

Change in Shareholding stock on the Company's stock of Board of Directors and Management as of December 31, 2025 are as follows:

Nivana Development Public Company Limited

As of 31 December 2025

No.	Name	Position	December 31,2024		Increase/(Decrease)		December 31,2025	
			Number of shares held (Including related persons)	%	Number of shares held (Including related persons)	%	Number of shares held (Including related persons)	%
1	Mr. Vichien Jearkijrm	Director / Chairman of the Board of Directors / Chairman of Nomination and Remuneration Committee	9,225,000	0.594	4,645,000.00	0.504	13,870,000	0.749
2	GEN. Kukiatt Srinaka	Independent Director / Vice Chairman of the Board of Directors /Member of Audit Committee/ Chairman of the Corporate Governance and Sustainable Development Committee	-	-	-	-	-	-
3	Mr. Kampanart Lohacharoenvanich	Independent Director / Chairman of Audit Committee	-	-	-	-	-	-
4	Mr. Virasak Sutanthavibul	Independent Director /Member of Audit Committee / Member of Nomination and Remuneration Committee	-	-	-	-	-	-
5	Mr. Saran Supaksaran	Independent Director / Member of Audit Committee / Chairman of Risk Management Committee	-	-	-	-	-	-
6	M.L. Thongmakut Thongyai	Independent Director / Member of Nomination and Remuneration Committee	-	-	-	-	-	-
7	Mr. Chatchai Piyasombatkul	Director / Chairman of Executive Committee / Chairman of Corporate Governance / Sustainable Development Committee	410,883,503	26.454	114,914,600	0.280	525,798,103	28.392
8	Mr. Somsak Somwattana	Director / Member of Executive Committee / Member of Risk Management Committee / Member of Corporate Governance and Sustainable Development Committee / Chief Executive Officer	412,978,890	26.589	82,570,620	0.200	495,549,510	26.759
	Mr. Somsak Somwattana	Director / Member of Executive Committee / Member of Risk Management Committee / Member of Corporate Governance and Sustainable Development Committee / Chief Executive Officer	412,853,104	26.581	82,570,620	0.200	495,423,724	26.752
	Spouse and underage children		125,786	0.008	-	-	125,786	0.007
9	Mr. Sudhikrit Thanombooncharoen	Director / Member of Risk Management Committee	18,100,000.00	1.17	3,634,700.00	0.201	21,734,700.00	1.174
Change in Shareholding stock on the Company's stock of Board of Directors			1,264,166,283		288,335,540		1,552,501,823	

Executive

No.	Name	Position	December 31,2024		Increase/(Decrease)		December 31,2025	
			Number of shares held (Including related persons)	%	Number of shares held (Including related persons)	%	Number of shares held (Including related persons)	%
1	Mr. Somsak Somwattana	Chief Executive Officer						
2	Mr. Theeradej Kerdsamang	Chief Operating Officer						
3	Mr.Ronnachai Trisunan	Chief Design & Development Officer	-	-	-	-	-	-
4	Mr. Narongrit Sudthongkhong	Senior Vice President of Business Support	-	-	-	-	-	-
5	Miss Varaporn Thanapompaboorn	Acting Chief Financial Officer/Senior Vice President of Accounting & Financing	-	-	-	-	-	-
Change in Shareholding stock on the Company's stock of Management			-		-		-	
<i>Total Number of Shareholders</i>			1,553,175,537				1,851,901,547	