

The Information of Securities Holding of the Directors in year 2021.

No.	The Directors and the Executives Name	Position	As of December 31,2021 (Ratio / No. of Shares)	As of December 31,2020 (Ratio / No. of Shares)
1.	Mr. Suwat Dangpibulsukul	- Chairman of the Board - President of Executive Board	3.15% / 7,590,000	3.82% / 3,823,000
	Spouse / Immature Children		32.10% / 77,336,080	38.67% / 38,668,040
2.	Mr. Chaya Jivacate	- Vice Chairman of the Board - Director of Nomination and Remuneration Committee	-	-
	Spouse / Immature Children		-	-
3.	Miss Chomduen Satavuthi	- Director - Executive Director - Managing Director	32.10% / 77,336,080	38.67% / 38,668,040
	Spouse / Immature Children		3.15% / 7,590,000	3.82% / 3,823,000
4.	Mr. Krirkkiat Satavuthi	- Director - Executive Director	3.54% / 8,540,000	4.27% / 4,270,000
	Spouse / Immature Children		-	-
5.	Squadon Leader Anek Panturaks	- Director	-	-
	Spouse / Immature Children		-	-
6.	Dr. Wicha Jiwalai	- Independent Director - Director of the Audit Committee - Chairman of the Nomination and Remuneration Committee	-	-
	Spouse / Immature Children		-	-
7.	Mr. Vichai Watcharavatanakul	- Independent Director - Director of the Audit Committee - Director of Nomination and Remuneration Committee	-	-
	Spouse / Immature Children		-	-
8.	Dr. Jumpon Kluaymai-ngarm	- Independent Director - Director of the Audit Committee	-	-
	Spouse / Immature Children		-	-

Remark:

As of December 31, 2020, the Company's issued and paid-up capital of Baht 100,000,000 divided into 100,000,000 common shares with a par value of Baht 1 per share.

As of December 31, 2021, the Company's issued and paid-up capital of Baht 120,470,623 divided into 240,941,246 common shares with a par value of Baht 0.50 per share.

The Information of Securities Holding of the Executives in year 2021.

No.	The Directors and the Executives Name	Position	As of December 31,2021 (Ratio / No. of Shares)	As of December 31,2020 (Ratio / No. of Shares)
1.	Mr. Thanun Satavuthi	- Deputy Managing Director	0.11% / 262,000	0.13% / 131,000
	Spouse / Immature Children		-	-
2.	Mr. Tin Maung Aye	- Technical Manager	lower than 1 % / 20	lower than 1 % / 10
	Spouse / Immature Children		-	-
3.	Mr. Somouy Tangchithavorngul	- Operations Manager - HSEQ Manager - Quality Manager	lower than 1 % / 20	lower than 1 % / 10
	Spouse / Immature Children		-	-
4.	Mr. Thammarath Sroysomboon	- Operations Manager - Operation Support Manager	lower than 1 % / 20	lower than 1 % / 10
	Spouse / Immature Children		-	-
5.	Miss Vajana Sakulraemrung	- Office Management Manager (Secretary Office and Purchasing Division) - Human Resource Manager	1.64% / 3,948,000	1.97% / 1,974,000
	Spouse / Immature Children		-	-
6.	Mr. Niyom Minivathakorn	- Finance and Accounting Manager	-	-
	Spouse / Immature Children		-	-

Remark:

As of December 31, 2020, the Company's issued and paid-up capital of Baht 100,000,000 divided into 100,000,000 common shares with a par value of Baht 1 per share.

As of December 31, 2021, the Company's issued and paid-up capital of Baht 120,470,623 divided into 240,941,246 common shares with a par value of Baht 0.50 per share.