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บริษัท เชียงใหม่ฟรอสเซนฟู้ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุรวงศ์ แขวงสุริยวงศ์ เขตบางรัก กรุงเทพฯ 10500

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED.

149/34 Soi Anglo Plaza Surawongse Rd., Suriyawongse, Bangrak, Bangkok 10500 Thailand

Tel : (662) 634-0061-4, 238-4091 Fax ; (662) 238-4090

28 April 2021

Subject: Resolution of the Annual General Meeting of Shareholder 2021
To: The President
The Stock Exchange of Thailand

Chiangmai Frozen Foods Public Company Limited (the “Company”) would like to inform resolutions of the Annual General Meeting of Shareholders 2021 held on 28 April 2021 at 10.00 a.m., The meeting will be held via an electronic method (E-AGM) pursuant to the Company’s Articles of Association. There were 35 shareholders who attended the Meeting in person and by proxy holding in aggregate 250,784,556 shares, representing approximately 65.80% of the total issued shares of the Company. The details of the resolutions are as follows:

1. To certify the minutes of the Annual General Meeting of Shareholder 2020

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	250,784,556	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

2. To acknowledge report of the Company’s performance for the year 2020

The Meeting duly acknowledged the Company’s annual report and the Board of Directors report on the Company’s performance for the year 2020 as proposed.

3. To approve the Financial Statements for the year ended 31 December 2020 which audited by Independent Auditor.

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	250,784,556	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

4. To approve the Omission of the allocation of net profit as legal reserves and the omission of the dividend payment from the operating result of the year 2020

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	250,784,556	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	



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5. To consider and elect the directors in replacement of directors retiring by rotation, by re-electing three directors retiring upon their term which are 1) Mr. Ankoon Pholpipattanaphong-Executive Director 2) Mr. Lan Mu Chiou-Non Executive Director and 3) Mr. Amphol Ruayfupant-Independent Director to be re-elected as Director and Independent Director, respectively.

The resolution for each director candidate was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

1) Mr. Ankoon Pholpipattanaphong	Executive Director		
For	250,784,556	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	
2) Mr. Lan Mu-Chiou	Non-Executive Director		
For	250,784,556	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	
3) Mr. Amphol Ruayfupant	Independent Director		
For	250,782,741	Votes or	99.9993%
Against	1,815	Votes or	0.0007%
Abstain	-	Votes	
Void Ballots	-	Votes	

Board of new directors of the company will consists of:

Name-Surname	Position
1. Mr. Prayoon Pholpipattanaphong	Chairman of Board of Company
2. Mr. Prapas Pholpipattanaphong	Chairman of Executive Committee
3. Mr. Ankoon Pholpipattanaphong	Managing Director
4. Mr. Lan, Mu - Chiou	Non-executive Director
5. Mr. Amnuay Yossuck	Independent Director
6. Mr. Ampon Ruayfupant	Independent Director
7. Dr. Phusit Wonglorsaichon	Independent Director
8. Miss Chutima Tangmatitham	Independent Director



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6. To consider and approve the director's remuneration for the year 2021 as follows:

- To approve the remuneration for Directors for the year 2021 total 8 persons of each 400,000.-baht per year total amount 3,200,000.-baht.
- To approve the remuneration for Chairman of Audit Committee 40,000.-baht/month and remuneration for two Audit Committee of each 20,000.-baht/month total amount 960,000.-baht/year.

The resolution was passed by not less than two-thirds of the total number of votes of the shareholders and proxy holders who attended the meeting. The details are as follows:

For	250,784,556	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

7. To consider and approve the appointment of Auditor and auditor's fee for the year 2021.

Names	CPA. No.	Auditing firm
1. Mr. Pradit Rodloytuk	0218	AST Master and/or
2. Miss Nongram Laohaareedilok	4334	AST Master
3. Mrs. Pornthip Lerttanongsak	7633	AST Master
4. Ms. Sunantha Khamsook	8207	AST Master
5. Ms. Chamaporn Rodloytuk	9211	AST Master

Either of them shall be inspector and certified Financial Statements of the Company and fix the auditing fee amount 900,000- Baht.

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	250,784,556	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

8. Other matter (If any)

Please be informed accordingly

Yours Faithfully

(Mr. Ankoon Pholpipattanaphong)
Managing Director