



## 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.,<br>from November 1988 - present<br><br>- Chairman of Agrifood Processing Co., Ltd.,<br>from June 2003 – December 2015                               |
| Positions in listed companies                       | - None -   |
| Positions in non-listed companies                   | - Chairman of the Board of Directors, Authorized Director<br>CT Prosper Group co., ltd.<br><br>- Chairman of the Board of Directors, Authorized Director<br>Northern Derioulcultural co., ltd. |
| Positions in rival companies /<br>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%<br>Spouse - share or - %<br>Underage children - share or - %<br><b>Total 19,085,824 shares or 0.08%</b>  |



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"><li>- Managing Director, Chiangmai Frozen Foods PCL., from Nov. 3, 1988 - Dec 31, 2015</li><li>- Chairman of Executive Committee, Chiangmai Frozen Foods PCL., from Jan 1, 2016 - present</li><li>- Authorized Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988-present</li></ul>              |                  |              |           |       |        |   |           |     |                   |   |           |     |              |                  |                  |              |
| 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"><li>- Board of Company Meeting 6/6 times</li><li>- Executive Director Meeting 4/4 times</li><li>- Board of Nomination &amp; Remuneration Meeting 2/2 times</li></ul>   |                  |              |           |       |        |   |           |     |                   |   |           |     |              |                  |                  |              |
| 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><b>Total</b></td><td><b>9,102,800</b></td><td><b>shares or</b></td><td><b>2.39%</b></td></tr></table> | Private          | 9,102,800    | shares or | 2.39% | Spouse | - | shares or | - % | Underage children | - | shares or | - % | <b>Total</b> | <b>9,102,800</b> | <b>shares or</b> | <b>2.39%</b> |
| Private  | 9,102,800  | shares or        | 2.39%        |           |       |        |   |           |     |                   |   |           |     |              |                  |                  |              |
| Spouse   | -  | shares or        | - %          |           |       |        |   |           |     |                   |   |           |     |              |                  |                  |              |
| Underage children                                | -  | shares or        | - %          |           |       |        |   |           |     |                   |   |           |     |              |                  |                  |              |
| <b>Total</b>                                     | <b>9,102,800</b>   | <b>shares or</b> | <b>2.39%</b> |           |       |        |   |           |     |                   |   |           |     |              |                  |                  |              |



### 3. Mr. Ankoon Pholpipattanaphong

|   |  |
|---|--|
| Type of director                                    | Executive Director (Managing Director, Authorized Director)  |
| Age   | 56 years   |
| Education   | - Master of Business Administration-Colorado University, USA<br>- Bachelor of Communication, Bangkok University  |
| Director training program/year                      | DAP-12/2004, FND 10/2004, UFS-10/2007, CSP 33/2019,<br>ELP 16/2019   |
| Experience  | - Executive director & Marketing Manager,<br>Chiangmai Frozen Foods PCL., Apr. 27, 2000 - present<br>- Assis.Managing Director,<br>Chiangmai Frozen Foods PCL, Feb. 1, 2007 - Dec. 31, 2015.<br>- Managing Director,<br>Chiangmai Frozen Foods PCL., Jan. 1, 2016 - present<br>- Authorized director<br>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 /<br>related companies | None   |
| Meeting attendance in 2025                          | - Board of Company Meeting 6/6 times<br>- Board of Executive Director Meeting 4/4 times<br>- Board of Nomination & Remuneration Meeting 2/2 times<br>- Board of Corporate Governance Meeting 2/2 times<br>- 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%<br>Spouse 181,500 shares or 0.05%<br>Underage children - shares or - %<br><b>Total 3,774,100 shares or 1.02%</b>   |



