

**Chiangmai Frozen Foods Public Company Limited**  
**Director Nomination Form**

(1) I, Mr. / Mrs. / Miss / Others .....

Ordinary shareholder of Chiangmai Frozen Foods Co., Ltd. Public Company Limited

with ..... shares, Contact address: .....

.....

Mobile no..... Home/Office Phone .....

Fax ..... E-mail .....

(2) I would like to nominate a person to be considered for election as an Independent Directors of Chiangmai Frozen Foods Public Company Limited who meets all the qualifications specified by the Company.

1. Name Mr. / Mrs. / Ms. / Other .....

2. Date of Birth ...../ ...../ ..... age .....year. Nationality .....

3. Contact address .....

Mobile no. .... Home/Office Phone .....

Fax ..... E-mail .....

4. Marital Status ( ..... ) single ( ..... ) married ( .....) Divorce / Widow

4.1 Spouse's name .....

4.2 Number of children .....

4.2.1 Name ..... Age ..... years.

4.2.2 Name ..... Age ..... years.

4.2.3 Name ..... Age ..... years.

5. Shareholding in Chiangmai Frozen Foods Jaad Public Company Limited as of ...../...../.....

(Date of nomination) Nominee Shareholding amount .....shares

Spouse and children hold joint shares. .... shares

Including ordinary shareholdings for both nominees Spouse and children,

including ..... shares

6. Education

Name of Educational Institution .....

Educational Background / Field of Study .....

Year of completion .....

7. Work experience to date

Company Name 1. ....

Position .....

Period from (month/year) ..... To (Month/Year) .....

Company Name 2. ....

Position .....

Period from (month/year) ..... To (Month/Year) .....

Company Name 3. ....

Position .....

Period from (month/year) ..... To (Month/Year) .....

8. Shareholding of Nominees, including spouses and minor children of Nominee in General

Partnerships Partnership Limited Company A public limited company or a juristic person under Sections 246 and 247 of the Securities and Exchange Act that has the authority to manage as a representative of a juristic person involve

.....(Name specified)

Business Name .....

Job Position .....

Shareholding (%) .....

I hereby certify that the information and evidence submitted are accurate and complete in all respects.

Signed ..... Shareholders

(.....)

date.....

(3) I, Mr. / Mrs. / Ms. / Others .....

The person who has been nominated to be considered for election as a director of Chiangmai Frozen Foods Public Company Limited I hereby certify that I have all the qualifications specified by the Company, which I agree and acknowledge this nomination.

1- inch nominee photo (taken within 1 month)

Signature ..... Nominee

(.....)

Date.....

## **Supporting Documents**

### 1. Proof of Identity

1.1 Individual: Attach a copy of your ID card or passport (in case of a foreigner) with a signature to certify that the copy is correct.

1.2 Juristic Person: Attach a copy of the Ministry of Commerce's certificate certified as a true copy by the authorized person with an important seal (if any) and a copy of the ID card or passport (in case of an individual, a foreigner) of the authorized person who signs and certify the true copy.

2. Proof of shareholding, such as a certificate from a securities company or Thailand Securities Depository Co., Ltd. or other evidence from the Stock Exchange of Thailand or a custodian.

3. In case several shareholders jointly nominate a person to be considered for election as a director. One shareholder's representative shall fill in the nomination form to be considered for election as a director. and sign it as evidence. As for other shareholders, they must complete the information in section (1) and sign it as evidence, as well as collect evidence of shareholding of all shareholders in the same set.

4. A copy of the nominee's ID card or passport (foreigner) with a signature to certify that the true copy is correct.

5. Supporting documents for eligibility consideration include the nominee's educational background and work history.

6. Additional Supporting Documents That Will Be Useful for the Committee's Consideration (if any)