

**BJC**

Berli Jucker Public Company Limited

บริษัท เบอร์ลี่ จัcker จำกัด (มหาชน)

Major Shareholders**Support answer: 1.2 Corporate Governance****Topic: Family Ownership****Report Year: 2024****Shareholders**Names of major shareholders⁽¹⁾

(A) The first 10 shareholders as of the book closure on 28 August 2024 (total common share capital of 4,114,626,699.00 shares) are as follows:

Rank	Name of Shareholders	Number of Shares	% of Total Shares
1	TCC Corporation Company Limited ⁽¹⁾	1,830,730,550	45.68
2	TCC Holdings (2519) Company Limited ⁽¹⁾	1,175,089,800	29.32
3	RAFFLES NOMINEES (PTE) LIMITED	157,094,900	3.92
4	Social Security Office	133,407,200	3.33
5	THE BANK OF NEW YORK (NOMINEES) LIMITED	103,375,800	2.58
6	Thai NVDR Company Limited	71,217,600	1.78
7	Thai Siri wattana Company Limited	56,970,000	1.42
8	SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED	30,036,642	0.75
9	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, SINGAPORE BRANCH	20,000,000	0.50
10	Sinthanarat Company Limited	13,578,200	0.34
Total		3,591,500,692	89.62

Remark ⁽¹⁾ A shareholder who influences the management policy, or operations of the Company.

(B) The major shareholders with controlling influence over the Company's management policy or operations are as follows:

- TCC Corporation Company Limited: Carrying on the business as an investment company. The names of its shareholders as of 31 March 2024 as follows:

No	Name of Shareholders	Business/ Main occupation	Number of Shares	% of Total Shares
1	Thai Charoen Commercial Company Limited	Investment Company	4,999,990	99.99999
2	TCC Holding Corporation Company Limited	Investment Company	10	0.00001



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Support answer: 1.2 Corporate Governance

Topic: Family Ownership

Report Year: 2024

- TCC Holdings (2519) Company Limited: Carrying on the business as an investment company. The names of its shareholders as of 31 March 2024 as follows:

No	Name of Shareholders	Business/ Main occupation	Number of Shares	% of Total Shares
1	TCC Corporation Company Limited	Investment Company	3,499,998	99.99999
2	Thai Charoen Commercial Company Limited	Investment Company	2	0.00001

Remark Mr. Charoen Sirivadhanabhakdi is a major shareholder of TCC Corporation Company Limited, Thai Charoen Commercial Company Limited and TCC Holding Corporation Company Limited

- TCC Corporation Company Limited is a company in TCC group and also being a related person with 75.00% shares of the Company as detail below.

No	Name of Shareholders	Number of Shares	% of Total Shares
1	TCC Corporation Company Limited	1,830,730,550	45.68
2	TCC Holdings (2519) Company Limited	1,175,089,800	29.32
Total		3,005,820,350	75.00

Agreement among major shareholders : None