

### 1.3.4 Shareholders

#### (1) List of major Shareholder

A The group 10 major shareholders The first 10 major shareholders as at December 30, 2021 are as follows:

Name	As of 30 Dec 2021		As of 30 Dec 2020		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.	85,296,107	14.95	85,196,107	14.93	100,000	0.12
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. Saowakol Mekasawad, Ms	5,394,453	0.95	6,994,453	1.23	(1,600,000)	(22.88)
7. Ploenchit Wanawanichkul	5,290,000	0.93	-	-	-	-
8. Thai NVDR Company Limited	5,251,431	0.92	3,043,737	0.53	2,207,694	72.53
9. Asso. Prof. Vichai Vanadurongwan,	4,792,320	0.84	4,792,320	0.84	-	-
10. Sitthiwat Kamkangwong, Dr.	4,150,000	0.73	-	-	-	-

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 30, 2021

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Thai nationality	8	120,003,150	21.13
Foreign nationality	9	2,645,600	0.47
Total legal entity	17	122,648,750	21.50
<b>Ordinary person</b>			
Thai nationality	7,278	447,948,417	78.49
Foreign nationality	1	68,266	0.01
Total Ordinary person	7,279	448,016,683	78.50
<b>Total</b>	<b>7,296</b>	<b>570,665,433</b>	<b>100.00</b>

Shareholding structure classified by shareholding ratio As of December 30, 2021

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Holding shares over 0.5%	2	119,491,431	20.94
Holding shares not over 0.5% but not less than 1 board lot	15	3,157,319	0.55
Holding shares less than 1 board lot	0	0	0.00
Total legal entity	17	122,648,750	21.49
<b>Ordinary person</b>			
Holding shares over 0.5%	14	312,872,516	54.82
Holding shares not over 0.5% but not less than 1 board lot	6,678	135,128,165	23.68
Holding shares less than 1 board lot	587	16,002	0.01
Total ordinary person	7,279	448,016,683	78.51
<b>Total</b>	<b>7,296</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.

**Statement of change in Shareholdings of directors and management executives of 2021  
(Based on the SEC's denitions)**

Name	Type	30 December 2021	Bought during fiscal period	Sold during fiscal period	30 December 2020
Assoc. Prof. VichaiVanadurongwan,M.D.,Ph.D.,FIMS (Husband of Saisunee Vanadurongwan)	Direct	4,792,320	-	-	4,792,320
Ass. Prof.Saisunee Vanadurongwan,M.D. (Wife of VichaiVanadurongwan)	Direct	3,841,624	-	-	3,841,624
Virah Mavichak,Mr. By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Surin Premamorakit,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	1,878,571 -	- -	295,000 -	2,173,571 -
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
Sakda Tungchiwatanakorn, Dr. By Spouse and Minor	Direct Indirect	1,720,416 -	- -	- -	1,720,416 13,500
Nichapa Roenthongdee, Miss By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
<b>Total</b>		<b>177,225,143</b>	<b>-</b>	<b>295,000</b>	<b>177,533,643</b>

The directors and management executives holds 177,225,143 shares, representing 31.06 % 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