

1.3 Shareholding structure of the Company Group

1.3.1 Shareholding structure of the Company Group

The Company has shareholding in the form of a joint company and a related company as follows:

“Joint company” refers to PSV Mold Co., Ltd., running a business concerning contract manufacturing and distributing molds for the production of equipment and all types of tools and devices, with Union Plastic Public Company Limited holding 25% of shares as follows:

Name of juristic person	PSV Mold Co., Ltd.
Location	46/36 Moo 9, Tambon Bang Pla, Amphoe Bang Phli, Samut Prakan 10540
Business type	Contract manufacturing, manufacturing, distributing molds for the production of equipment and all types of tools and devices.
Authorized capital	10,000,000 Baht: 1,000,000 ordinary shares at 10 Baht per share
Relationship	The Company is holding shares
% Shareholding	25.00% (249,999 shares)
Major shareholder	Mr. Varaphong Jaisin

“Related company” refers to Union Nifco Co., Ltd. running a business concerning contract manufacturing plastic parts, with Union Plastic Public Company Limited holding 19.9976% of shares.

Name of juristic person	Union Nifco Co., Ltd.
Location	99/11 Moo 5, Bangna-Trad Road (K.M.38), Tambon Bang Samak, Amphoe Bang Pakong, Chachoengsao 24180
Business type	Manufacturing plastic parts
Authorized capital	100,000,000 Baht: 1,000,000 ordinary shares at 100 Baht per share
Relationship	The Company is holding shares and having common directors
% Shareholding	19.9976% (199,976 shares)
Major shareholder	NIFCO INC. CO.,LTD. (JAPAN)

1.3.2 The Company has no persons who may have a conflict of interest, holding shares in a subsidiary company or joint company more than 10 per cent of eligible voting shares of such a company

1.3.3 Relationship with the business group of the major shareholder

The major shareholder is Saha-Union Public Company Limited who is holding 49.52% of the Company's shares. However, the main business of the Company does not significantly have any relationship or relations to other business operations of the major shareholder. There are only relationships such as business consultancy service.

Name of juristic person	Saha-Union Public Company Limited
Location	1828 Sukhumvit Road, Phra Khanong Tai Sub-district, Phra Khanong District, Bangkok 10260
Business type	Plastic industry, electronics and information technology industry, energy, trade and investment, and services
Authorized capital	3,000,000,000 Baht
Relationship	Major shareholder in the Company and common directors
% Shareholding	Holding 49.52% of shares (12,380,130 shares) in Union Plastic Public Company Limited (as of 29 March 2023)

1.3.4 Shareholders

Names of the first 10 highest shareholding shareholders with the number of shares held and the proportion of shareholding as of the date of latest closing of the shareholder registration book on 29 March 2023 are detailed as follows:

No.	Name of Shareholder	Number of shareholding	Proportion of shareholding (%)
1	Saha-Union Public Company Limited	12,380,130	49.52
2	Srithai Superware Public Company Limited	2,400,000	9.60
3	Bangkok Insurance Public Company Limited	2,093,160	8.37
4	Mr. Kasama Sirirangsankul	1,254,100	5.02
5	Mr. Thinnakorn Thongthai	707,200	2.83
6	Mr. Krich Thongthai	535,520	2.14
7	Wattanasophonpanich Co., Ltd.	253,660	1.01
8	Miss Sasipa Thongthai	249,600	1.00
9	Mr. Sumet Darakanon	242,860	0.97
10	Mrs. Thanomnuan Suvarnthavic	230,620	0.92

Notes:

- Saha-Union Public Company Limited is a registered company in the Stock Exchange of Thailand since 1975. At present, its policy is to be an investment and trading company that provides advice, management service and financial management as well as distributes some types of goods of companies in the Group.
- Srithai Superware Public Company Limited is a registered company in the Stock Exchange of Thailand on 2nd October 1991, runs a plastic business with the main goods including industrial products and household products.
- Bangkok Insurance Public Company Limited has registered in the Stock Exchange of Thailand in 1978 and transformed into a public company limited in 1993. The company runs a business concerning all types of non-life insurance including fire insurance, marine insurance, car insurance, miscellaneous insurance as well as reinsurance.
- Mr. Thinnakorn Thongthai, Mr. Krich Thongthai, Miss Sasipa Thongthai are a group of Thongthai family and the same shareholding group, holding 1,492,320 shares altogether, equivalent to a proportion of 5.97%, which is less than 25% and has no role in the management of the company significantly

Overview of shareholder information as of March 29, 2023

Total number of shareholders	802	%Shareholding in scripless form	27.42%
Number of Minority Shareholders (Free float)	621	%Minority Shareholders	26.95%

The Company does not have a pyramid-type shareholder structure or cross-shareholding in the Company's group

- The Company's shareholding structure does not have characteristics of related shareholdings by multiple parties
- No cross-shareholding in the Company's group.