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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

26 April 2023

Subject: Resolution of the Annual General Meeting of Shareholder 2023
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 2023 held on 26 April 2023 at 10.00 a.m., The meeting will be held via an electronic method (E-AGM) pursuant to the Company’s Articles of Association. At the start of the meeting, there were 34 shareholders who attended the Meeting in person and by proxy holding in aggregate 251,403,612 shares, representing approximately 65.96 % 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 2022

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	251,403,612	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

2. To acknowledge report of the Company’s performance for the year 2022

The Meeting duly acknowledged the Company’s annual report and the Board of Directors report on the Company’s performance for the year 2022 as proposed.

3. To approve the Financial Statements for the year ended 31 December 2022 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	251,403,612	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 2022

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	251,403,612	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 two directors retiring upon their term which are 1) Mr. Prayoon Pholpipattanaphong-Executive Director and 2) Mr.AmnuayYossuck-Independent Director to be re-elected as Director and Independent Director, respectively.The board has considered proposed the appointment of two new directors namely 1) Mr.Peerapat Pholpipattanaphong and 2) Mr.Lan, Ming – Te.

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. Prayoon Pholpipattanaphong Executive Director

For	251,403,612	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

- 2) Mr. Amnuay Yossuck Independent Director

For	251,401,797	Votes or	99.9993%
Against	1,815	Votes or	0.0007%
Abstain	-	Votes	
Void Ballots	-	Votes	

To approve the appointment of two additional individual new directors.

- 1) Mr. Peerapat Pholpipattanaphong Executive Director

For	251,403,612	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

- 2) Mr. Lan, Ming - Te Non-executive Director

For	251,403,612	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

Board of new directors of the company will consist 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
9. Mr. Peerapat Pholpipattanaphong	Executive Director



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10. Mr. Lan, Ming - Te

Non-executive Director

6. To consider and approve the remuneration for directors and the Audit Committee for the year 2023, the company will pay annual remuneration in May 2024.

- To approve the remuneration for 10 directors at 400,000.-Baht per person per year, total amount 4,000,000.-Baht.
- To approve the remuneration of the Chairman of the Audit Committee at 40,000.-Baht per month and the remuneration of two Audit Committee members at 20,000.-Baht per person per month, total amount 960,000.-Baht per 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	251,403,612	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

7. To consider and approve the appointment of auditor and audit fee for the year 2022 as follows:

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 auditor and certify the Company's financial statements and set the audit fee amount of 1,200,000.-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	251,403,612	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