

**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/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

Updated : 29/03/2024