

Changes in Securities Holdings of the Board of Directors and Executives of the Company for the Year 2022

Including the Holdings of Their Spouses and Underage Children

Information as of December 31, 2022

First-Last Name	Position	No. of Shares			
		As of 31 Dec 2021	As of 31 Dec 2022	Increase/ (Decrease) In 2022	Shareholding proportion in the company in 2022 (%)
1. Mr. Apisit Rujikeatkamjorn	Chairman of the Board	7,039,999	7,009,998	(30,001)	0.644
2. Mr. Panom Kuansataporn	Director	173,332,142	194,998,659	21,666,517	17.927
Mrs. Natpapha Kuansataporn	Spouse	63,556,828	71,501,431	7,944,603	6.573
3. Mr. Panus Kuansataporn	Director	471,938	530,930	58,992	0.049
4. Ms. Panita Kuansataporn	Director	36,186,332	40,709,623	4,523,291	3.743
5. Mr. Anant Sirisaengtaksin	Chairman of the Audit Committee	-	-	-	-
6. Mr. Prasert Tapaneeyangkul	The Audit Committee	-	-	-	-
7. Mr. Mongkhol Kittipoomvong	The Audit Committee	80,666	90,749	10,083	0.008
8. Ms. Pinmanee Makmantana	The Audit Committee	464,617	22,694	(441,923)	0.002
9. Mr. Suchat Pisitawanit	Director	-	-	-	-
10. Ms. Ni-orn Junjamsang	Company Secretary and Senior Director of Managing Director's Office	317,540	357,232	39,692	0.033
11. Mr. Akaradej Phantasarn	and Senior Director of Sales and Marketing	35,226	39,629	4,403	0.003
12. Mr. Likhit Laobowornseadthee	Chief Financial Officer	-	-	-	-

Remark:

1. The Annual General Meeting of Shareholders for 2022, held on April 25, 2022, resolved to distribute stock dividends to existing shareholders at a rate of 8 existing shares per 1 share dividend.
2. The Board of Directors Meeting No. 1/2022 held on Monday, February 21, 2022, resolve to appoint Mr. Prasert Tapaneeyangkul as an Independent Director and a member of the Audit Committee to replace Ms. Pinmanee Mekmontana, effective from February 22, 2022.
3. Ms. Pinmanee Mekmontana has submitted a resignation from the position of Director and Independent Director, effective from August 8, 2022.
4. The Board of Directors Meeting No. 3/2022 held on Tuesday, August 9, 2022, resolved to appoint Mr. Suchart Phisitvanich as a Director to replace Ms. Pinmanee Mekmontana, effective from August 9, 2022.
5. Apart from the holdings reported in the above table, none of the 4 directors and executives has reported the share holdings by their spouses and underage children.