

Shareholding of the Board of directors and Management

| No. | Name - Surname | Position | Shareholding (shares) | | |
|-----|----------------|----------------|--|---------------------------|---|
| | | | Self | Spouse and minor child | |
| 1 | Mr. Sunsum | Jurangkool | Chairman of the Board of Directors | 83,115,000 | 0 |
| 2 | Mr. Taro | Teraura | Director | 0 | 0 |
| 3 | Mr. Thaveechat | Jurangkool | Director/Chief Executive Officer | 21,942,600 | 0 |
| 4 | Mr. Nuttapol | Jurangkool | Director | 0 | 0 |
| 5 | Mr. Sarit | Patanatmarueng | Director/Managing Director | 10,592,000 | 0 |
| 6 | Mr. Santi | Patanatmarueng | Director | 10,602,400 | 0 |
| 7 | Mr. Kazunori | Sudo | Director/General Manager R&D Division | 0 | 0 |
| 8 | Mr. Prinya | Waiwatana | Independent Director | 0 | 0 |
| 9 | Mr. Apinan | Na Ranong | Independent Director | 0 | 0 |
| 10 | Mr. Chatchai | Earsakul | Independent Director | 0 | 0 |
| 11 | Mr. Veerawat | Korphaibool | Independent Director | 0 | 0 |
| 12 | Ms. Sirina | Patanatmarueng | Senior General Manager Business Administration Division | 10,321,300 | 0 |
| 13 | Ms. Patra | Chaiyosburana | Senior General Manager Business Operation Division and R&D Division | 0 | 0 |
| 14 | Mrs. Kasita | Pitaksongkram | General Manager Business Administration Division | 0 | 0 |

Updated : 31/10/2023