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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

The Board of Directors' Responsibility Statement for the Financial Report

Dear Shareholders,

The Board of Directors is responsible for the financial statements and financial information appearing in the Statement of Financial Position and the Annual Report of Chiangmai Frozen Foods Public Company Limited.

The financial reports are prepared in accordance with the Financial Reporting Standards by selecting appropriate accounting policies and regularly implementing them through the Audit Committee. Review the quality of financial reports and internal control systems, internal audits, and adequacy of the risk management system by using careful discretion and reasonable estimates in the preparation of financial statements, as well as adequately disclose important information in the notes to the financial statements to benefit shareholders and general investors in a transparent manner.

The audit is based on the audit of the financial statements and reports of the auditors by the Certified Public Account, AST Master Co., Ltd. The auditor's opinion is reflected in the auditor's report which is shown in the annual report.

The Board of Directors also recognizes the importance of business ethics and good corporate governance. Therefore, the Company has appointed sub-committees such as the Audit Committee, Risk Management Committee, The Nomination and Remuneration Committee, and the Corporate Governance and Sustainability Committee, will allow these sub-committees to supervise the Advise the management to be able to manage within the framework of the law. Criteria Regulations and Procedures of the Supervisory Agency and Internal Audit Department To conduct audits and develop an effective internal control system. It is adequate and appropriate.

The Board of Directors believes that the Company's internal control system It is suitable at a satisfactory level. It can be reasonably believed that the accounting information and financial statements for the year ended December 31, 2025 have been presented with material accuracy in accordance with the Financial Reporting Standards and applicable laws or regulations. There is an effective management system. Under appropriate business risks.

Prayoon Holpipattanaphong

Chairman of the Board