



## Biography of the Directors.

### 1. Mr. Prayoon Pholpipattanaphong

Type of director	Chairman of the Board of Directors, Authorized Director
Age	91 years
Education	Accounting profession
Other qualifications	Honorary Doctor, Agricultural, Maejoe University
Director training program/year	DAP-15/2004
Experience	<ul style="list-style-type: none"><li>Chairman of Chiangmai Frozen Foods PCL., from November 1988 - present</li><li>Chairman of Agrifood Processing Co., Ltd., from June 2003 – December 2015</li></ul>
Positions in other listed companies	None
Positions in non-listed companies	Sino Thai Freeze and Dry Co., Ltd., from May 2017 – August, 2024
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>Board of Company Meeting 7 / 7 times</li><li>Board of Executive Director Meeting 4 / 4 times</li></ul>
Date and no. of years on the board	November 3, 1988, 37 years
CM Shareholding on 31 Dec. 2024	306,517 shares or 0.08%



2. Mr. Prapas Pholpipattanaphong

Type of director	Executive director (Chairman of Executive Committee, Chairman of Risk Management Committee, Authorized Director)
Age	76 years
Education	High school certificate
Director training program/year	DAP-8/2004
Experience	<ul style="list-style-type: none"><li>Managing Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988 - Dec 31, 2015</li><li>Chairman of Executive Committee of Chiangmai Frozen Foods PCL., from Jan 1, 2016 - present</li><li>Authorized Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988-present</li></ul>
Positions in other listed companies	None
Positions in non-listed companies	Director of Agrifood Processing Co., Ltd., from Jun. 6, 2003 - December 21, 2015
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>Board of Company Meeting 6 / 7 times</li><li>Executive Director Meeting 4 / 4 times</li><li>Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li></ul>
Date and no. of years on the board	November 3, 1988, 37 years
CM Shareholding on 31 Dec. 2024	Private 9,102,800 shares or 2.39% Spouse - shares or - % <b>Total 9,102,800 shares or 2.39%</b>



3. Mr. Ankoon Pholpipattanaphong

Type of director	Executive Director (Managing Director, Authorized Director)		
Age	55 years		
Education	<ul style="list-style-type: none"><li>Master of Business Administration-Colorado University, USA</li><li>Bachelor of Communication, Bangkok University</li></ul>		
Director training program/year	DAP-12/2004, UFS-10/2005		
Experience	<ul style="list-style-type: none"><li>Executive director &amp; Marketing Manager of Chiangmai Frozen Foods PCL., from Apr. 27, 2000 - present</li><li>Assis.Managing Director of Chiangmai Frozen Foods PCL, from Feb. 1, 2007 - Dec. 31, 2015.</li><li>Managing Director of Chiangmai Frozen Foods PCL., from Jan. 1, 2016 - present</li><li>Company's Secretary of Chiangmai Frozen Foods PCL., from Feb. 28, 2008 - Dec. 31,2015.</li><li>Authorized director of Agrifood Processing Co., Ltd., from Jun. 6, 2003 - Dec 21, 2015</li></ul>		
Positions in listed companies	None		
Positions in non-listed companies	None		
Positions in rival companies / related companies	None		
Meeting attendance in 2024	<ul style="list-style-type: none"><li>Board of Company Meeting 7 / 7 times</li><li>Board of Executive Director Meeting 4 / 4 times</li><li>Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li><li>Board of Corporate Governance Meeting 2 / 2 times</li><li>Board of Risk Management Meeting 2 / 2 times</li></ul>		
Date and no. of years on the board	April 27, 2000, 24 years		
CM Shareholding on 31 Dec. 2024	Private	3,702,600 shares	or 0.96%
	Spouse	181,500 shares	or 0.05%
	Child	363,000 shares	or 0.10%
	<b>Total</b>	<b>4,247,100 shares</b>	<b>or 1.11%</b>



4. Mr. Peerapat Pholpipattanaphong

Type of director	Executive Director
Age	36 years
Education	<ul style="list-style-type: none"><li>MA International Relations, Waseda University, Japan</li><li>Bachelor of Economics, Chiangmai University, Thailand</li></ul>
Director training program/year	DAP.213/2024
Experience	<ul style="list-style-type: none"><li>Quality Assurance Officer, Nichirei Foods Inc, Japan April 2017 - March 2021</li><li>Sale and Marketing Manager – Chiangmai Frozen Foods August 2021 -present</li></ul>
Positions in listed companies	None
Positions in non-listed companies	Authorized director: Samukkee Cement Company Limited
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>Board of Company Meeting 6 / 7 times</li><li>Board of Executive Director Meeting 4 / 4 times</li><li>Board of Risk Management Meeting 2 / 2 times</li><li>Board of Corporate Governance Meeting 2 / 2 times</li></ul>
Date and no. of years on the board	Company Director on April 26, 2023, 2 years
CM Shareholding on 31 Dec. 2024	2,855,492 shares, or 0.76%





