

### 1.3.4 Shareholders

(1 ) List of major Shareholder

A The group 10 major shareholders

The first 10 major shareholders as at December 30, 2022 are as follows:

Name	As of 30 Dec 2022		As of 30 Dec 2021		Change	
	No.of Shares	% of Paid up Capita	No.of Shares	% of Paid up Capita	+ / (- )	%
1. BBTV Equity Company Limited	114,240,000	20.02	114,240,000	20.02	-	-
2. Bavornrat Vanadurongwan, M.D.	90,000,000	15.77	85,296,107	14.95	4,703,893	5.51
3. Pat Rojmahamongkol, M.D.	78,556,000	13.77	78,556,000	13.77	-	-
4. Rungsima Wanitphakdeedecha, M.D.	78,555,999	13.77	78,555,999	13.77	-	-
5. Patcharapan Vanadurongwan, Ms	28,000,000	4.91	28,000,000	4.91	-	-
6. Sitthiwat Kamkangwong, Dr.	7,246,400	1.27	4,150,000	0.73	3,096,400	-
7. Tanphong Tansalarak, Mr	6,000,000	1.05	-	-	-	-
8. Asso. Prof. Vichai Vanadurongwan,	4,792,320	0.84	4,792,320	0.84	-	-
9. Ploenchit Wanawanichkul	4,490,000	0.79	5,290,000	0.93	(800,000)	15.12
10. Woranan Panchavoranyan	4,000,000	0.70	4,000,000	0.70	-	-

Remark: Refer to the Thailand Securities Depository Company Limited (TSD)

B The major shareholders of the Company do not have any behavior that significantly influences the policy, management or operation of the Company.

(2) The company does not operate a holding company business.

(3) The company has no agreement between the major shareholders.

## 1.4 Amount of registered capital and paid-up capita

1.4.1 The company is listed on the Stock Exchange of Thailand with registered capital. 570,666,666 baht, already paid 570,665,433 baht, divided into ordinary shares 570,665,433 shares at par value of 1 baht per share.

### Shareholding structure classified by shareholding party categories As of December

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Thai nationality	9	118,673,035	20.80
Foreign nationality	20	6,790,200	1.19
<b>Total legal entity</b>	<b>29</b>	<b>125,463,235</b>	<b>21.99</b>
<b>Ordinary person</b>			
Thai nationality	5,438	445,133,932	78.00
Foreign nationality	1	68,266	0.01
<b>Total Ordinary person</b>	<b>5,439</b>	<b>445,202,198</b>	<b>78.01</b>
<b>Total</b>	<b>5,468</b>	<b>570,665,433</b>	<b>100.00</b>

## Shareholding structure classified by shareholding ratio As of December 30, 2022

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Holding shares over 0.5%	3	121,338,816	21.26
Holding shares not over 0.5% but not less than 1 board lot	26	4,124,419	0.72
Holding shares less than 1 board lot	0	0	0.00
<b>Total legal entity</b>	<b>29</b>	<b>125,463,235</b>	<b>21.98</b>
<b>Ordinary person</b>			
Holding shares over 0.5%	13	316,640,356	55.49
Holding shares not over 0.5% but not less than 1 board lot	4,833	128,545,686	22.53
Holding shares less than 1 board lot	593	16,156	0.00
<b>Total ordinary person</b>	<b>5,439</b>	<b>445,202,198</b>	<b>78.02</b>
<b>Total</b>	<b>5,468</b>	<b>570,665,433</b>	<b>100.00</b>

Remark: Refer to the Thailand Securities Depository Company Limited (TSD)

The company not have any Shareholders' Agreement between major shareholders with possible impact on the issuance and offering of securities or on the management of the company, co-signed by the company.

### 14.2 The Company has no shares other than ordinary shares.

The company does not have any outstanding convertible securities.

### 14.3 Issuance of other securities

## Statement of change in Shareholdings of directors and management executives of 2022 (Based on the SEC's definitions)

Name	Type	30 December 2022	Bought during fiscal period	Sold during fiscal period	30 December 2021
Assoc. Prof. Vichai Vanadurongwan, M.D., Ph.D., FIMS (Husband of Saisunee Vanadurongwan)	Direct	4,792,320	-	-	4,792,320
Ass. Prof. Saisunee Vanadurongwan, M.D. (Wife of Vichai Vanadurongwan)	Direct	3,841,624	-	-	3,841,624
Virah Mavichak, Mr.	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
Surin Premamornkit, Mr.	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
Visut Montriwat, Mr.	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
Porntep Siriwanarangsun, MD., MPH., Ph.D	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
Pongsak Vathana, M.D.	Direct	2,328,571	450,000	-	1,878,571
By Spouse and Minor	Indirect	-	-	-	-
Nopporn Tirawattanagool, Miss	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
Tinnawat Mahatharadol, Mr.	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
Vilawan Vanadurongvan, Miss	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
Mongkon Wanitphakdeedecha M.D., Sc.	Direct	3,940,107	-	-	3,940,107
By Spouse and Minor	Indirect	78,555,999	-	-	78,555,999
Prut Rojmahamongkol, Mr.	Direct	3,940,106	-	-	3,940,106
By Spouse and Minor	Indirect	78,556,000	-	-	78,556,000
Sakda Tungchawatanakorn, Dr.	Direct	1,720,416	-	-	1,720,416
By Spouse and Minor	Indirect	13,500	-	-	13,500
Nichapa Roenthongdee, Miss	Direct	-	-	-	-
By Spouse and Minor	Indirect	-	-	-	-
<b>Total</b>		<b>177,688,643</b>	<b>450,000</b>	<b>-</b>	<b>177,238,643</b>

The directors and management executives holds 177,688,643 shares, representing 31.14 % of the Company's paid-up capital.

Remark: Executives refer to the first four executives and the equivalent of four executives from the Company's Chief Executive Officer, including executives in accounting or finance, in accordance with the law. With Securities and Stock Market