



**THE SHAREHOLDING OF DIRECTORS AND EXECUTIVES
AND MEETING ATTENDANCE
FOR THE YEAR 2025**

The shareholding of directors and executives

The change of shareholding by the directors and executives of the Company in 2025 was reported below.

No	First Name – Last Name	Number of shares ¹		Change (Increase / Decrease)
		As of 31 December 2024	As of 31 December 2025	
Directors				
1	Mr. Niphon Bundechanan	600,000	600,000	-
	Spouse and minor child	-	-	-
2	Mr. Chan Itthithavorn	-	-	-
	Spouse and minor child	-	-	-
3	Mr. Metha Angwatanapanich	-	-	-
	Spouse and minor child	-	-	-
4	Mr. Luck Dendee	48,078,000	48,078,000	-
	Spouse and minor child	-	-	-
5	Ms. Risara Charoenpanich	100,211,600	100,531,765	320,165
	Spouse and minor child	24,101,300	26,082,500	1,981,200
	Mr. Somsak Athisaitrakul			
6	Ms. Onrudee Kettawee	90,267,000	90,325,883	33,018
	Spouse and minor child	2,368,900	2,368,900	-
	Mr. Sitthisak Thananitayadum			
7	Ms. Narita Adulkaewphaluek	2,586,200	2,728,859	142,659
	Spouse and minor child	-	-	-
8	Mr. Phukphong Ratanapapai	2,288,000	2,330,661	58,883
	Spouse and minor child	-	-	-
9	Mr. Ekaluck Wangchucherdkul ²	-	-	-
	Spouse and minor child	-	-	-
Executives				
1	Ms. Risara Charoenpanich	100,211,600	100,531,765	320,165
	Spouse and minor child	24,101,300	26,082,500	1,981,200
	Mr. Somsak Athisaitrakul			
2	Mr. Teeraphat Petporee	-	42,879	42,879
	Spouse and minor child	-	-	-
3	Ms. Onrudee Kettawee	90,267,000	90,325,883	33,018
	Spouse and minor child	2,368,900	2,368,900	-
	Mr. Sitthisak Thananitayadum			

No	First Name – Last Name	Number of shares ¹		Change (Increase / Decrease)
		As of 31 December 2024	As of 31 December 2025	
4	Ms. Narita Adulkaewphaluek	2,586,200	2,728,859	142,659
	Spouse and minor child	-	-	-
5	Mr. Phukphong Ratanapapai	2,288,000	2,330,661	58,883
	Spouse and minor child	-	-	-
6	Mr. Luck Dendee	48,078,000	48,078,000	-
	Spouse and minor child	-	-	-
7	Mr. David Pollock	11,580,000	11,580,000	-
	Spouse and minor child	-	-	-

Note:

1. The total number of shares includes those received by executives under the Employee Joint Investment Program (EJIP).
2. The Board of Directors meeting No.5/2025 has appointed Mr. Aekalak Wangchucherdkul as a company director, replacing Mr. Panya Chutisiriwong, who resigned. The appointment is effective as of 10 November 2025.

Meeting Attendance

The Company shall convene Board of Directors' meetings in accordance with the Company's Articles of Association, the Public Limited Companies Act, and the regulations of the Stock Exchange of Thailand. Special meetings may also be held as necessary. The Chairman of the Board, in his capacity as the meeting chair, shall promote careful and prudent decision-making and allocate sufficient time during the meetings to allow management to present matters and enable thorough discussion of important issues. The Company prepares the annual meeting schedule and agendas in advance for the entire year, and directors are notified at the end of the preceding year regarding the following year's meetings. The Company provides directors with the meeting notice, agenda, and supporting documents at least 7 days prior to each meeting. Directors are required to attend all Board meetings except in cases of necessity. Accurate and complete minutes are maintained to allow verification by shareholders.

In 2025, the Board of Directors held meetings both in physical and via e-meeting. Details of each director's attendance are summarized as follows:

Name	Board of Directors			Audit and Risk Management Committee	Corporate Governance, Sustainability, Nomination and Remuneration Committee	Executive Committee	Shareholders' Meeting
	Physical Meeting	E-Meeting	Total				
1. Mr. Niphon Bundechanan	5	-	5/5	4/4	2/2	-	1/1
2. Mr. Chan Itthithavorn	5	-	5/5	4/4	2/2	-	1/1
3. Mr. Metha Angwatanapanich	5	-	5/5	4/4	2/2	-	1/1
4. Mr. Luck Dendee	-	5	5/5	-	-	12/12	1/1
5. Ms. Risara Charoenpanich	5	-	5/5	-	2/2	12/12	1/1
6. Ms. Onrudee Kettawee	5	-	5/5	-	-	12/12	1/1
7. Ms. Narita Adulkaewphaluek	5	-	5/5	-	-	12/12	1/1
8. Mr. Phukphong Ratanapapai	5	-	5/5	-	2/2	12/12	1/1
9. Mr. Ekaluck Wangchucherdkul ¹	1	-	1/1	-	-	-	1/1
10. Mr. Panya Chutisiriwong ²	-	4	4/4	-	-	-	1/1
Average meeting attendance (percent)			100.00	100.00	100.00	100.00	100.00

Note :

- ¹ The Board of Directors meeting No.5/2025 has appointed Mr. Aekalak Wangchucherdkul as a company director, replacing Mr. Panya Chutisiriwong, who resigned. The appointment is effective as of 10 November 2025.
- ² Resigned from the position as a director of the Company, effective from 8 October 2025 onwards.

To reinforce the principles of good corporate governance, the Company convened a dedicated meeting of the Independent Directors, who are not part of the management, in February 2025. The meeting, held once during a year, served as a forum to discuss the oversight of management operations and to review any matters that may potentially give rise to conflicts of interest. The observations and recommendations from the Independent Directors were subsequently utilized to enhance operational effectiveness and strengthen the Company's transparency in an appropriate and systematic manner.