5. Mr. Amnuay Yossuck

Type of director	Independent director (Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee)
Age	88 years
Education	<ul style="list-style-type: none"><li>• Master of Economics (Agriculture), Arizona University, USA.</li><li>• Bachelor of Economics, Thammasat University</li></ul>
Other qualification	Honorary Doctor, Cooperative Agricultural, Maejoe University
Director training program/year	DAP-15/2004
Experience	<ul style="list-style-type: none"><li>• Deputy Minister, Ministry of Public Health (1981-1983)</li><li>• Deputy Minister, Ministry of Finance (1983-1985)</li><li>• Deputy Minister, Ministry of Commerce (1985-1986)</li><li>• Prime Minister Adviser (1988-1990)</li><li>• Deputy Minister, Ministry of Foreign Affairs (1985-1986)</li><li>• Independent Director - Chiangmai Frozen Foods PCL., from Mar. 12, 1993 - present</li></ul>
Positions in listed companies	None
Positions in non-listed companies	<ul style="list-style-type: none"><li>• Chairman of Piriyapol International (1986-present)</li><li>• President of Mae Joe University Council (1999-present)</li></ul>
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>• Board of Company Meeting 7 / 7 times</li><li>• Board of Audit Committee Meeting 4 / 4 times</li><li>• Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li><li>• Board of Non-Executive Director Meeting 1 / 1 time</li></ul>
Date and no. of years on the board	March 12, 1993, 32 years
CM Shareholding on 31 Dec. 2024	667,920 shares, or 0.18%



6. Mr. Ampon Ruayfupant

Type of director	Independent director (Audit Committee)
Age	56 years
Education	<ul style="list-style-type: none"><li>• Master of Business Finance, Cornell University, USA.</li><li>• Bachelor of Business Administration, Assumption University</li></ul>
Director training program/year	None
Experience	<ul style="list-style-type: none"><li>• Risk Management Manager of GE Capital (1994 - 1996)</li><li>• Independent Director - Chiangmai Frozen Foods PCL., from April 26, 2006 - present</li><li>• Director - Amarin Printing PCL., (2013 - 2017)</li></ul>
Positions in listed companies	Director - Amarin Printing PCL., from 2013 - 2017
Positions in non-listed companies	Executive director of Pilot Knit Sports Wear Co., Ltd. from 2000 - present
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>• Board of Company Meeting 7 / 7 times</li><li>• Board of Audit Committee Meeting 4 / 4 times</li><li>• Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li><li>• Board of Non-Executive Director Meeting 1 /1 time</li></ul>
Date and no. of years on the board	April 26, 2006, 19 years
CM Shareholding on 31 Dec. 2024	71,874 shares, or 0.02%



7. Assistant Professor Dr. Phusit Wonglorsaichon

Type of director	Independent director
Age	54 years
Education	<ul style="list-style-type: none"><li>● Ph.D. - Business Administration, Nova Southeastern University, USA.</li><li>● Ph.D. – Education, Chulalongkorn University</li><li>● Master of Business Administration (Honor), Indianapolis University.</li><li>● Master of Accounting, Thammasat University.</li><li>● Bachelor - Material Science, Chulalongkorn University</li></ul>
Director training program/year	<ul style="list-style-type: none"><li>■ DAP 170/2020</li><li>■ BNCP 9/2020</li></ul>
Experience	<ul style="list-style-type: none"><li>● Teacher, Thai Chamber of Commerce, June 1, 2005 - present</li><li>● Independent Director – Chiangmai Frozen Foods PCL., from April 30, 2010 - present</li></ul>
Positions in listed companies	<ul style="list-style-type: none"><li>● Independent Director – Bless Asset Group PCL., from July 27, 2019 – present</li><li>● Independent Director – Indigy PCL., from January 11, 2024 – present</li></ul>
Positions in non-listed companies	<ul style="list-style-type: none"><li>● Distinguished Board Member, Tourism Authority of Thailand, from December 28, 2024 – present</li><li>● Independent Director, ICOCO (Thailand) Co., Ltd. from August 30, 2024 – present</li></ul>
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>● Board of Company Meeting 7 / 7 times</li><li>● Board of Non-Executive Director Meeting 1 / 1 time</li></ul>
Date and no. of years on the board	April 30, 2010, 15 years
CM Shareholding on 31 Dec. 2024	None



8. Mr. Lan Mu Chiou

Type of director	Non-executive director
Age	77 years
Education	High school certificate
Director training program/year	None
Experience	Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988 -present
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>● Board of Company Meeting 7 / 7 times</li><li>● Non-Executive Committee 1 / 1 times</li></ul>
Date and no. of years on the board	November 3, 1988, 36 years
CM Shareholding on 31 Dec. 2024	Private - shares or 0.00% Child 37,542,969 shares or 9.85% <b>Total 37,542,969 shares or 9.85%</b>





9. Mr. Lan Ming Te

Type of director	Non-Executive Director
Age	50 years
Education	MBA Marketing & Corporate Strategic Management, Pace University, Taiwan
Director training program/year	DAP.211/2023
Experience	General Manager, Yantai Beihai Foodstuff Co., Ltd March 2003 - present
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>● Board of Company Meeting 7 / 7 times</li><li>● Non-Executive Committee 1 / 1 times</li></ul>
Date and no. of years on the board	Company Director on April 26, 2023, 2 years.
CM Shareholding on 31 Dec. 2024	19,085,824 shares, or 5.01%