

Shareholdings of directors and executives (2023)

Seq.	Name	Position	Number of shares as of 1 January 2023	Number of shares as of 31 December 2023	Changes (2023) increase (decrease)	Shareholding (%)	Appointment Date
1	Mr. Naporn Sunthornchitcharoen	Chairman of the Board of Directors	27,489,859	27,489,859	-	0.23	25/09/1992
	Spouse and minor children		-	-	-	-	
2	Mr. Watcharin Kasinrerak	Director, Managing Director - Housing Project	550,000	550,000	-	0.00	14/02/2019
	Spouse and minor children		-	-	-	-	
3	Mr. Wit Tantiworawong	Director, Managing Director - Support	3,027,118	3,027,118	-	0.03	24/02/2022
	Spouse and minor children		-	-	-	-	
4	Mr. Chokchai Walitwarangkoon	Director, Managing Director - Condominium Project	30,954	30,954	-	0.00	24/02/2022
	Spouse and minor children		-	-	-	-	
5	Mr. Achawin Asavabhokhin	Director, Chief Financial Officer	1,586,028	2,246,920	660,892	0.02	28/02/2018
	Spouse and minor children		-	-	-	-	
6	Mr. Nantawat Pipatwongkasem	Director, Corporate Secretary	12,099	12,099	-	0.00	28/09/1992
	Spouse and minor children		-	-	-	-	
7	Mr. Pakhawat Kovithvathanaphong	Independent Director	363,597	363,597 ¹	-	0.00	22/11/1999
	Spouse and minor children		-	-	-	-	
8	Mr. Piphob Veraphong	Independent Director	-	-	-	-	23/04/2015
	Spouse and minor children		-	-	-	-	
9	Mr. Bandit Pitaksit	Independent Director	-	1,000,000	1,000,000	0.01	23/04/2015
	Spouse and minor children		-	-	-	-	
10	Mrs. Chadanuch Meepien	Independent Director	-	-	-	-	06/07/2023
	Spouse and minor children		-	-	-	-	
11	Mr. Teera Benjasilarak	Executive Vice President	1,110,417	910,417	(200,000)	0.01	01/09/2017
	Spouse and minor children	(Accounting Department)	688,000	688,000	-	0.01	
12	Mr. Visit Tantichaipakorn	Senior Vice President	-	-	-	-	01/01/2022
	Spouse and minor children	(Finance Department)	-	-	-	-	
13	Mr. Orasumpol Kaewpaluek	Vice President	70	-	(70)	-	01/01/2022
	Spouse and minor children	(Finance Department)	-	-	-	-	
14	Mrs. Sumon Buamane	Vice President	10,000	10,000	-	0.00	01/01/2022
	Spouse and minor children	(Accounting Department)	-	-	-	-	

Remark: ¹ Mr. Pakhawat Kovithvathanaphong resigned from the positions of Company's director, independent director and Chairman of the Audit Committee on 30 June 2023.