



# Shareholder

## Registered and Paid-Up Capital

Thanulux Public Company Limited is a listed company in the Stock Exchange of Thailand (SET) with the stock symbol for Trading as “TNL”

1. **Ordinary shares**, as of 31 December 2019, Thanulux Public Company Limited had a registered capital of Baht 120 million, of which Baht 120 million had been fully paid-up. The capital is divided into 120 million ordinary shares at a par value of Baht 1 per share.

2. **Other types of share issue** with rights or conditions differing from ordinary shares, e.g. preference shares:  
- None -

## The Company's 10 Major Shareholders as of 31 December 2019

	Name of shareholder	No. of shares	%
1	Saha Pathana Inter-Holding Plc.	28,220,820	23.517
2	I.D.F. Co., Ltd.	16,000,000	13.333
3	Ramasorn Thaveekarn Co., Ltd.	15,071,600	12.560
4	I.C.C. International Plc.	13,307,040	11.089
5	Mr. Samreng Manoonpol	10,900,000	9.083
6	Mr. Boonsithi Chokwatana	4,655,220	3.879
7	Watsadoramai Co., Ltd.	2,800,000	2.333
8	Miss Sirikul Dhanasarnsilp	2,272,580	1.894
9	Mrs. Sirina Pavarolaravidya	1,979,040	1.649
10	Universe Beauty Co., Ltd.	1,738,000	1.448
	<b>Total</b>	<b>96,944,300</b>	<b>80.787</b>

Note: Investors can see the updated shareholders' information from the Company website, [www.thanulux.com](http://www.thanulux.com), and prior to the 46<sup>th</sup> General Meeting of Shareholders.

## Distribution of Shareholding as at the Book Closing Date on 31 December 2019, Categorized According to Type of Shareholder

Type of Shareholder	No. of shareholder	No. of share	%
<b>Legal entity</b>			
Thai Nationality	32	82,277,150	68.56
Foreign Nationality	0	0	0.00
<b>Total Legal entity</b>	<b>32</b>	<b>82,277,150</b>	<b>68.56</b>
<b>Ordinary person</b>			
Thai Nationality	638	37,519,190	31.27
Foreign Nationality	4	203,660	0.17
<b>Total Ordinary person</b>	<b>642</b>	<b>37,722,850</b>	<b>31.44</b>
<b>Total</b>	<b>674</b>	<b>120,000,000</b>	<b>100.00</b>





### Distribution of Shareholding as at the Book Closing Date on 31 December 2019, Categorized According to Amount of Shareholding

Range of shareholding	Total Shareholders			Legal entity			Ordinary person		
	No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%
1 - 100	139	4,660	0.004	0	0	0.000	139	4,660	0.012
101 - 1,000	120	61,619	0.051	8	3,040	0.004	112	58,579	0.155
1,001 – 5,000	156	455,948	0.380	3	7,700	0.009	153	448,248	1.188
>5,000	259	119,477,773	99.56	21	82,266,410	99.99	238	37,211,363	98.64
<b>Total</b>	<b>674</b>	<b>120,000,000</b>	<b>100.00</b>	<b>32</b>	<b>82,277,150</b>	<b>100.00</b>	<b>642</b>	<b>37,722,850</b>	<b>100.00</b>

3. There is no agreement between major shareholders on matters affecting the issue and offer of securities or management of the Company

4. Issue of other securities, e.g. debentures or convertible securities: **- None -**

### Report of Shareholdings of Directors and Executive Officers in Thanulux Public Company Limited as of 31 December 2019

Unit : Share

	Name		Beginning 2019		Purchase	Sale/ Transfer	Ending 2019	% of Shareholder
			Directors/ Executive	Spouse*				
1	Mr. Manu	Leelanuwatana	-	-	-	-	-	0.000%
2	Mr. Thamarat	Chokwatana	152,747	-	-	-	152,747	0.127%
3	Miss Dusadee	Soontrontumrong	433,240	-	-	-	433,240	0.361%
4	Mr. Supotch	Pakaworawuth	13,420	-	-	-	13,420	0.011%
5	Miss Marin	Leelanuwatana	1,117,960	-	-	-	1,117,960	0.932%
6	Mr. Padoong	Techasarintr	-	-	-	-	-	0.000%
7	Assoc.Prof. Nares	Kesaprakorn	-	-	-	-	-	0.000%
8	Assoc.Prof. Dr.Nipon	Poapongsakorn	-	-	-	-	-	0.000%
9	Mr. Suchart	Layluxsiri	5,000	-	-	-	5,000	0.004%
10	Dr.M.L.Sirapirom	Teeraprasert	8,000	19,080	-	-	27,080	0.023%
11	Miss Yupaporn	Jearrakul	5,000	-	-	-	5,000	0.004%
12	Mr. Woradej	Puengsiticharoen	6,000	-	-	-	6,000	0.005%
	<b>Total</b>		<b>1,741,367</b>	<b>19,080</b>	<b>-</b>	<b>-</b>	<b>1,760,447</b>	<b>1.467%</b>

\* Inclusive of shares held by spouse and children who have not reached legal age

The amount of securities hold by directors and managements (including their spouses and children under legal maturity) is 1,760,447 shares, equal to 1.467% of total registered capital 120,000,000 shares which is not exceed 25% of the company's sold shares.

Also, the company has required directors and managements to report their shareholding status including those hold by spouses and children under legal maturity within 30 days from the date of appointment as director or management. In case the directors or managements including their spouses and children under legal maturity wish to change their shareholding status, they should inform the Company Chairman 1 day in advance. And shall report to The Securities and Exchange Commission in accordance with article 59 of The Securities and Exchange Act B.E.2535 including inform the company secretary within 3 working days upon completion of the transaction.

