

Report on Changes in Shareholdings of Directors and Executives for the Year 2025

No.	Name	Position	Number of Shares	Number of Shares	Change	(%)
			31 December 2024	31 December 2024		
1	Assoc. Prof. Dr. Thanavath Phonvichai Spouse and minor children	Chairman of the Board Independent Director	-	-	-	-
2	Dr. Sittiwat Kamkatwong is the spouse of Miss Poramaporn Pavarjkit	Chief Executive Officer (CEO) Director of the Company	75,250,000	72,828,500	2,421,500	(3.22)
3	Miss Poramaporn Pavarjkit is the spouse of Dr. Sittiwat Kamkatwong	Executive Vice President Director of the Company	32,134,800	32,134,800	-	-
4	Dr. Sukhum Karnchanapimai Spouse and minor children	Board of Directors Company Advisors	-	-	-	-
5	Mr. Thibodee Mangkalee Spouse and minor children	Board of Directors	-	-	-	-
6	Mr. Boonyarit Kalayanamit Spouse and minor children	Chairman of the Audit Committee Independent Director	-	-	-	-
7	Miss Tiwaporn Kuntasuwon Spouse and minor children	Audit Committee Independent Director	50,000	50,000	-	-
8	Mr. Warokart Tapasanant Spouse and minor children	Audit Committee Independent Director	40,000	40,000	-	-
9	Miss Ratchaneeporn Makravuet Spouse and minor children	Chief Financial and Accounting Officer	-	-	-	-
10	Dr. Narongpon Haowcharoen Spouse and minor children	Executive Director of Medical and Nursing Services	-	-	-	-
11	Ms. Suntaree Noinart Spouse and minor children	Chief Marketing Officer	-	-	-	-
Total			107,474,800	105,053,300	2,421,500	0.01