22 September 2026

Subject Notification of the change in the shareholding of the Company

Attention The Director and Manager

The Stock Exchange of Thailand

Vanachai Group Public Company Limited (the "**Company**") would like to report the change in the shareholding structure of the Company resulting from the transfer of shares by Miss Yupaporn Boongate. As a result, the shareholding structure of the Company's shareholders has changed as detailed below.

Shareholder	Before the Change (as of March 18th, 2026)		After the Change (as of September 18th, 2026)	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1. Miss Yupaporn Boongate and concert party				
1.1 Miss Yupaporn Boongate	36,000,000	2.07	0	0
1.2 The Vanachai Group of Companies Co., Ltd.	969,379,770	55.86	969,379,770	55.86
1.3 Mr. Wanthana Jaroennawarat	35,999,999	2.07	35,999,999	2.07
1.4 Mrs. Siriporn Chaipattanavanich	36,000,000	2.07	36,000,000	2.07
1.5 Mr. Patta Sahawat	36,000,000	2.07	36,000,000	2.07
1.6 Miss Phattra Sahawat	36,000,000	2.07	36,000,000	2.07
1.7 Mr. Somprasong Sahavat	36,000,000	2.07	36,000,000	2.07
1.8 Miss Somjairak Sahavat	36,000,000	2.07	36,000,000	2.07
1.9 Mr. Sittiwat Sahawat	36,000,000	2.07	36,000,000	2.07
1.10 Miss Nipapat Sahawat	36,000,000	2.07	36,000,000	2.07
2. Miss Phassaros Sahawat*	0	0	36,000,000	2.07

***** She is the adult daughter of Miss Yupaporn Boongate

The Company would like to inform that the above-mentioned changes in the shareholding of its shareholders do not affect the Company's business policies, management structure, or operations in any way. Furthermore, the above share transactions do not trigger any obligation for the Company to make a Tender Offer under the applicable regulations.

Please be informed accordingly.

Yours faithfully,

(Mr. Wanthana Jaroennawarat)

Director