



Mr. Thapana Sirivadhanabhakdi

Age	43 years
Nationality	Thai
Position	Authorized Director Vice Chairman of the Board Member of the Remuneration and Nomination Committee
First Appointment Date	18 July 2007
Tenure	11 years 3 months

Education

- Honorary Doctor of Arts degree, Rajamangala University of Technology Phra Nakhon
- Honorary Doctor of Arts degree Major hotels, Rajamangala University of Technology Krungthep
- Bachelor of Arts, honorary doctorate degree in community development from the Chiang Mai University
- Honorary Doctoral Degree of Philosophy in General Management from Ramkhamhaeng University
- Master of Business Administration, Suan Sunandha Rajabhat University
- Master of Science Administration in Financial Economics, Boston University, USA
- Bachelor Degree in Business Administration, Finance, Boston University, USA

Attended the Following Training Course Held by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP 10/2004)

% of Shares Held in UV (%) Included Holding by Spouse and Minor Children

Indirectly held through Adelfos Company Limited totaling of 1,262,010,305 shares (66.01%). Mr. Thapana Sirivadhanabhakdi holds 50% of Adelfos Company Limited Shares.

Family Relations among Executives

A brother of Mr. Panote Sirivadhanabhakdi who is Authorized Director, Vice Chairman of the Board, Chairman of the Board of Executive Directors, Member of the Remuneration and Nomination Committee and Member of the Corporate Governance Committee of the Company

Legal Record in the Past 10 Years

- None -

Working Experience during the Past 5 Years

- **Position in Other Listed Companies**
 - Nov 2017 - Present Vice Chairman of the Board of Directors
Chairman of the Board of Executive Directors
Amarin Printing and Publishing Plc.
 - Apr 2013 - Present Director
Golden Land Property Development Plc.

- Oct 2011 - Present Vice Chairman of the Board of Directors
Sermsook Plc.
- Feb 2011 - Present Chairman of the Board of Executive Directors
- 2006 - Present Vice Chairman of the Board of Directors
Oishi Group Plc.

- **Position in Non-Listed Companies**

- Feb 2013 - Present Director
Fraser and Neave, Limited
- Mar 2013 - Present Vice Chairman of the Board of Directors
Times Publishing Limited
- Jan 2008 - Present President
Thai Beverage Plc.
- 2008 - Present Vice Chairman of the Board of Directors
Group of Southeast Company
- 2004 - Present Director
Vice Chairman of the Board of Executive Directors
Beer Thai (1991) Co., Ltd.
- 2004 - Present Vice Chairman of the Board of Directors
Group of The Red Bull Liquor companies

- **Experience in Other Listed Companies**

- 2011 - Feb 2017 Director
Berli Jucker Plc.
- 2007 - Aug 2015 Vice Chairman of the Board of Directors
Siam Food Products Plc.

- **Experience in Non-Listed Companies**

- 2003 - 2008 Director
Vice President
Thai Beverage Plc.

Remark: Information as of 30 September 2018