

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. Wutthiphum 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	Ms. Kasita Pitaksongkram	General Manager Business Administration Division	0	0
16	Mr. Jakkarat Meesawong	General Manager Procurement Division	100	0

Updated : 30/10/2020