



Detail of directors, and secretary.

Biography of the Directors.

1. Mr. Prayoon Pholpipattanaphong

Type of director	Chairman of the Board of Directors, Authorized Director
Age	92 years old
Education	Accounting profession
Other Qualifications	Honorary Doctor, Agricultural, Maejoe University
Director training program/year	DAP 15/2004
Experience	- Chairman of Chiangmai Frozen Foods PCL., from November 1988 - present - Chairman of Agrifood Processing Co., Ltd., from June 2003 – December 2015
Positions in listed companies	- None -
Positions in non-listed companies	- Chairman of the Board of Directors, Authorized Director CT Prosper Group co., ltd. - Chairman of the Board of Directors, Authorized Director Northern Derioulcultural co., ltd.
Positions in rival companies / related companies	- None -
Meeting attendance in 2025	- Board of Company Meeting 6/6 times
Date and no. of years on the board	November 3, 1988, 38 years
CM Shareholding on 31 Dec. 2025	Private 306,517 shares or 0.08% Spouse - share or - % Underage children - share or - % Total 19,085,824 shares or 0.08%



2. Mr. Prapas Pholpipattanaphong

Type of director	Executive director (Chairman of Executive Committee, and Authorized Director)																
Age	78 years																
Education	High school certificate																
Director training program/year	DAP-8/2004																
Experience	<ul style="list-style-type: none">- Managing Director, Chiangmai Frozen Foods PCL., from Nov. 3, 1988 - Dec 31, 2015- Chairman of Executive Committee, Chiangmai Frozen Foods PCL., from Jan 1, 2016 - present- Authorized Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988-present																
Positions in other listed companies	None																
Positions in non-listed companies	None																
Positions in rival companies / related companies	None																
Meeting attendance in 2025	<ul style="list-style-type: none">- Board of Company Meeting 6/6 times- Executive Director Meeting 4/4 times- Board of Nomination & Remuneration Meeting 2/2 times																
Date and no. of years on the board	November 3, 1988, 38 years																
CM Shareholding on 31 Dec. 2025	<table><tr><td>Private</td><td>9,102,800</td><td>shares or</td><td>2.39%</td></tr><tr><td>Spouse</td><td>-</td><td>shares or</td><td>- %</td></tr><tr><td>Underage children</td><td>-</td><td>shares or</td><td>- %</td></tr><tr><td>Total</td><td>9,102,800</td><td>shares or</td><td>2.39%</td></tr></table>	Private	9,102,800	shares or	2.39%	Spouse	-	shares or	- %	Underage children	-	shares or	- %	Total	9,102,800	shares or	2.39%
Private	9,102,800	shares or	2.39%														
Spouse	-	shares or	- %														
Underage children	-	shares or	- %														
Total	9,102,800	shares or	2.39%														



3. Mr. Ankoon Pholpipattanaphong

Type of director	Executive Director (Managing Director, Authorized Director)
Age	56 years
Education	- Master of Business Administration-Colorado University, USA - Bachelor of Communication, Bangkok University
Director training program/year	DAP-12/2004, FND 10/2004, UFS-10/2007, CSP 33/2019, ELP 16/2019
Experience	- Executive director & Marketing Manager, Chiangmai Frozen Foods PCL., Apr. 27, 2000 - present - Assis.Managing Director, Chiangmai Frozen Foods PCL, Feb. 1, 2007 - Dec. 31, 2015. - Managing Director, Chiangmai Frozen Foods PCL., Jan. 1, 2016 - present - Authorized director Agrifood Processing Co., Ltd., Jun. 6, 2003 - Dec 21, 2015
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2025	- Board of Company Meeting 6/6 times - Board of Executive Director Meeting 4/4 times - Board of Nomination & Remuneration Meeting 2/2 times - Board of Corporate Governance Meeting 2/2 times - Board of Risk Management Meeting 2/2 times
Date and no. of years on the board	April 27, 2000, 25 years
CM Shareholding on 31 Dec. 2025	Private 3,702,600 shares or 0.96% Spouse 181,500 shares or 0.05% Underage children - shares or - % Total 3,774,100 shares or 1.02%



4. Mr. Peerapat Pholpipattanaphong

Type of director	Executive Director
Age	37 years old
Education	- M.A. International Relations, Waseda University, Japan - Bachelor of Economics, Chiangmai University, Thailand
Director training program/year	DAP 213/2024
Experience	- Quality Assurance Office, Nichirei Food inc., Japan from April 2017 – March 2021 - Sales and Marketing Manager, Chiangmai Frozen Foods co., Ltd. from June 2022 – Present
Positions in listed companies	- None -
Positions in non-listed companies	- None -
Positions in rival companies/ related companies	- None -
Meeting attendance in 2025	- Board of Company Meeting 6/6 times - Board of Executive Director Meeting 4/4 times - Board of Risk Management Meeting 2/2 times - Board of Corporate Governance Meeting 2/2 times
Date and no. of years on the board	April 26, 2023, 3 years
CM Shareholding on 31 Dec. 2025	Private 2,885,492 shares or 0.76%



5. Mr. Amnuay Yossuck

Type of director	Independent director (Chairman of Audit Committee, and Chairman of Nomination & Remuneration Committee)
Age	89 years
Education	- Master of Economics (Agriculture), Arizona University, USA. - Bachelor of Economics, Thammasat University
Other qualification	Honorary Doctor, Cooperative Agricultural, Maejoe University
Director training program/year	DAP-15/2004
Experience	- Deputy Minister, Ministry of Public Health (1981-1983) - Deputy Minister, Ministry of Finance (1983-1985) - Deputy Minister, Ministry of Commerce (1985-1986) - Prime Minister Adviser (1988-1990) - Deputy Minister, Ministry of Foreign Affairs (1985-1986) - Independent Director - Chiangmai Frozen Foods PCL. from Mar. 12, 1993 - present
Positions in listed companies	None
Positions in non-listed companies	- Chairman of PiriyaPol International (1986-present) - President of Mae Joe University Council (1999-present)
Positions in rival companies / related companies	None
Meeting attendance in 2025	- Board of Company Meeting 4/6 times - Board of Audit Committee Meeting 3/4 times - Board of Nomination & Remuneration Meeting 1/2 times - Board of Non-Executive Director Meeting 1/1 time
Date and no. of years on the board	March 12, 1993, 33 years
CM Shareholding on 31 Dec. 2025	Private 667,920 shares, or 0.18%