#### 4. Mr. Peerapat Pholpipattanaphong

|   |  |
|---|--|
| Type of director                                | Executive Director   |
| Age   | 37 years old   |
| Education                                       | - M.A. International Relations, Waseda University, Japan<br>- Bachelor of Economics, Chiangmai University, Thailand  |
| Director training program/year                  | DAP 213/2024   |
| Experience                                      | - Quality Assurance Office, Nichirei Food inc., Japan<br>from April 2017 – March 2021<br><br>- Sales and Marketing Manager, Chiangmai Frozen Foods co., Ltd.<br>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<br>- Board of Executive Director Meeting 4/4 times<br>- Board of Risk Management Meeting 2/2 times<br>- 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. Ampon Ruayfupant

|  |  |
|--|--|
| Type of director                                 | Independent director   |
| Age  | 56 years   |
| Education  | - Master of Business Finance, Cornell University, USA.<br>- Bachelor of Business Administration, Assumption University   |
| Director training program/year                   | DAP 76/2008  |
| Experience                                       | - Risk Management Manager of GE Capital (1994 - 1996)<br>- Independent Director - Chiangmai Frozen Foods PCL.,<br>April 26, 2006 - present<br>- 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.<br>from 2000 - present  |
| Positions in rival companies / related companies | None   |
| Meeting attendance in 2025                       | - Board of Company Meeting 5/6 times<br>- Board of Audit Committee Meeting 4/4 times<br>- Board of Nomination & Remuneration Meeting 2/2 times<br>- 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%  |



**6. Asst.Prof. Dr. Phusit Wonglorsaichon**

|  |  |
|--|--|
| Type of director                                 | Independent director   |
| Age  | 55 years   |
| Education  | - Ph.D. - Business Administration,<br>Nova Southeastern University, USA.<br><br>- Ph.D. – Education, Chulalongkorn University<br><br>- Master of Business Administration (Honor), Indianapolis University.<br><br>- Master of Accounting, Thammasat University.<br><br>- Bachelor - Material Science, Chulalongkorn University |
| Director training program/year                   | - DAP 170/2020<br><br>- BNCP 9/2020  |
| Experience                                       | - Teacher, Thai Chamber of Commerce, June 1, 2005 - present<br><br>- Independent Director – Chiangmai Frozen Foods PCL.,<br><br>from April 30, 2010 - present  |
| Positions in listed companies                    | - Independent Director – Bless Asset Group PCL.,<br>from July 27, 2019 – present<br><br>- Independent Director – Indigy PCL.,<br>from January 11, 2024 – present   |
| Positions in non-listed companies                | - Associate Dean, Graduate School,<br>University of Thai Chamber of Commerce,<br>from August 1, 1968 – present.<br><br>- Independent Director, ICOCO (Thailand) PCL.<br>from August 30, 2024 – present   |
| Positions in rival companies / related companies | None   |
| Meeting attendance in 2025                       | - Board of Company Meeting 6/6 times<br>- Board of Audit Committee Meeting 3/3 times<br>- Board of Nomination & Remuneration Meeting 1/1 times<br>- Board of Corporate Governance Meeting 2/2 times<br>- 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   |



## 7. Mr. Tewin Rungratanapitak

|  |   |
|--|---|
| Type of director                                 | Independent director  |
| Age  | 42 years  |
| Education  | - Master of Business Administration in Finance<br>Birmingham University, United Kingdom<br><br>- Bachelor of Business Administration, Assumption University   |
| Director training program/year                   | -   |
| Experience                                       | - Financial Controller, CG Capital Advisory Co., Ltd.,<br>October 2025 – Present<br><br>- Financial Director, Royal Phuket Marina (2002) Co., Ltd.,<br>April 2023 – September 2025<br><br>- Financial Controller (CFO equivalent), Chiangmai Frozen Foods Plc.,<br>August 2015 – March 2023 |
| Positions in listed companies                    | None  |
| Positions in non-listed companies                | None  |
| Positions in rival companies / related companies | None  |
| Meeting attendance in 2025                       | - due to new director in year 2026  |
| Date and no. of years on the board               | April 29, 2026,   |
| 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.,<br>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<br>- 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 - %<br>Underage children - shares or - %<br><b>Total - shares or - %</b> |



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.<br>September 2008 – December 2024<br>- Executive Director, Yantai Beihai Foodstuff Co., Ltd.<br>January 2025 – Present           |
| Positions in listed companies                    | - None -  |
| Positions in non-listed companies                | - General Manager, Sun Ho Promoting Enterprise Co., Ltd. (TAIWAN)<br>- Chairman, Taian Jiayu Foodstuff Co., Ltd. (CHINA)<br>- 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<br>- 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%<br>Spouse - share - %<br>Child - share - %<br><b>Total 19,085,824 shares or 5.01%</b>  |



Company Secretary - Mr. Boonchai Sunnithilawan

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