

### 1.3.4 Shareholders

10 Major shareholders as of December 31, 2021

Name	No. of shares	%
1. Saha Pathana Inter-Holding Public Company Limited*	30,100,300	20.08
2. I.C.C. International Public Company Limited*	21,897,781	14.60
3. I.D.F. Company Limited*	15,682,694	10.46
4. Vittayasith Company Limited*	13,039,447	8.70
5. Mr.Boonkiet Chokwatana	10,298,408	6.87
6. Mr.Virapat Poonsakudomsin	7,430,144	4.96
7. Mr.Boonsithi Chokwatana	3,452,374	2.30
8. Mrs.Tipaporn Chokwatana	2,725,652	1.82
9. Ms.Ratiporn Punsak-Udomsin	1,800,000	1.20
10. Mrs.Pavinee Punsak-Udomsin	1,800,000	1.20
<b>Total 10 Major Shareholders</b>	<b>108,226,800</b>	<b>72.19</b>
<b>Total Shareholders</b>	<b>149,930,828</b>	<b>100.00</b>

Remark : \* Saha Group Companies

Shareholding structure classified by shareholding party categories (As of December 31, 2021)

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Thai nationality	31	87,898,105	58.63
Foreign nationality	4	409,788	0.27
<b>Total legal entity</b>	<b>35</b>	<b>88,307,893</b>	<b>58.90</b>
<b>Ordinary person</b>			
Thai nationality	798	61,265,342	40.86
Foreign nationality	12	357,593	0.24
<b>Total Ordinary person</b>	<b>810</b>	<b>61,622,935</b>	<b>41.10</b>
<b>Total</b>	<b>845</b>	<b>149,930,828</b>	<b>100.00</b>

Shareholding structure classified by shareholding ratio (As of December 31, 2021)

Shareholder Category	Number	No. of shares	%
<b>Legal entity</b>			
Holding shares over 0.5%	9	86,088,885	57.42
Holding shares not over 0.5% but not less than 1 board lot	24	2,218,958	1.48
Holding shares less than 1 board lot	2	50	0.00
<b>Total legal entity</b>	<b>35</b>	<b>88,307,893</b>	<b>58.90</b>
<b>Ordinary person</b>			
Holding shares over 0.5%	16	40,425,991	26.96
Holding shares not over 0.5% but not less than 1 board lot	663	21,194,914	14.14
Holding shares less than 1 board lot	131	2,030	0.00
<b>Total Ordinary person</b>	<b>788</b>	<b>61,927,995</b>	<b>41.10</b>
<b>Total</b>	<b>822</b>	<b>149,930,828</b>	<b>100.00</b>

**Distribution Information Shareholdings (Free Float)**

As of February 24, 2021, the closing date of the company entitled to attend the Annual General Meeting of Shareholders No.42 on March 15, 2021 of which the company's minor shareholders holding is 32.26%.

**Agreement between major shareholders.**

There is no agreement between the group of major shareholders of the company ( Shareholders Agreement) or with the company in matters affecting the issuance and sale of securities or management of the company.

**Cross-shareholding as of December 31, 2021**

While the company allows the structure for cross-shareholding, nevertheless, such cross-shareholding is not of the nature conflicting with nor contradicting to the announcement by The Capital Market Supervisory Board no. Thor Chor 258/2008 regarding "the permission request and the permission to offer newly-issued shares" no.14. The company has acquired shares because of receiving a good rate of return in dividends payment every year and it is beneficial business to each other.

Company name	Shareholding Percentage	
	Shareholding by the company	Shareholding in the company

**1. In the case of over 50% shareholding**

- 1.1 Other companies holding over 50% shares in the company. Cross-shareholding by the company in other companies is not allowed.

Company name	Shareholding Percentage	
	Shareholding by the company	Shareholding in the company
1.2 The company holding over 50% shares in other companies. Cross-shareholding by other companies in the company is not allowed.		
1. Top Trend Manufacturing Co.,Ltd.	50.00	-
2. Wildlives (Thailand) Co.,Ltd.*	99.99	-
3. EF Co.,Ltd.	99.99	-
4. S & J International (UK) Ltd.	100.00	-
5. Guangzhou S & J Cosmetic Co., Ltd. (100% share held by S&J UK)	100.00	-
6. 4WD Vision (HK) Co.,Ltd. (100% share held by S&J UK)	100.00	-
7. 4WD Vision Co.,Ltd.	99.99	-
8. 4WD Vision Europe B.V.	99.99	-
9. SAAS Co.,Ltd.	99.99	-
1.3 The company holding over 50% shares in 2 other companies and Cross-shareholding between other such companies is not allowed.	-	-
<b>2. In the case of over 25% shareholding, but not exceeding 50% shareholding</b>		
2.1 Other companies holding over 25% but not exceeding 50% shares in the company. Over 10% cross-shareholding by the company in other companies is not allowed.	-	-
2.2 The company holding over 25% but not exceeding 50% shares in other companies. Over 10% cross-shareholding by other companies in the company is not allowed.		
1. Yamahatsu (Thailand) Co.,Ltd	30.00	-
2. Operational Energy Group Co.,Ltd.	30.00	-
3. Osoth Inter Laboratories Co.,Ltd	33.19	-
4. Atika Beauty Manufacturing Sdn. Bhd.	35.00	-
<b>3. In the case of not exceeding 25% shareholding</b>		
3.1 Other companies holding not exceeding 25% shares in the company. Over 25% shareholding by the company in other companies is not allowed.	-	-
3.2 The company holding not exceeding 25% shares in other companies. Over 25% shareholding by other companies in the company is not allowed		
1. Saha Pathana Inter-holding Public Company Limited (SPI)	0.32	20.08
2. I.C.C. International Public Company Limited (ICC)	0.35	14.60
3. Saha Pathanapibul Public Company Limited (SPC)	0.36	0.16

**Remark :** \* The company have already registered its dissolution and have been in the liquidation process.

## 1.4 The Company Registered capital and Paid up capital

As at December 31, 2021, the Company registered capital was Baht 200,000,000 of which Baht 149,930,828 had been paid up. The paid up capital comprises of 149,930,828 ordinary shares with a par value of Baht 1 per share, entitling of 1 share with 1 vote.

## 1.5 Issuance of other securities

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