

Shareholding Report of the Board of Directors in 2025
(Inclusive of Spouse, Unmarried Partner, and Minor) as of January 1, 2026

No.	Name - Surname	No. of Share (Shares)			Remark
		as of January 1, 2026	as of January 1, 2025	Addition/(Reduction) During the Year (Shares)	
1	ACM Chanon Mungthanya	-None-	-None-	-No Change-	-
	By Spouse, Unmarried Partner, and Minor	-None-	-None-	-No Change-	-
2	Gen. Apichat Chaiyadar	-None-	-None-	-No Change-	-
	By Spouse, Unmarried Partner, and Minor	-None-	-None-	-No Change-	-
3	Pol. Gen. Thiti Sangsawang	-None-	-None-	-No Change-	-
4	Ms. Pattaralada Sa-ngasang	-None-	-None-	-No Change-	-
5	Mrs. Pantip Sripimol	-None-	-None-	-No Change-	-
	By Spouse, Unmarried Partner, and Minor	-None-	-None-	-No Change-	-
6	Mr. Chookiat Jittimaitrskul	-None-	-None ⁽¹⁾	-No Change-	Effective on April 9, 2025
	By Spouse, Unmarried Partner, and Minor	-None-	-None ⁽¹⁾	-No Change-	-
7	Mr. Prajuck Boonyoung	-None-	-None-	-No Change-	-
	By Spouse, Unmarried Partner, and Minor	-None-	-None-	-No Change-	-
8	Mr. Nopadhol Pereeroek	-None-	-None ⁽¹⁾	-No Change-	Effective on April 9, 2025
	By Spouse, Unmarried Partner, and Minor	-None-	-None ⁽¹⁾	-No Change-	-
9	Mrs. Woranuch Phu-im	-None-	-None ⁽¹⁾	-No Change-	Effective on December 1, 2025
10	Mr. Chadil Chavanalikhikorn	-None-	-None ⁽¹⁾	-No Change-	Effective on October 1, 2025
	By Spouse, Unmarried Partner, and Minor	-None-	-None ⁽¹⁾	-No Change-	-
11	Ms. Phenrasmi Bhuritdhanalert	-None-	-None-	-No Change-	-
12	Dr. Sompop Pattanariyankoo	-None-	-None-	-No Change-	-
	By Spouse, Unmarried Partner, and Minor	-None-	-None-	-No Change-	-
13	Mr. Pirun Krimwongrut	4,800	4,800 ⁽¹⁾	-No Change-	Effective on December 1, 2025
	By Spouse, Unmarried Partner, and Minor	2,000	2,000	-No Change-	-
14	Ms. Chaweewan Pornpruksanunt	-None-	-None ⁽²⁾	-No Change-	Effective on January 1, 2026
	By Spouse, Unmarried Partner, and Minor	-None-	-None ⁽²⁾	-No Change-	-
15	Mr. Bandhit Thamprajamchit	2,400	2,400	-No Change-	-
	By Spouse, Unmarried Partner, and Minor	40,000	40,000	-No Change-	-

Remark: ⁽¹⁾ As of the effective date

⁽²⁾ Information not available during 2025 since the director took office on January 1, 2026

Directors who Resigned during the Year 2025

No.	Name - Surname	No. of Share (Shares)			Remark
		As of Date of Resignation/ Term Completed	as of January 1, 2025	Addition/(Reduction) During the Year (Shares)	
1	Mr. Goanpot Asvinvichit	-None-	-None-	-No Change-	Completed the Term in the 2025 Annual General Meeting of Shareholders (Not holding any share of the Company during his directorship in year 2025)
	By Spouse, Unmarried Partner, and Minor	-None-	-None-	-No Change-	-
2	Assoc. Prof. Dr. Sittidaj Pongkijvorasin	-None-	-None-	-No Change-	Completed the Term in the 2025 Annual General Meeting of Shareholders (Not holding any share of the Company during his directorship in year 2025)
3	Mr. Kris Imsang	-None-	-None-	-No Change-	Resigned on October 1, 2025 (Not holding any share of the Company during his directorship in year 2025)
	By Spouse, Unmarried Partner, and Minor	-None-	-None-	-No Change-	-
4	Mr. Prasong Intaranongpai	-None-	-None-	-No Change-	Resigned on October 1, 2025 (Not holding any share of the Company during his directorship in year 2025)
	By Spouse, Unmarried Partner, and Minor	5,000	5,000	-No Change-	
5	Pol. Capt. Piya Raksakul	-None-	-None-	-No Change-	Resigned on October 15, 2025 (Not holding any share of the Company during his directorship in year 2025)
6	Mrs. Nivadee Jaroensitipun	-None-	-None- ⁽¹⁾	-No Change-	Effective on October 1, 2025 and resigned on November 10, 2025 (Not holding any share of the Company during his directorship in year 2025)
7	Ms. Peangpanor Boonklum	-None-	-None-	-No Change-	Resigned on January 1, 2026 (Not holding any share of the Company during his directorship in year 2025)

Remark: ⁽¹⁾ As of the effective date