

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. Kazunori	Sudo	Director/Senior 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. Veerawat	Korphaibool	Independent Director	0	0
11	Ms. Veena	Lernimitr	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	0	0
14	Mrs. Kasita	Pitaksongkram	General Manager Business Operation Division	0	0
15	Mr. Kittipong	Samsarai	General Manager Research & Development Division	0	0
16	Mr. Rittichai	Tiamthaisonk	General Manager Quality Division	0	0

Updated : 30/06/2025