

*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<br/>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                                       | 21,942,600                   | 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. 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 □              | 10,321,300                   | 0                                 |
| 13         | Ms. Patra Chaiyosburana       | Senior General Manager Business Operation Division<br>and R&D Division | 0                            | 0                                 |
| 14         | Mrs. Kasita Pitaksongkram     | General Manager Business Administration Division                       | 0                            | 0                                 |
| 15         | Mr. Watcharin Sayamrattanakit | General Manager Production Division                                    | 0                            | 0                                 |
| 16         | Mr.Somkiat Kohten             | General Manager Quality Division                                       | 0                            | 0                                 |

*Updated : 31/08/2021*