



Mr. Sithichai Chaikriangkrai

Director, Vice Chairman of the Board of Director No.2, Vice Chairman of Executive Director No. 3 and Director of the Remuneration and Nominating Committee

Age: 68 years

Tenure 15 years 9 months

Educational qualifications

- Bachelor Degree of Accounting (First Class) Thammasart University
- Computer Management Certificate Chulalongkorn University
- Mini MBA Kasetsart University

Share Holding Including

Related Parties

- None -

Relationship between directors and executives

- None -

Other Training Course

- Directors Certification Program (DCP) No. 26/2003
- DCP Refresher Course (DCP-Re) No. 2/2006 Thai Institute of Director (IOD)

* Over 30 years of experiences in accounting and finance, with many international recognition awards

- Best CFO in Thailand - Finance Asia Magazine (2009)
- Asia's Best CFO (Investor Relations) Corporate Governance Asia Magazine (2011, 2012)
- Best CFO in Southeast Asia - Alpha Southeast Asia Magazine (2015)
- Best CFO in Thailand - Alpha Southeast Asia Magazine (2014, 2015, 2016, 2018, 2019)
- Best CFO in Singapore - Alpha Southeast Asia Magazine (2021)

Over 5 years experience

- The listed company in Thai Stock Exchange

13 May 2021 - Present

Vice Chairman of Executive Director No. 3
Siam Food Products PCL.

22 November 2017-Present

Vice Chairman of the Board of Director No. 2
Siam Food Products PCL.

11 September 2015-Present

Director of the Remuneration and Nominating Committee Siam Food Products PCL.

24 April 2007 - Present

Director Siam Food Products PCL.

24 April 2007 - 12 May 2021

Executive Board Siam Food Products PCL.

December 2019 - Present

Director Frasers Property (Thailand) PCL.

September 2018 - Present

Director Asset World Corp Public Company Limited

2011-Present

Director Sermsuk PCL.

2007-Present

Director Univentures PCL.

2006-Present

Director Oishi Group PCL.

2001-Present

Director Berli Jucker PCL.

- **Non-listed company**

20 August 2021 - Present	Director and Vice Chairman of the Board of Director No. 3 Siam Food (2513) Ltd.	August 2012 - Present	Director Petform (Thailand) Co., Ltd.
21 June 2021 - Present	Director South East Asia Logistics Plc.Ltd.	2010 - Present	Director and Senior Executive Vice President Thai Beverages PCL.
21 May 2021 - Present	Director Asia Breweries Limited	2010 - Present	Director Quality Pineapple Products Co., Ltd.
21 May 2021 - Present	Director Siam Breweries Limited	2007-Present	Director Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
21 May 2021 - Present	Director Thai Breweries Limited	Present	Director Big C Retail Holding Company Limited
2020-Present	Director Chang Beer Co., Ltd.	Present	Director TCC Assets (Thailand) Company Limited
December 2019 - Present	Director BeerCo Limited (Incorporated in Singapore)	Present	Director Thai Beverage Can Co., Ltd.
March 2019 - Present	Director Food and Beverage Holding Co., Ltd.	Present	Director Frasers Property Commercial Asset Management
2013 - Present	Director Fraser Property Limited	2016-2017	Director and Executive Director BIG C Supercenter PCL.
2013 - Present	Director Fraser and Neave, Limited	2012-2020	Director Golden Land Property Development PCL.