

The Company's Securities Holdings Report of Directors and Executives

Securities holdings of OSP shares by directors and executives as of 30 December 2025 (Information in this table includes shareholdings of spouses, cohabiting partners, minor children, and juristic persons in which such persons collectively hold more than 30 percent of total voting rights and have the largest shareholding proportion in that juristic person)

Name	Number of Shares		
	As of 10 January 2025	As of 30 December 2025	Increase/ (Decrease) During the Year
1. Mr. Somprasong Boonyachai Chairman of the Board of Directors / Independent Director	0	0	-
2. Mrs. Kannikar Chalitaporn Vice Chairman of the Board of Directors	792,500	792,500	-
3. General Surapong Suwana-adth Vice Chairman of the Board of Directors	0	0	-
4. Mr. Thana Chaiprasit Vice Chairman of the Board of Directors	51,188,500	51,188,500	-
5. Ms. Penchun Jarikasem Independent Director	0	0	-
6. Mr. Charamporn Jotikasthira Independent Director	0	0	-
7. Mr. Krirk Vanikkul Independent Director	0	0	-
8. Mrs. Sinee Thienprasiddhi Independent Director	100,000	100,000	-
9. Mrs. Sirivipa Supantanet Independent Director	0	0	-
10. Ms. Camille Ma Independent Director	0	0	-
11. Pratham Chaiprasit Director	0	0	-
12. Tasharin Osathanugrah Director	85,292,500	85,292,500	-
13. Mr. Niti Osathanugrah Director	723,097,300	723,097,300	-
14. Mr. Salin Pinkayan Director	0	0	-

Name	Number of Shares		
	As of 10 January 2025	As of 30 December 2025	Increase/ (Decrease) During the Year
15. Mrs. Wannipa Bhakdibutr Director and Chief Executive Officer	1,300,313	1,385,614	85,301
16. Ms. Mookda Pairatchavet* Chief Executive Officer		0	-
17. Ms. Ratiporn Ratcharoen Group Chief Financial Officer	82,619	188,679	106,060
18. Miss Nuntana Khaoplum* Chief Domestic Beverage Officer - Consumer & Category Management		200,000	-
19. Mr. Nukit Chonlacoop* Chief Manufacturing Officer		425,193	-
20. Ms. Suthipa Panyamahasup* Chief Home & Personal Care and Health Care Officer		284,557	-
21. Orizon Group (Acting in Concert)			
21.1 Mr. Ratch Osathanugrah Vice Chairman of the Board of Directors	40,013,100	40,013,100	-
21.2 Mr. Natee Osathanugrah Director	75,480,650	75,480,650	-
21.3 Orizon Limited	245,060,475	221,060,475	24,000,000
Other Shareholders in Orizon Group who are not Directors and Executives			
1. Mr. Katha Osathanugrah	75,601,950	75,601,950	-
2. Mr. Purat Osathanugrah	0	0	-
3. Mr. Puree Osathanugrah	0	0	-

Remark * The person who was appointed executive effective on 1 October 2025, as per the definition of the notification of the Securities and Exchange Commission (SEC) Kor Jor. 17/2551 Re: Determination of Definitions in Notifications relating to the Issuance and Offer for Sale of Securities (as amended).