

*Shareholding of the Board of directors and Management*

<i>No.</i>	<i>Name - Surname</i>		<i>Position</i>	<i>Shareholding (shares)</i>	
				<i>Self</i>	<i>Spouse and minor child</i>
1	Mr. Sunsum	Jurangkool	Chairman of the Board of Directors	83,115,000	0
2	Mr. Makoto	Teraura	Director	0	0
3	Mr. Thaveechat	Jurangkool	Director/Chief Executive Officer	21,204,900	0
4	Mr. Wutthiphum	Jurangkool	Director	0	0
5	Mr. Sarit	Patanatmarueng	Director/Managing Director	10,506,400	0
6	Mr. Santi	Patanatmarueng	Director	10,546,200	0
7	Mr. Hajime	Kato	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 and Procurement Division, General Manager Business Administration Division (Acting)	10,196,300	0
13	Mr. Sawat	Sukaachin	Senior General Manager Production Division and Quality Division, General Manager Production Division and Quality Division (Acting)	0	0
14	Ms. Patra	Chaiyosburana	Senior General Manager Business Operation Division and R&D Division	0	0
15	Ms. Chuleekorn	Suvijit	General Manager Procurement Division	0	0
16	Mr. Patima	Furusawa	General Manager Business Operation Division	0	0

*Updated : 31/07/19*