

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALTERNATE DIRECTOR

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

14-Jan-2025 17:38:20

Status

New

Announcement Sub Title

Cessation of Alternate Director

Announcement Reference

SG250114OTHRX86U

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation as Alternate Director to Mr Sithichai Chaikriangkrai

Additional Details

Name Of Person

Prapakon Thongtheppairot

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

16/01/2025

Detailed Reason (s) for cessation

Mr Prapakon will cease as alternate Director to Mr Sithichai Chaikriangkrai with effect from the conclusion of the Annual General Meeting of the Issuer to be held on 16 January 2025 ("2025 AGM").

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

Yes

If Yes, Please provide full details

Mr Prapakon will be appointed as a Non-Independent and Non-Executive Director with effect from the conclusion of the 2025 AGM. Please refer to the Announcement of Appointment (in the prescribed Appendix 7.4.1 format) in relation to this appointment which has been released together with this announcement.

Date of Appointment to current position

21/03/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Alternate Director to Mr Sithichai Chaikriangkrai and Member of Issuer's Board Exco and SRMC

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Listed Companies
Please see attached

Others
Please see attached

Present

Listed Companies
Please see attached

Others
Please see attached

Attachments

[Prapakon Thongtheppairot Directorships 14Jan25.pdf](#)

Total size =91K MB

MR PRAPAKON THONGTHEPPAIROT

PRESENT DIRECTORSHIP(S)

Listed companies

- Nil

Others

- BeerCo Limited
- International Beverage Holdings Limited
- Thai Beverage Group of Companies
- ThaiBev Accounting and Business Services Co., Ltd. (Chairman)

PAST DIRECTORSHIP(S) OTHER THAN F&N HELD OVER THE PRECEDING FIVE YEARS

Listed companies

- Nil

Others

- Thai Beverage Marketing Co., Ltd.
- Times Publishing Limited

PRESENT PRINCIPAL COMMITMENTS (other than Directorships)

- Thai Beverage Public Company Limited (President and Group COO – International and Group Chief Financial Officer)
- Larsen le Cognac des Vikings (Member of the Supervisory Board)

PAST PRINCIPAL COMMITMENTS OVER THE PRECEDING FIVE YEARS (other than Directorships)

- Thai Beverage Public Company Limited (Chief Spirit Product Group up to 1 January 2025)
- Held various senior executive positions in the TCC Group, namely Chief Route to Market, Senior Vice-President for Beer Product Group, and Deputy Group CFO and CFO-International Business in Thai Beverage Public Company Limited, Director and Chief Executive Officer 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
- Prior to joining TCC Group, he worked for Standard Chartered Bank from 2002 to 2009 in Bangkok and Singapore; from 1995 to 2001 for JPMorgan Chase in New York, Singapore and Hong Kong; and, in 1991, for Morgan Grenfell in Bangkok