

### 1.3.4 Shareholders

(1 ) List of major Shareholder

A The group 10 major shareholders

The first 10 major shareholders as at December 30, 2023 are as follows:

Name	As of 30 Dec 2023		As of 30 Dec 2023		Change	
	No.of Shares	% ofPaid up Capita	No.of Shares	% of Paid up Capita	+/-	% ofPaid 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	90,000,000	15.77	-	-
3. Pat Rojmahamongkol, M.D.	78,556,000	13.77	78,556,000	13.77	-	-
4.Rungsima Wanitphakdeedechea,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.	7,790,800	1.37	7,246,400	1.27	544,400	7.51
7. Asso.Prof.Vichai Vanadurongwan,	4,792,320	0.84	4,792,320	0.84	-	-
8. Woranan Panchavoranyan	4,000,000	0.70	4,000,000	0.70	-	-
9. MongkonWanitphakdeedechea M.D.,M.Sc.	3,941,017	0.69	3,941,017	0.69	-	-
10. Prut Rojmahamongkol	3,940,106	0.69	3,940,106	0.69	-	-

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 bahtper share.

Shareholding structure classified by shareholding party categories As of December 31, 2023

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Thai nationality	9	118,188,179	20.71
Foreign nationality	15	5,642,800	0.99
<b>Total legal entity</b>	<b>24</b>	<b>123,830,979</b>	<b>21.70</b>
<b>Ordinary person</b>			
Thai nationality	5,254	446,566,188	78.25
Foreign nationality	2	268,266	0.05
<b>Total Ordinary person</b>	<b>5,256</b>	<b>446,834,454</b>	<b>78.30</b>
<b>Total</b>	<b>5,280</b>	<b>570,665,433</b>	<b>100.00</b>

## Shareholding structure classified by shareholding ratio As of December 31, 2023

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Holding shares over 0.5%	3	120,935,360	21.19
Holding shares not over 0.5% but not less than 1 board lot	21	2,895,619	0.51
Holding shares less than 1 board lot	0	0	0.00
<b>Total legal entity</b>	<b>24</b>	<b>123,830,979</b>	<b>21.70</b>
<b>Ordinary person</b>			
Holding shares over 0.5%	12	310,194,756	54.36
Holding shares not over 0.5% but not less than 1 board lot	4,686	136,624,397	23.94
Holding shares less than 1 board lot	558	15,301	0.00
<b>Total ordinary person</b>	<b>5,256</b>	<b>446,834,454</b>	<b>78.30</b>
<b>Total</b>	<b>5,280</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.

1.4.2 The Company has no shares other than ordinary shares.

1.4.3 The Company does not have convertible shares or securities.

### 1.5 Issuance of other securities

In 2023, the company has no other securities issuance.

# Appendix A

## Statement of change in Shareholdings of directors and management executives of 2023 (Based on the SEC's definitions)

Name	Type	30 December 2023	Bought during fiscal period	Sold during fiscal period	30 December 2022
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. By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Surin Premamornkit, Mr. By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Visut Montriwat, Mr. By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Porntep Siriwanarangsun, MD., MPH., Ph.D By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Pongsak Vathana, M.D. By Spouse and Minor	Direct Indirect	2,528,571 -	200,000 -	- -	2,328,571 -
Nopporn Tirawattanagool, Miss By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Tinnawat Mahatharadol, Mr. By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Vilawan Vanadurongvan, Miss By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Mongkon Wanitphakdeedecha M.D., M.Sc. By Spouse and Minor	Direct Indirect	3,940,107 78,555,999	- -	- -	3,940,107 78,555,999
Prut Rojmahamongkol, Mr. By Spouse and Minor	Direct Indirect	3,940,106 78,556,000	- -	- -	3,940,106 78,556,000
Asst. Prof. Bavornrat Vanadurongwan, M.D By Spouse and Minor	Direct Indirect	90,000,000 -	- -	- -	90,000,000 -
Sakda Tungchiwatanakorn, Dr. By Spouse and Minor	Direct Indirect	1,720,416 13,500	- -	- -	1,720,416 13,500
Nichapa Roenthongdee, Miss By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
<b>Total</b>		<b>267,888,643</b>	<b>200,000</b>	<b>-</b>	<b>267,688,643</b>

The directors and management executives holds 267,888,643 shares, representing 46.94 % 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