



บริษัท เชียงใหม่ฟรอสเซนฟู้ดส์ จำกัด (มหาชน) Chiangmai Frozen Foods Public Co.,Ltd.

Headline: Resolutions of the Board of Directors' Meeting regarding dividend payment for the year 2025 performance and the determination of the date and agendas of 2026 Annual General Meeting of Shareholders (AGM)

Security Symbol: CM

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	26-Feb-2026
Shareholder's meeting date	29-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	13-Mar-2026
Ex-meeting date	12-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1

Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025
Type	To Consider and approve
Board's Resolution	

It is considered appropriate to propose that the shareholders at the general meeting consider and approve the minutes of the general meeting of shareholders. Year 2025

Agenda Item 2

Agenda Detail	Acknowledge the company's operating results for the year 2025
Type	To acknowledge
Board's Resolution	

It is considered appropriate to propose that the general meeting of shareholders consider and acknowledge the company's operations. In the year 2024

Agenda Item 3

Agenda Detail	Consider and approve the financial statements for the year ended on December 31, 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors deems it appropriate to submit the Annual Financial Statements for the year ended December 31, 2025, to the Annual General Meeting of Shareholders for consideration and approval. These financial statements have been audited by the company's auditors and reviewed by the Audit Committee and the Board of Directors.

Agenda Item 4

Agenda Detail	Consider and approve profit allocation for the Year 2025
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Type	To Consider and approve
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Board's Resolution

It is appropriate to propose that the shareholders' annual general meeting consider approving the payment of dividends from operating results for the year 2025. 381,145,725 shares will be distributed to shareholders at 0.031 baht per share, equivalent to 11,815,517 baht, or 60 percent of the net profit from the separate financial statements in accordance with the company's dividend policy. The payment will be made upon approval from the 2026 Annual General Meeting of Shareholders.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	26-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	13-May-2026
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Ex-dividend date	12-May-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.031
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Derived from profit under non-BOI privilege (baht per share)	0.00
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Derived from profit under BOI privilege (baht per share)	0.031
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Par value (baht)	1.00
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Payment date	28-May-2026
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Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Agenda Item 5

Agenda Detail	Consider and approve the directors' remuneration and audit committee for the year 2026
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Type	To Consider and approve
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Board's Resolution

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 2026. For 9 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 per month. There will be no other compensation, such as meeting allowances, for the board and sub-committee members.

Agenda Item 6

Agenda Detail	Consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

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 4 directors to replace those who must retire by rotation.

Change of director/Executive**Re-election**

Director Name	Mr. PRAYOON PHOLPIPATTANAPHONG
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Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
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Effective Date (1)	31-Dec-1993
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Change of director/Executive**Re-election**

Director Name	Mr. PEERAPAT PHOLPIPATTANAPHONG
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Position in company (1)	DIRECTOR
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Effective Date (1)	26-Apr-2023
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Position in company (2)	1. Director, Executive Committee 2. Director, Risk Management Committee 3. Director, Corporate Governance and Sustainability Committee
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Change of director/Executive**Re-election**

Director Name	Mr. LAN MING-TE
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Position in company (1)	DIRECTOR
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Effective Date (1)	26-Apr-2023
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Change of director/Executive	
Expired by rotation	
Director Name	Mr. AMNUAY YOSSUCK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Feb-1994
Expire Date (1)	29-Apr-2026
Position in company (2)	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (2)	15-May-2014
Expire Date (2)	29-Apr-2026
Position in company (3)	1. Chairman of the Nomination and Remuneration Committee.
Expire Date (3)	29-Apr-2026
Terminate Reason	Non-renewal of term (term expired)

Change of director/Executive	
New election	
Director Name	MR. TEWIN RUNGRATANAPITAK
Be appoint to replace (if any)	Mr.AMNUAY YOSSUCK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	29-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Agenda Item 7	
Agenda Detail	Consider and approve the appointment of the auditor and fix remuneration for the year ending 31 December 2026
Type	To Consider and approve
Board's Resolution	

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, AST Master Co., Ltd., as the company's auditor to provide opinions on the financial statements of the company for the fiscal year 2026. And determine audit fees for the Year 2026, amounting to 1,100,000 baht

Auditors Appointment	
No 1	
Auditor Name	Miss NONGRAM LAOHAAREEDILOK
CPA License No.	4334
Accounting and Audit firm	AST MASTER CO., LTD.
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Ms. SUNANTA KUMSUK
CPA License No.	8207
Accounting and Audit firm	AST MASTER CO., LTD.
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Ms. PAKAMON LAOHAARREEDILOK
CPA License No.	11499
Accounting and Audit firm	AST MASTER CO., LTD.
Audit End Date	31-Dec-2026
Agenda Item 8	
Agenda Detail	To consider other matters
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.ANKOON PHOLPIPATTANAPHONG)
DIRECTOR
Authorized person to disclose information

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