

Directors and Management's shareholding in AIS and subsidiaries

As of 31 December 2025, the number of ordinary share includes holding by spouse and minor child

[illegible]

Note:

¹⁾ Mrs. Sirivipa Supantaneet and Mr.Yoi Phokasub was appointed as a board member effective on 24 March 2025

²⁾ Mr. William Woo Siew Wing and Mr. Peter Kalliaropoulos was appointed as a board member effective on 6 May 2025

³¹ Mr. Prathana Leelapanang was appointed as a Chief Executive Officer effective on 3 November 2025 and was appointed as a board member effective on 19 Dec 2025

⁴⁾ Chief Audit Officer

⁵⁾ Head of Accounting Department