

MR PRAPAKON THONGTHEPPAIROT

PRESENT DIRECTORSHIP(S) IN OTHER COMPANIES

Listed companies

- Asset World Corporation Public Company Limited
- Berli Jucker Public Company Limited
- Fraser and Neave, Limited

Others

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

PAST DIRECTORSHIP(S) 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)

- Held various senior executive positions in the TCC Group, namely Chief Spirit Product Group, 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

Working Experiences of Mr. Prapakon Thongtheppairot (during past 10 years):

- 2022 – Present
 - President and Group COO - International (June 2024 – Present)
 - Executive Vice President, Group Chief Financial Officer (October 2022 – Present)
 Thai Beverage Public Company Limited
- August 2025 – Present
 - Director
 - Asset World Corp Public Company Limited
 - Berli Jucker Public Company Limited
 - Big C Supercenter Public Company Limited
- January 2025 – Present
 - Director
 Fraser and Neave, Limited
- April 2023 – Present
 - Chairman
 ThaiBev Accounting and Business Services Co., Ltd.
- December 2020 – Present
 - Alternate Director to Mr. Sithichai Chaikriangkrai
 BeerCo Limited (Incorporated in Singapore)
- July 2012 – Present
 - Director
 International Beverage Holdings Limited
- March 2013 – January 2025
 - Alternate Director to Mr. Sithichai Chaikriangkrai
 Fraser and Neave, Limited
- July 2012 – January 2025
 - Chief Spirits Product Group (October 2016 – January 2025)
 - Executive Vice President (October 2016 – June 2024)
 - Deputy Group CFO and CFO-International Business (October 2020 – September 2022)
 - Chief Route-to-Market (October 2018 – September 2020)
 - Senior Vice President – Beer Product Group (February 2014 – September 2016)
 - Senior Vice President – Finance (July 2012 – February 2014)
 Thai Beverage Public Company Limited
- October 2016 – January 2020
 - Chief Executive Officer
 Thai Beverage Marketing Co., Ltd.
- March 2014 – April 2018
 - Director
 Times Publishing Limited
- August 2015 – September 2016
 - Chief Executive Officer – Beer
 Fraser and Neave, Limited
- April 2009 – June 2012
 - Senior Executive Vice President – Land Development and Investment Management (February 2012 – June 2012)
 - Senior Executive Vice President – Corporate Services (September 2010 – February 2012)
 - Senior Executive Vice President – Finance (April 2009 – September 2010)
 TCC Land Group
- March 2011 – February 2012
 - Senior Executive Vice President – Corporate Services
 Plantheon Group
- January 2002 – March 2009
 - Standard Chartered Bank
- May 1995 – November 2001
 - JPMorgan Chase Bank

etc.