of service as a director  
(as at 30 Sep 2017)  
**4 years 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 DIRECTORSHIP(S)**  
(as at 30 Sep 2017)

**Listed companies**

- Frasers Centrepoint Limited
- Golden Land Property Development Public Company Limited
- Sermsuk Public Company Limited (2<sup>nd</sup> Vice-Chairman)
- TICON Industrial Connection Public Company Limited

**Others**

- Australand Investments Limited
- Australand Property Limited
- Big C Supercenter Public Company Limited
- Big C Services Co., Ltd.
- Frasers Property Australia Pty Limited
- Frasers Property Limited
- Southeast Capital Co., Ltd. (Chairman of Executive Board)
- Southeast Group Co., Ltd. (President)
- Southeast Insurance Public Company Limited (Chairman of Executive Board)
- Southeast Life Insurance Public Company Limited (Chairman of Executive Board)
- TCC Assets Limited
- TCC Technology Co., Ltd.

**MAJOR APPOINTMENT(S)**  
(other than Directorships)

Nil

**PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS**  
(from 01 Oct 2014 to 30 Sep 2017)

Nil

**OTHERS**

Nil



**MR THAPANA SIRIVADHANABHAKDI, 42**

**NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

Date of first appointment as a director  
**19 Feb 2013**

Date of last re-election as a director  
**30 Jan 2015**

Length of service as a director  
(as at 30 Sep 2017)  
**4 years 07 months**

**BOARD COMMITTEE(S) SERVED ON**

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

**ACADEMIC & PROFESSIONAL QUALIFICATION(S)**

- Honorary Doctoral Degree of Arts, Rajamangala University of Technology Phra Nakhon, Thailand
- Honorary Doctoral Degree in Hospitality, Rajamangala University of Technology Krungthep, Thailand
- Honorary Doctoral Degree in Community Development, Chiang Mai Rajabhat University, Thailand
- Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management, Suan Sunandha Rajabhat University, Thailand
- 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 DIRECTORSHIP(S)**  
(as at 30 Sep 2017)

**Listed companies**

- Golden Land Property Development Public Company Limited
- Oishi Group Public Company Limited (Vice-Chairman)
- Sermsuk Public Company Limited (3<sup>rd</sup> Vice-Chairman)
- Thai Beverage Public Company Limited
- Univentures Public Company Limited (Vice-Chairman)

**Others**

- InterBev Investment Limited
- International Beverage Holdings Limited (President)
- Plantheon Group of Companies
- Pracharath Rak Samakkee (Social Enterprise) (Thailand) Co., Ltd.
- South East Group of Companies (Vice-Chairman)
- TCC Group of Companies
- Thai Beverage Group of Companies
- Univentures Group of Companies

**MAJOR APPOINTMENT(S)**  
(other than Directorships)

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

**PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS**  
(from 01 Oct 2014 to 30 Sep 2017)

- Berli Jucker Public Company Limited\*
- Siam Food Products Public Company Limited\*\*

**OTHERS**

Nil

\* Held office from 2001 to 14 Feb 2017

\*\* Held office from 2007 to 11 Aug 2015

## BOARD OF DIRECTORS



**MR SITHICHAI  
CHAIKRIANGKRAI, 63**

### NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Date of first appointment as a director  
**22 Feb 2013**

Date of last re-election as a director  
**29 Jan 2016**

Length of service as a director  
(as at 30 Sep 2017)  
**4 years 07 months**

### BOARD COMMITTEE(S) SERVED ON

- Audit Committee
- Board Executive 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 DIRECTORSHIP(S) (as at 30 Sep 2017)

#### Listed companies

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

#### Others

- Berli Jucker Group of Companies
- Big C Supercenter Public Company Limited
- InterBev Investment Limited
- International Beverage Holdings Limited
- Plantheon Group of Companies
- TCC Group of Companies
- Thai Beverage Group of Companies
- Univentures Group of Companies

### MAJOR APPOINTMENT(S) (other than Directorships)

- Thai Beverage Public Company Limited (Chief Financial Officer)

### PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS

(from 01 Oct 2014 to 30 Sep 2017)  
Nil

### OTHERS

Nil



**MR MICHAEL CHYE HIN FAH, 58**

### ALTERNATE DIRECTOR TO MR THAPANA SIRIVADHANABHAKDI

Date of first appointment as an  
alternate director  
**08 Feb 2017**

Date of last re-election as an  
alternate director  
-

Length of service as an alternate director  
(as at 30 Sep 2017)  
**07 months**

### BOARD COMMITTEE(S) SERVED ON

- Board Executive Committee
- Risk Management Committee

### ACADEMIC & PROFESSIONAL QUALIFICATION(S)

- Bachelor of Business Studies with First Class Honours in Accounting and Finance, Massey University, New Zealand
- Master of Business Studies with Distinction in Accounting and Finance, Massey University, New Zealand
- Fellow of the Institute of Singapore Chartered Accountants
- Associate Member of the Institute of Chartered Secretaries & Administrators
- Member of the Singapore Institute of Directors
- Associate Member of Chartered Secretaries Institute of Singapore

**PRESENT DIRECTORSHIP(S)  
(as at 30 Sep 2017)**

**Listed companies**

- Millennium Minerals Limited
- Sermsuk Public Company Limited
- Vietnam Dairy Products Joint Stock Company

**Others**

- Alliance Asia Investment Private Limited
- Alliance Strategic Investments Pte Ltd
- Beer Chang International Limited
- BeerCo Limited
- BevCo Limited
- DECCO 235
- Heritas Capital Management Pte Ltd
- IMC Pan Asia Alliance Corporation
- InterBev (Singapore) Limited
- International Beverage Holdings Limited
- International Beverage Holdings (Singapore) Pte Limited
- International Beverage Trading (Hong Kong) Limited
- International Beverage Trading Limited
- Inver House Distillers Ltd Company
- Marketing Magic Pte Ltd
- Myanmar Distillery Company Limited
- Myanmar Supply Chain and Marketing Services Company Limited
- Prudence Holdings Limited
- Super Brands Company Pte Ltd
- Certain subsidiaries of Sermsuk Public Company Limited
- Wellwater Limited
- Wrangyer (2008) Co. Ltd

**MAJOR APPOINTMENT(S)  
(other than Directorships)**

Nil

**PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS (from 01 Oct 2014 to 30 Sep 2017)**

Nil

**OTHERS**

Nil



**MR PRAPAKON  
THONGTHEPPAIROT, 46**

**ALTERNATE DIRECTOR TO  
MR SITHICHAI CHAIKRIANGKRAI**

Date of first appointment as an alternate director  
**21 Mar 2013**

Date of last re-election as an alternate director  
**27 Jan 2014**

Length of service as an alternate director (as at 30 Sep 2017)  
**4 years 06 months**

**BOARD COMMITTEE(S) SERVED ON**

- Board Executive Committee
- Risk Management Committee

**ACADEMIC & PROFESSIONAL  
QUALIFICATION(S)**

- Advanced Management Programme, INSEAD, France
- 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
- Director Certification Program (DCP) 2017, Thai Institute of Directors (IOD)

**PRESENT DIRECTORSHIP(S)  
(as at 30 Sep 2017)**

**Listed companies**

Nil

**Others**

- Beer Chang International Limited
- Chang International Co., Ltd.
- Dhospaak Co., Ltd.
- InterBev Investment Limited
- International Beverage Holdings Limited
- Modern Trade Management Co., Ltd.
- Myanmar Distillery Co., Ltd.
- Myanmar Supply Chain and Marketing Services Co., Ltd.
- P.M.T. Mansion Co., Ltd.
- Thai Beverage Group of Companies
- Thai Drinks Co., Ltd.

**MAJOR APPOINTMENT(S)  
(other than Directorships)**

- Thai Beverage Public Company Limited (Executive Vice-President – Chief Executive Officer, Spirit Product Group)

**PAST DIRECTORSHIP(S) IN LISTED COMPANIES HELD OVER THE PRECEDING THREE YEARS (from 01 Oct 2014 to 30 Sep 2017)**

Nil

**OTHERS**

Held various senior executive positions in the TCC Group, namely Senior Vice-President for Finance in Thai Beverage Public Company Limited, Director in Thai Beverage Marketing Co., Ltd., 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.