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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

February 28, 2024

Subject: Dividend payment and determining the date of the general meeting of shareholders Year 2024

To Directors and Managers of the Stock Exchange of Thailand

According to the company Chiang Mai Frozen Foods Public Company Limited ( the " Company " ), it held its Board of Directors Meeting No. 1/2024 on February 28, 2024. The Board of Directors passed essential resolutions regarding the agenda to be presented to the Annual General Meeting of Shareholders. 256 7 as follows

1. Dividend payment

- 1) It was resolved to propose to the shareholders' meeting to consider approving the payment of dividends. For operating results for the year 2023 to shareholders, Quantity 381,145,725 shares At the rate of 0.09 per share baht Calculated as 34,303,115 baht or 84.51 percent from net profit after deducting profits from debt restructuring from the consolidated financial statements. This is by the dividend payment policy set by the company. Dividends are exempt from tax from investment promotion incentives (BOI). Individual shareholders are not subject to withholding tax and cannot receive tax credits.
- 2) Set the names of shareholders entitled to receive dividends (Record date) on 2 May 2024 and dividend payment scheduled On May 17, 2024. The right to receive dividends is still uncertain.  
This is because approval must be sought from the shareholders' meeting first.

2. 2024 Annual General Meeting of Shareholders

The board meeting resolved to set the date for the general meeting of shareholders. The year 2024 is an electronic meeting. On April 24, 2024, at 10:00 a.m., Company meeting room number 149/34 Surawong Road Si suriyawong Subdistrict Bang Rak District Bangkok 10500, Set the names of shareholders who have the right to attend the meeting. On the March 13, 2024. With an agenda As follows:

Agenda 1 Consider and certify the minutes of the general meeting of shareholders. Year 2023  
Committee opinion It is considered appropriate to propose to the general meeting of shareholders to consider and approve the minutes of the general meeting of shareholders. Year 2023

Agenda 2 Acknowledge the report on the company's operating results. In the year 2023



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Committee opinion: It is considered appropriate to propose to the general meeting of shareholders to consider and acknowledge the company's operations. In the year 2023

Agenda 3 Consider and approve the annual financial statements. It is ending on December 31, 2023.

Committee opinion: It is considered appropriate to propose to the general meeting of shareholders to consider and approve the annual financial statements. Ending on December 31, 2023, verified by the Audit Committee and the Board of Directors by the office auditor AST Master expressed an unqualified opinion. But there is an observation. The aforementioned financial statements

Agenda 4 Consider and approve profit allocation for the Year 2023

Committee opinion: It is considered appropriate to propose to the shareholders' meeting to consider approving the payment of dividends and for the annual operating results of 2023 given to shareholders in the amount of 381,145,725 shares at the rate of 0.09 baht per share, Calculated as 34,303,115 baht or 84.51 percent from net profit after deducting profits from debt restructuring from the consolidated financial statements.

Agenda 5 Consider appointing directors to replace those who must retire by rotation. and appoint additional directors

Committee opinion: It does not include directors who have conflicts of interest. Considered and agreed with the proposal of the Nomination and Remuneration Committee. It was deemed appropriate to propose to the general meeting of shareholders to consider appointing 3 directors to return to serve as directors for another term, namely

- 1) Mr. Ankoon Phonphipattanaphong Managing Director
- 2) Mr. Amphon Rich Fuphan independent directors
- 3) MR. LAN Mu – Chiou Non-Executive Director

The Company has allowed minority shareholders to nominate individuals to be considered for selection as Company directors in advance. Since December 14, 2023, up to date, 31 January 2024, By publicizing and disseminating information through the website. [www.cmfrozen.com](http://www.cmfrozen.com) of the company and website [www.set.or.th](http://www.set.or.th)



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Of the Stock Exchange of Thailand. By 2024, There were no minority shareholders to propose names of persons to be selected as company directors.

So, the Board of Directors, all 10 Persons (if the shareholder meeting passes a resolution according to the opinion of the board) will consist of:

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| 1. Mr. Prayoon Pholpipattanaphong   | Chairman of the Board of Directors  |
| 2. Mr. Prapas Pholpipattanaphong    | Chairman of the Executive Committee |
| 3. Mr. Ankoon Phonphipattanaphong   | Managing Director                   |
| 4. Mr. Amnuay Yossook,              | Independent director                |
| 5. Mr. Amphon Ruayfuphat            | Independent director                |
| 6. Dr. Phusit Wonglorsaichon        | Independent directors               |
| 7. Ms. Chutima Tangmatitham         | Independent director                |
| 8. Mr. Lan Mu-Chiou                 | Non-Executive Director              |
| 9. Mr. Lan Ming-Te                  | Non-Executive Director              |
| 10. Mr. Peerapat Pholpipattanaphong | Executive Director                  |

Agenda 6 Consider determining directors' remuneration. An audit committee Year 2024

Committee opinion: The committee considered and approved the Nomination and Remuneration Committee proposal. It was deemed appropriate to propose to the general meeting of shareholders to consider and approve the determination of directors' remuneration for the year 2024. For 10 directors 400,000 baht per person per year, and the Audit Committee Chairman's remuneration is 40,000 baht per month. The remuneration of 2 audit committee members is 20,000 baht per person monthly.

Agenda 7 Consider appointing an auditor. and determine audit fees for the Year 2024

Committee opinion The Board considered and agreed with the Audit Committee's proposal, deeming it appropriate to propose it to the Annual General Meeting of Shareholders to consider appointing the Company's auditor. And determine audit fees for the Year 2024 As follows:

- |                   |               |                  |
|-------------------|---------------|------------------|
| 1 ) Miss Nongram  | Laohaaridilok | Auditor No. 4334 |
| 2 ) Mrs. Pornthip | Lerttanongsak | Auditor No. 7633 |



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3 ) Miss Chamaporn Rodloytuk Auditor No. 9211

4) Miss Sunantha Kamsuk Auditor No. 8207

On behalf of the company AST Master Ltd. Any one person is an auditor and expresses opinions on the company's financial statements in 2024 and approves the audit fee for the year 2024 of 1,250,000 baht.

Agenda 8 consider other matters Other ( if any )

2024 Annual General Meeting of Shareholders. The agenda for such a meeting shall be made known on the website before the meeting. [www.cmfrozen.com](http://www.cmfrozen.com) In case you have any questions, please contact the company secretary. At phone number 02-634-0061-4 or send an email to [info@cmfrozen.com](mailto:info@cmfrozen.com)

Please be informed accordingly.

Best regards

- Mr. Ankoon Pholphiphattanaphong -  
Managing Director