

Shareholding of directors and executives (2025)

Sep.	Name	Position	Number of shares as of 31 December 2025	Number of shares as of 31 December 2024	Changes (2025) Increase (decrease)	Shareholding (%)	Appointed Date
1	Mr. Naporn Sunthornchitcharoen	Chairman of the Executive Committee	27,489,859	27,489,859	-	0.23	28/09/1992
	Spouse and minor children		-	-	-	-	
2	Mr. Watcharin Kasinrerker*	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	2,246,920	1,586,028	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. Narongrit Chaiyaras***	Director,	-	-	-	-	17/01/2026
	Spouse and minor children		-	-	-	-	
8	Miss Kluaymai Devahastin	Director, Independent Director	-	-	-	-	04/07/2024
	Spouse and minor children		-	-	-	-	
9	Professor Piphob Veraphong	Director, Independent Director	-	-	-	-	23/04/2015
	Spouse and minor children		-	-	-	-	
10	Mr. Bundit Pitaksit	Director, Independent Director	6,000,000	4,000,000	2,000,000	0.05	23/04/2015
	Spouse and minor children		-	-	-	-	
11	Mrs. Sumon Buamane	Vice President (Accounting Department)	10,000	10,000	-	0.00	01/02/2022
	Spouse and minor children		-	-	-	-	
12	Miss Maneerat Yaiprayoon	Vice President (Finance Department)	25,000	25,000	-	0.00	01/01/2024
	Spouse and minor children		-	-	-	-	

Remarks: * Retired from the position of Director effective 1 March 2026/** Retired from the position of Director effective 1 January 2026/** Appointed as a director effective January 17, 2026 (replacing Mr. Nantawat Pipatwongkasem)