



0107537000513

บริษัท เชียงใหม่ฟรอสเซนฟู้ดส์ 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

Procurement Policy

Chiangmai Frozen Foods Public Company Limited

Procurement is an important business process of a company. Therefore, in order to have the same operational guidelines in the same direction and contribute to sustainable development in the fields of good social, economic and corporate governance, the Company has established a procurement policy to establish transparent and fair and auditable practices.

1. Procurement takes into account quality, price, quantity, service, and timeliness, with an emphasis on efficiency and effectiveness.
2. Procurement in a transparent and fair manner and equity. Do not take advantage of suppliers, provide accurate, complete, clear information, and treat suppliers equally and verifiably, as well as strictly control and maintain business secrets obtained from suppliers.
3. Procurement with environmental impact in mind Social responsibility and good governance principles.
4. Procurement must not use labor that is contrary to the law. Respect human rights and treat workers fairly throughout the value chain.
5. The Company has an anti-corruption policy and strictly adheres to it. By combating all forms of corruption, both direct and indirect. In the procurement process, such as refusing to accept property, goods, gifts, gifts, or any other benefits, which induces the neglect of duty.
6. Partners The Code of Conduct for Business Partners and the Guidelines for Suppliers in accordance with this Procurement Policy as well as other laws related to business with each other must be strictly complied with.

This procurement policy was approved by the Board of Directors No. 1/2024 on February 28, 2024 and resolved to review it from the Board of Directors Meeting No. 1/2026 on February 26, 2026.

Your Faithfully,

(Mr. Prayoon Pholpipattanaphong)

Chairman

The document information is translated from the Thai version

If there are any unclear issues, the Thai version of the document shall be preferred.