

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	21,294,700	0
4	Mr. Nattapol	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. 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	10,196,300	0
13	Ms. Patra	Chaiyosburana	Senior General Manager Business Operation Division and R&D Division	0	0
14	Mr. Siwawong	Buthgate	Senior General Manager Production Division and Quality Division	18,700	0
15	Mrs. Kasita	Pitaksongkram	General Manager Business Administration Division	0	0
16	Mr. Jakkarat	Meesawong	General Manager Procurement Division	100	0
17	Mr. Watcharin	Sayamrattanakit	General Manager Production Division	0	0

Updated : 29/01/2021