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บริษัท เชียงใหม่ฟรอสเฟนฟู๊ดส์ 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

23 April 2025

Subject: Resolution of the Annual General Meeting of Shareholders 2025

To: The President

The Stock Exchange of Thailand

Chiangmai Frozen Foods Public Company Limited ("the Company") hereby notifies the resolution of the Annual General Meeting of Shareholders for the year 2025, held on Wednesday, April 23, 2025, at 10:00 a.m., conducted solely via Electronic Annual General Meeting (e-AGM) format, with live streaming from the Company's main meeting room at Chiangmai Frozen Foods Public Company Limited. located at 149/34 Soi Anglo Plaza, Surawongse Road, Surawongse, Bangrak District, Bangkok. 10500 THAILAND.

The meeting began at 10.00 a.m. with 1 shareholder attending the meeting in person via electronic communication (1 share) and by proxy on behalf of 33 shareholders amounting to 253,158,483 shares, totaling 34 shareholders attending the meeting, amounting to 253,158,484 shares, or 66.42% of the total outstanding shares of the Company, amounting to 381,145,725 shares.

1. To certify the Annual General Meeting of Shareholders' Minutes for 2024.

The meeting was held on April 24, 2024 , and the agenda was passed by a majority vote of shareholders and proxies. who came to the meeting and voted with the following votes:

Approved	253,158,484	Votes or	100.00%
Disapproved	-	Votes or	-
Abstained	-	Votes	
Void	-	Votes	

2. Acknowledge the report on the Company's operating results for the year 2024

The shareholders' meeting acknowledged the annual report and the report of the Board of Directors on the operating results for the year 2024 as proposed.



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3. Approve the audited financial statements for the year ended on 31 December 2024

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:

Approved	253,158,484	Votes or	100.00%
Disapproved	-	Votes or	-
Abstained	-	Votes	
Void	-	Votes	

4. Approve the allocation of profits and dividend payments from the operating results of the year 2024

Approved the allocation of net profit for the year 2024 of 381,145,725 shares at the rate of Baht 0.10 per share, equivalent to Baht 38,114,573 or 41.05% of the net profit from the separate financial statements of Baht 92.84 million. The dividends are exempt from tax from the Investment Promotion Benefit (BOI). The Company has allocated a total of 38,115,000 baht in reserves. Therefore, the Company does not need to allocate the Company's operating profit for the fiscal year ended December 31, 2024 as additional legal reserves.

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:

Approved	253,158,484	Votes or	100.00%
Disapproved	-	Votes or	-
Abstained	-	Votes	
Void	-	Votes	



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5. Approve appointing directors to replace those who must retire by rotation.

There are 3 Directors who must retire by rotation as follows;

	Name-Surname	Position
1	Mr. Prapas Pholpiphattanaphong	Chairman of Executive Directors
2	Dr. Phusit Wonglorsaichon	Independent Director
3	Mss. Chutima Tangmatitham	Independent Director

The Board of Directors meeting resolved to propose 2 directors who have completed the original term to be directors for another term (due to Ms. Chutima Tungmatitham has confirmed her intention not to renew her term as an independent director this time). as follows

- 1) Mr. Prapas Pholpiphattanaphong Chairman of Executive Directors
- 2) Dr. Phusit Wonglorsaichon Independent Director

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:

5.1) Mr. Prapas Pholpattanaphong Executive Director/Chairman of Executive Director

Approved	253,158,484	Votes or	100.00%
Disapproved	-	Votes or	-
Abstained	-	Votes	
Void	-	Votes	

5.2) Dr. Phusit Wonglorsaichon Independent Director

Approved	253,156,669	Votes or	99.9993%
Disapproved	1,815	Votes or	0.0007%
Abstained	-	Votes	
Void	-	Votes	



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The Board of new directors of the company will consist of:

Name-Surname	Position
1. Mr. Prayoon Pholpipattanaphong	Chairman of the Board of Directors
2. Mr. Prapas Pholpipattanaphong	Chairman of Executive Committee
3. Mr. Ankoon Pholpipattanaphong	Managing Director
4. Mr. Peerapat Pholpipattanaphong	Executive Director
5. Mr. Amnuay Yossuck	Independent Director
6. Mr. Ampon Ruayfupant	Independent Director
7. Dr. Phusit Wonglorsaichon	Independent Director
8. Mr. Lan, Mu Chiou	Non-executive Director
9. Mr. Lan, Ming Te	Non-executive Director

6. Approve of the Remuneration for the Board of Directors and Audit Committee for the year 2025.

List	Unit	2025
1) Compensation for each director	Baht/year	400,000
2) Audit Committee		
2.1 Chairman's remuneration	Baht/month	40,000
2.2 Compensation for 2 audit committee members	Baht/month	20,000
3) Other remuneration for Board of Directors		-None-
4) Meeting allowances for the committee and subcommittees		-None-
5) Other compensation for other sub committees		-None-

- Approved the remuneration of 9 directors at 400,000 baht per year, totaling 3,600,000 baht.
- Approved the remuneration of the Chairman of the Audit Committee of 40,000 Baht per month and the remuneration of 2 Audit Committee members of 20,000 Baht per month, totaling 960,000 Baht per year.



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

Approved	253,158,484	Votes or	100.00%
Disapproved	-	Votes or	-
Abstained	-	Votes	
Void	-	Votes	

7. Approve the appointment of the external auditors and determine the audit fees for 2025.

Names - Surname	CPA. No.	Auditing firm
1. Miss. Nongram Laohaareedilok	4334	AST Master and/or
2. Miss. Pakkamon Loahaareedilok	11499	AST Master and/or
3. Miss. Sunantha Khamsook	8207	AST Master

One person is required to audit and certify the Company's financial statements for the year 2025 and determine the remuneration and audit expenses for the year 2025 as follows:

list	2025
Audit fee	1,125,000 Bath
Audit fee for compliance with the conditions of the investment certificate – BOI (If any)	50,000 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:

Approved	253,158,484	Votes or	100.00%
Disapproved	-	Votes or	-
Abstained	-	Votes	
Void	-	Votes	



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8. Other matter (If any)

None of the shareholders had any questions or other agenda proposals at the meeting.

--- The Chairman thanked all shareholders and dignitaries who attended the meeting. ----

The meeting adjourned at 10:55 a.m.

Yours Faithfully,

- Mr. Ankoon Pholpipattanaphong -

Managing Director