

**BJC**

Berli Jucker Public Company Limited

บริษัท เบอริจึคเกอร์ จำกัด (มหาชน)

Major Shareholders**Support answer: 1.2 Corporate Governance****Topic: Family Ownership****Report Year: 2023****Shareholders**Names of major shareholders ⁽¹⁾

(A) The top major shareholders as of the book closure on 25 August 2023 (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	1,830,730,550	45.68
2	TCC Holdings (2519) Company Limited	1,175,089,800	29.32
3	THE BANK OF NEW YORK (NOMINEES) LIMITED	261,385,500	6.52
4	Thai NVDR Company Limited	124,816,248	3.11
5	Social Security Office	105,321,500	2.63
6	THAI SIRIWATTANA COMPANY LIMITED	56,420,000	1.41
7	South East Asia UK (TYPE C) Nominees Limited	36,957,693	0.92
8	STATE STREET EUROPE LIMITED	25,495,944	0.64
9	Bualuang Long-Term Equity Fund	23,364,350	0.58
10	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, SINGAPORE BRANCH	20,000,000	0.50
Total		3,659,581,585	91.31

(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 25 August 2023 as follows:

No	Name of Shareholders	Business/ Main occupation	Number of Shares	% of Total Shares
1	Mr. Charoen Sirivadhanabhakdi	Businessman	255,051,050	25.50
2	Khunying Wanna Sirivadhanabhakdi	Businessman	254,574,750	25.46
3	TCC Top Enterprise Limited ⁽²⁾	Investment Company	489,906,880	48.99
4	North Park Real Estate Co., Ltd. ⁽³⁾	Investment Company	467,320	0.05

**BJC**

Berli Jucker Public Company Limited

บริษัท เบอริจucker จำกัด (มหาชน)

Major Shareholders**Support answer: 1.2 Corporate Governance****Topic: Family Ownership****Report Year: 2023**

- TCC Holdings (2519) Company Limited: Carrying on the business as an investment company. The names of its shareholders as of 25 August 2023 as follows:

No	Name of Shareholders	Business/ Main occupation	Number of Shares	% of Total Shares
1	Mr. Charoen Sirivadhanabhakdi	Businessman	1	0.00001
2	Khunying Wanna Sirivadhanabhakdi	Businessman	1	0.00001
3	TCC Corporation Company Limited	Investment Company	999,9999,998	99.99998

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

⁽²⁾⁽³⁾ Mr. Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi are major shareholders of the companies.

- TCC Corporation Company Limited is a company in TCC group and also being a related person 74.42 shares of the Company as detail below.

No	Name of Shareholders	Number of Shares	% of Total Shares
1	TCC Corporation Company Limited	1,980,730,550	49.42
2	TCC Holdings (2519) Company Limited	1,002,094,000	25.00
Total		2,982,824,550	74.42

Agreement among major shareholders : None

BJC has been under the leadership of Mr. Charoen and Khunying Wanna Sirivadhanabhakdi as Chairman and Vice Chairman of BJC to manage of BJC business operations, ensuring that BJC's long-term vision, mission, values, and strategic directions are achieved, generating consistent and profitable growth. As of 25 August 2023, TCC Corporation Company Limited is the top major shareholder of BJC Group, holding 45.68% of total shares of BJC Group. Mr. Charoen and Khunying Wanna Sirivadhanabhakdi hold 25.5% and 25.46% of TCC Corporation Company Limited's total shares, respectively. Therefore, Mr. Charoen and Khunying Wanna Sirivadhanabhakdi hold $45.68\% \times 25.5\% = 11.6484\%$ and $45.68\% \times 25.46\% = 11.6301\%$ of BJC Group's total shares, respectively. In total, the two persons hold approximately **23.2785%** of BJC Group's total shares.