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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

February 16 , 2026

Subject; Report on the Audit of the Anti-Corruption Policy

To: Board of Directors of Chiangmai Frozen Foods Public Company Limited

Company The Anti-Corruption Policy was prepared in writing and approved by the Board of Directors' Meeting No. 1/2015 on April 21, 2015. The Company has applied to become a member of the Anti-Corruption Partnership Network to campaign for all organizations to be aware of the impact of corruption. The Company was certified as a member of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) on March 9, 2017. and be certified as a member of the program. The CAC was held for the fourth consecutive term on December 31, 2025, and the certification is valid until December 31, 2028.

The Company has established business ethics. Corporate Governance Policy to be in line with the Anti-Corruption Policy. Communicate and disseminate the policy to customers, partners, creditors, and related agencies. The Company's employees, business representatives, as well as the public are informed through communication channels Such as the Company's website, email, annual disclosure report in the Corporate Social Responsibility Report category. Orientation, Training & Seminars

The Company has established an internal control system for procurement. Personnel Management Process In the field of selection, training, and evaluation of performance. Yield Promotion and Internal Control of Accounting and Financial Processes Complete data logging Secure and concise document storage

In addition, the Audit Committee, which consists of independent directors, The Company has reviewed the risk management process, including the Company's risk management policy and internal control system. This ensures that the Company has an appropriate internal control and risk management system in place. The Audit Committee has evaluated and is of the opinion that the Company has an adequate and effective internal control and risk management system. No significant internal control deficiencies were found that would cause a significant impact. and auditing the results of the anti-corruption policy. In 2025, there was no fraud and corruption in terms of receiving and giving gifts, hospitality service fees, charitable donations, and sponsorships. Political assistance, procurement,



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personnel management, and various reception-payment transactions that may cause corruption and corruption.

In 2025, the company did not receive any complaints. Condemn or receive any whistleblowing related to corruption.

Mr. Ankoon Pholpipattanaphong

Managing Director