

Report on the Shareholdings of the Board of Directors and Executive Management

Report on the Shareholding of Directors

No.	Name	Position	As of Jan 1, 2024		As of Dec 31, 2024	
			% of Shareholding	% of indirect Shareholding	% of Shareholding	% of indirect Shareholding
1	ACM. Pongsatorn Buasup	Chairman of the Board	None	None	None	None
	Spouse		None	None	None	None
2	Mrs. Anurat Tiamtan	Director	7.16	0.00	7.16	0.00
	Spouse		0.00	0.00	0.00	0.00
3	Mr. Kris Sertthin	Director	0.41	0.00	0.41	0.00
	Spouse		0.00	0.00	0.00	0.00
4	Mr. Sitilarb Supsakorn**	Director	None	None	10.36	None
5	Mr. Paisal Pongprayoon*	Independent Director	None	None	None	None
	Spouse		None	None	None	None
6	Mr. Nontikorn Kanchanachitra	Independent Director	None	0.01	None	0.01
	Spouse		0.01	None	0.01	None
7	Mr. Somchai Supattarakul	Independent Director	None	None	None	None
8	Ms. Krithpaka Boonfueng	Director	None	None	None	None
9	Mr.Pasit Akkaranunkorranich	Director	0.01	None	0.01	None
10	Mr. Ekaphol Pongstabhon	Director / Chief Executive Officer	None	None	None	None
	Spouse)		None	None	None	None

* Directors who resigned during 2024

** Directors appointed during 2024

Report on the Shareholding of Executive Management

No.	Name	Position	As of Jan 1, 2024		As of Dec 31, 2024	
			% of Sharehol ding	% of indirect Shareh olding	% of Sharehol ding	% of indirect Shareholdi ng
1	Mr. Leuchar Pisitthakarn	Chief Operating Officer	None	None	None	None
	Spouse		None	None	None	None
2	MR. Puri Dhatsuwan*	Chief Finance Officer	None	None	None	None
	Spouse		None	None	None	None
3	Ms. Thanyaporn Vanichkitpaisarn	Central Accounting and Internal Control Director	None	None	None	None

*Executive appointed during 2024