

*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. 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 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 Korten	General Manager Quality Division	0	0

Updated : 29/04/2022