

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

Proxy From B.

Written at..... Date Month Year 2026

(1) I/We

.....Nationality.....
Address.....Road.....Tambol/Kwaeng
.....
Amphur/Khet.....Province.....Postal Code.....

(2) being a shareholder of Chiangmai Frozen Foods Public Company Limited (“Company”),
holding
ordinary shareshares and the voting right is votes

(3) Authorize one of the following persons :

1. Nameage.....years,
residing atRoadTambol/Kwaeng.....
Amphur/Khet Province Postal code
2. Nameage.....years,
residing atRoadTambol/Kwaeng.....
Amphur/Khet Province Postal code

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of shareholders on April 29, 2026 at 10.00 a.m. Venue : Electronic general meeting of shareholder format only or at any adjournment to any other date, time, and venue.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 Consider and adopt the minutes of the Annual General Meeting of Shareholders 2025

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 2 Acknowledge the company's operating results for the year 2025

- No casting of votes in this agenda -

Agenda 3 Consider and Approve the audited financial statements for the year ended on December 31, 2025

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 4 Consider and approve the allocation of profits and dividend payments from the operating results year 2025

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 5 Consider and approve appointing directors to replace those who must retire by rotation.

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - **Appointment all nominees to be the Board of Directors**
 - Approve Disapprove Abstain
 - **The appointment of certain directors as follows.**
 - 1) Mr. Prayoon Pholpipattanaphong
 - Approve Disapprove Abstain
 - 2) Mr. Peerapat Pholpipattanaphong
 - Approve Disapprove Abstain
 - 3) Mr. Lan, Ming-Te
 - Approve Disapprove Abstain
 - 4) Mr. Tewin Rungratanapitak
 - Approve Disapprove Abstain

Agenda 6 Consider and approve the Remuneration for the Board of Directors and Audit Committee for 2026

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 7 Consider and approve the appointment of the external auditors and determine the audit fees for 2026

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 8 Consider other agenda (if any)

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed.....Shareholder
()

Signed.....Proxy
()

Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. In the agenda relating to the election of Directors, it is applicable to elect either directors as a whole or each director individually.
3. If there are agendas other than those specified above, the Shareholder can select the additional statement in the enclosed Regular Continued Proxy Form B.

Regular Continued Proxy Form B.

Proxy as a shareholder of Chiangmai Frozen Foods Public Company Limited. The 2026 Annual General Meeting of Shareholders on April 29, 2026 at 10.00 a.m. will be an electronic meeting only, Tel. 02-6340061-4 or may be postponed to another date, time and venue.

Agenda 1

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 2

- No casting of votes in this agenda -

Agenda 3

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 4

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve Disapprove Abstain

Agenda 5

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Appointment of all nominees to be the Board of Directors**
 - Approve Disapprove Abstain
 - The appointment of certain directors as follows.**

1)
 Approve Disapprove Abstain

2)
 Approve Disapprove Abstain

3)
 Approve Disapprove Abstain

4)
 Approve Disapprove Abstain

Agenda 6

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda 7

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda 8

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
 - Approve
 - Disapprove
 - Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects

Signed..... Shareholder

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Signed..... Proxy

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