Berli Jucker Public Company Limited
บริษัท เบอร์ลี่ ยุคเกอร์ จำกัด (มหาชน)

Major Shareholders

Support answer: 1.2 Corporate Governance

Topic: Family Ownership

Report Year: 2025

Shareholders

Names of major shareholders

(A) The first 10 shareholders as of the book closure on 20 January 2026 (total common share capital of 4,007,796,699.00shares) 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	SOCIAL SECURITY OFFICE	163,661,200	4.08
4	RAFFLES NOMINEES (PTE) LIMITED	157,094,900	3.92
5	THE BANK OF NEW YORK (NOMINEES) LIMITED	103,375,800	2.58
6	VAYUPAK FUND 1	82,148,700	2.05
7	Thai NVDR Company Limited	65,833,734	1.64
8	Thai Siriwattana Company Limited	50,800,000	1.27
9	SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED	21,754,792	0.54
10	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, SINGAPORE BRANCH	20,000,000	0.50
Total		**3,670,489,476**	**91.58**

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 20 January 2026 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

Major Shareholders

Support answer: 1.2 Corporate Governance

Topic: Family Ownership

Report Year: 2025

- TCC Holdings (2519) Company Limited: Carrying on the business as an investment company. The names of its shareholders as of 20 January 2026 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

Remark: As of 20 January 2026

Agreement among major shareholders : None