6. Mr. Ampon Ruayfupant

Type of director	Independent director
Age	56 years
Education	- Master of Business Finance, Cornell University, USA. - Bachelor of Business Administration, Assumption University
Director training program/year	DAP 76/2008
Experience	- Risk Management Manager of GE Capital (1994 - 1996) - Independent Director - Chiangmai Frozen Foods PCL., April 26, 2006 - present - Director - Amarin Printing PCL., (2013 - 2017)
Positions in listed companies	Director - Amarin Printing PCL., from 2013 - 2017
Positions in non-listed companies	Executive director of Pilot Knit Sports Wear Co., Ltd. from 2000 - present
Positions in rival companies / related companies	None
Meeting attendance in 2025	- Board of Company Meeting 5/6 times - Board of Audit Committee Meeting 4/4 times - Board of Nomination & Remuneration Meeting 2/2 times - Board of Non-Executive Director Meeting 1/1 time
Date and no. of years on the board	April 26, 2006, 20 years
CM Shareholding on 31 Dec. 2025	Private 71,874 shares, or 0.02%



7. Asst.Prof. Dr. Phusit Wonglorsaichon

Type of director	Independent director
Age	55 years
Education	- Ph.D. - Business Administration, Nova Southeastern University, USA. - Ph.D. – Education, Chulalongkorn University - Master of Business Administration (Honor), Indianapolis University. - Master of Accounting, Thammasat University. - Bachelor - Material Science, Chulalongkorn University
Director training program/year	- DAP 170/2020 - BNCP 9/2020
Experience	- Teacher, Thai Chamber of Commerce, June 1, 2005 - present - Independent Director – Chiangmai Frozen Foods PCL., from April 30, 2010 - present
Positions in listed companies	- Independent Director – Bless Asset Group PCL., from July 27, 2019 – present - Independent Director – Indigy PCL., from January 11, 2024 – present
Positions in non-listed companies	- Associate Dean, Graduate School, University of Thai Chamber of Commerce, from August 1, 1968 – present. - Independent Director, ICOCO (Thailand) PCL. from August 30, 2024 – present
Positions in rival companies / related companies	None
Meeting attendance in 2025	- Board of Company Meeting 6/6 times - Board of Audit Committee Meeting 3/3 times - Board of Nomination & Remuneration Meeting 1/2 times - Board of Corporate Governance Meeting 2/2 times - Board of Non-Executive Director Meeting 1/1 time
Date and no. of years on the board	April 30, 2010, 16 years
CM Shareholding on 31 Dec. 2025	None



8. Mr. Lan Mu-Chiou

Type of director	Non-executive director
Age	78 years
Education	High school certificate
Director training program/year	None
Experience	Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988 - present
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2025	- Board of Company Meeting 6 / 6 times - Non-Executive Committee 1 / 1 time
Date and no. of years on the board	November 3, 1988, 37 years
CM Shareholding on 31 Dec. 2024	Private - shares or - % Underage children - shares or - % Total - shares or - %



9. Mr. Lan Ming-Te

Type of director	Non-Executive Director
Age	53 years old
Education	- Master of Business Administration (MBA), Marketing and Corporate Strategic Management, Pace University, New York City, U.S.A.
Director training program/year	DAP 211/2023
Experience	- General Manager, Yantai Beihai Foodstuff Co., Ltd. September 2008 – December 2024 - Executive Director, Yantai Beihai Foodstuff Co., Ltd. January 2025 – Present
Positions in listed companies	- None -
Positions in non-listed companies	- General Manager, Sun Ho Promoting Enterprise Co., Ltd. (TAIWAN) - Chairman, Taian Jiayu Foodstuff Co., Ltd. (CHINA) - Supervisor, Laiyang Hengtai Foodstuff Co., Ltd. (CHINA)
Positions in rival companies / related companies	- None -
Meeting attendance in 2025	- Board of Company Meeting 6/6 times - Non-Executive committee 1/1 time
Date and no. of years on the board	Company Director on April 26, 2023 - 3 years
CM Shareholding on 31 Dec. 2025	Private 19,085,824 shares or 5.01% Spouse - share - % Child - share - % Total 19,085,824 shares or 5.01%



Company Secretary - Mr. Boonchai Sunnithilawan

Position	Financial Controller / Company Secretary
Age	56
Education	- Master of Business Economics (MBE) Kasetsart University. - Bachelor of Economics, Thammasat University
Director training program/year	DAP 241/2026
Training program/year	- CFO's Orientation course, SET., 2023 - CFO Refresher course, SET., 2023 - ESG Risk Management, SET., 2023 - ESG strategy, SET., 2024 - Accounting System Architect, Thailand Federation of Accounting Professions, 2025 - Company Secretary Program (CSP) Thai Institution of Directors (THAI IOD),, 2025 - CISA (Certified Investment and Securities Analyst), SET, 2568
Work Experiences	- Financial Controller, Chiangmai Frozen Food PCL., from 2024 -Present - Chief Financial Officer (CFO) , Thai Future Incorporation PCL., from 2023 - 2024
CM Shareholding on 31 Dec. 2025	None