

## Shareholding Structure

The first 10 major shareholders as at December 28, 2018 are as follows:

Name	As of 28 Dec 2018		As of 29 Dec 2017		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.	82,496,107	14.46	-	-	82,496,107	-
3. Pat Rojmahamongkol, M.D.	78,556,000	13.77	116,000,000	20.33	(37,444,000)	(32.28)
4. Rungsima Wanitphakdeedecha, M.D.	78,555,999	13.77	123,608,106	21.66	(45,052,107)	(36.45)
5. Patcharapan Vanadurongwan, Ms	28,000,000	4.91	28,000,000	4.91	-	-
6. Kachen Benjakul, Mr	13,018,000	2.28	10,608,000	1.86	2,410,000	22.72
7. Vichit Chinnawongvorakul, Mr	11,160,900	1.96	12,000,200	2.10	(839,300)	(6.99)
8. Saowakol Mekasawad, Ms	5,909,153	1.04	4,760,953	0.83	1,148,200	24.12
9. Asso.Prof.Vichai Vanadurongwan, M.D., Ph.D., FIMS	4,792,320	0.84	4,792,320	0.84	-	-
10. Mongkol Wanitphakdeedecha, M.D.	3,940,107	0.69	3,940,107	0.69	-	-

Remark : Rungsima Wanitphakdeedecha, the major shareholder of company (holding 21.66%) has sold the company's shares to Bavornrat Vanadurongwan totaling 45,052,102 shares representing 7.89% and Pat Rojmahamongkol, the major shareholder of company (holding 20.33%) has sold the company's shares to Bavornrat Vanadurongwan totaling 37,444,000 shares representing 6.56%. So this is made Bavornrat. Vanadurongwan holds the company's shares totaling 82,496,107 representing 14.46%. Made change in the shareholding structure on August 28, 2018. So this transfer within group, this acquisition not related concert party and Bavornrat. Vanadurongwan has no duty to make an offer of securities (tender offer) and holding shares not exceeding 25 per cent of the total shares sold of the Company. It does not constitute a takeover

## Shareholding structure classified by shareholding party categories As of December 28, 2018

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Thai nationality	7	115,696,158	20.28
Foreign nationality	3	1,592,400	0.28
<b>Total legal entity</b>	<b>10</b>	<b>117,288,558</b>	<b>20.56</b>
<b>Ordinary person</b>			
Thai nationality	3,366	453,298,609	79.43
Foreign nationality	2	78,266	0.01
<b>Total Ordinary person</b>	<b>3,368</b>	<b>453,376,875</b>	<b>79.44</b>
<b>Total</b>	<b>3,378</b>	<b>570,665,433</b>	<b>100.00</b>

Shareholding structure classified by shareholding ratio As of December 28, 2018

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Holding shares over 0.5%	1	114,240,000	20.02
Holding shares not over 0.5% but not less than 1 board lot	8	3,048,545	0.54
Holding shares less than 1 board lot	1	13	0.00
<b>Total legal entity</b>	<b>10</b>	<b>117,288,558</b>	<b>20.56</b>
<b>Ordinary person</b>			
Holding shares over 0.5%	16	331,175,793	58.03
Holding shares not over 0.5% but not less than 1 board lot	2,863	122,184,907	21.41
Holding shares less than 1 board lot	489	16,175	0.00
<b>Total ordinary person</b>	<b>3,368</b>	<b>453,376,875</b>	<b>79.44</b>
<b>Total</b>	<b>3,378</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



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

Name	Type	28 December 2018	Bought during fiscal period	Sold during fiscal period	29 December 2017
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	- -	- -	- -	- -
Pomtep Siriwanarangsun, MD., MPH., Ph.D By Spouse and Minor	Direct Indirect	- -	- -	- -	- -
Pongsak Vathana, M.D. By Spouse and Minor	Direct Indirect	1,828,571 -	- -	- -	1,828,571 -
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	- -	- 45,052,107	3,940,107 123,608,106
Prut Rojmahamongkol, Mr. By Spouse and Minor	Direct Indirect	3,940,106 78,556,000	- -	- 37,444,000	3,940,106 116,000,000
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>177,188,643</b>	<b>-</b>	<b>82,490,107</b>	<b>259,684,750</b>

During the year 2018, The directors and management executives holds 177,188,643 shares, representing 31.05% 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