



**Minutes of the 2026 Annual General Meeting of Shareholders  
Chiangmai Frozen Foods Public Company Limited**

**Time and Venue :** The meeting was held on Wednesday, April 29, 2026. It began at 10:00 a.m. The company recorded the meeting as a video presentation at the meeting room on the 2nd floor, 149/32-34 Anglo Plaza Soi, Surawongse Road, Suriyawongse Subdistrict, Bang Rak District, Bangkok.

The 2026 Annual General Meeting of Shareholders will be held exclusively via electronic means (e-AGM), in accordance with the company's regulations and the Electronic Meeting Act B.E. 2563 (2020), as well as other relevant laws and regulations. The company utilizes an e-Meeting and Online Voting System from QuidLab Co., Ltd., a system that complies with the Ministry of Digital Economy and Society's announcement regarding the security standards for electronic meetings (Edition 3) B.E. 2567 (2024), and is also certified by the Electronic Transactions Development Agency (ETDA) for its meeting control system.

**Quorum :** Mr. Kornkit Kongpaiboonphol, the moderator of the 2026 Annual General Meeting of Shareholders, informed the meeting that a total of 35 shareholders attended the meeting by proxy, holding a total of 255,993,984 shares. One shareholder attended in person via e-Meeting means, holding 500 shares. The total number of shareholders attending the meeting was 36, representing a total of 255,994,484 shares, or 67.1645% of the company's registered and fully paid-up capital of 381,145,725 shares. This represents at least one-third of the company's total issued shares, which amount to 381,145,725 shares. With at least 25 shareholders and proxies present, as per Article 34 of the company's regulations, a quorum is deemed met. Therefore, we request that the Chairman, Mr. Prayoon Pholpipattanaphong, open the meeting at approximately 10:00 AM.

Mr. Prayoon Pholpipattanaphong, Chairman of the Board and Chairman of the meeting, opened the meeting and assigned Mr. Kornkit Kongpaiboonphol to continue the meeting

**Before proceeding with the agenda.:** The moderator of the meeting informed the meeting for acknowledgment as follows

7 directors who attended the meeting are as follows:

- |  |                     |                                     |
|--|---------------------|-------------------------------------|
| 1. Mr. Prayoon                                   | Pholpipattanaphong, | Chairman of the Board of Directors  |
| 2. Mr. Prapas                                    | Pholpipattanaphong, | Chairman of the Executive Committee |
| 3. Mr. Ankoon                                    | Pholpipattanaphong, | Managing Director                   |
| 4. Mr. Peerapat                                  | Pholpipattanaphong, | Executive Director                  |
| 5. Assistant Professor Dr. Phusit Wonglorsaichon |                     | Independent Director                |
| 6. Mr. Lan                                       | Mu Chiou,           | Non-Executive Director              |
| 7. Mr. Lan                                       | Ming Te,            | Non-Executive Director              |

Mr. Boonchai Sunnithilawan.......... Company Secretary

Mr. Vanchandr Sivaboonyawong.......... Examiner



There were 2 directors who did not attend the meeting, as follows:

1. Mr. Amphon Ruayfupant, Independent Director
2. Mr. Amnuay Yossuck Independent Director (Director who retired by rotation)

The Company's executives and related persons who attended the meeting as follows:

1. Mr. Vanchandr Sivaboonyawong, Legal advisor
2. Mr. Boonchai Sunnithilawan, Financial Controller, Company Secretary -
3. Miss. Nichapa Sungkitboon, Accounting Division Manager
4. Miss. Sunanta Kumsuk, Auditor - AST Master Company Limited.
5. Miss. Chanatip Wittayakul, Representative from Thai Investors Association

### **Casting and counting a vote**

Shareholders and proxies, after registering for the electronic general meeting (e-AGM), must cast their votes for each agenda item. Each item will have three voting options: Agree, Disagree, and Abstain. Voting will proceed one item at a time without switching agendas. For the election of directors, the company will allow shareholders to vote for directors individually.

This meeting utilized the e-Shareholder Meeting system for registration and vote counting. The results of each agenda item were displayed on the e-Shareholder Meeting program screen, allowing shareholders and proxies to see the outcome. By the votes of the proxies that the shareholders have voted in advance. The Company will count the votes of shareholders who attend the meeting and vote in person. If shareholders or proxies believed the results were incorrect, they could immediately verify them. The company invited Ms. Sunanta Kumsuk, a representative from AST Master Co., Ltd., the company's auditing firm, to audit the voting results to ensure the resolutions of the meeting were met.

### **Resolution**

Each share carries one voting right. For agenda items 1, 3, 4, 5, and 7, a majority vote of attending shareholders with voting rights is required. In the event of a tie, the chairman of the meeting will provide an additional vote as the deciding ballot.

Agenda 2 is solely for informational purposes and does not involve voting.

Agenda 6, which pertains to the approval of directors' remuneration and the audit committee, requires a vote of at least two-thirds of the total number of shareholders present at the meeting with voting rights.

Agenda 8 will address any additional matters requiring consideration and approval.

Mr. Boonchai Sunnithilawan.......... Company Secretary

Mr. Vanchandr Sivaboonyawong.......... Examiner



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

Mr. Kornkit Kongpaiboonphol, the meeting facilitator, requests that the meeting consider the minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on April 23, 2025, as copies of which have been sent to shareholders, and requests that the meeting pass a resolution.

No shareholder raised any questions or requested any amendments to the minutes of the 2025 Annual General Meeting of Shareholders, the meeting proceeded to vote and passed the resolution.

**Resolution**

The meeting resolved to approve the minutes of the 2025 Annual General Meeting of Shareholders with the following votes:

Votes: 36 shareholders and proxies attended the meeting, counting the number of shares as 255,994,484

Approved	255,994,484	Votes	Percentage	100.0000
Disapproved	-	Votes	Percentage	-
Abstained	-	Votes		
Void	-	Votes		

**Agenda 2 : Acknowledge the Company's operating results for the year 2025**

Mr. Ankoon Pholpipattanaphong, Managing Director, presented the company's operational performance for the year 2025, detailing the results as follows

**Key performance indicators for 2025 compared to 2024.**

List	Unit	2024	2025	Percent
Sales Revenue	Million Baht	1,180.7	1,057.5	(10.4%)
Cost of Sales	Million Baht	(936.4)	(906.9)	(3.2%)
Gross Profits	Million Baht	244.3	150.6	(38.3%)
Gain on Exchange Rate	Million Baht	3.8	24.7t	551.2%
Distribution Cost	Million Baht	(77.6)	(68.9)	(11.3%)
Administration Expenses	Million Baht	(87.5)	(90.6)	3.6%
Net Profits	Million Baht	92.8	19.8	(78.6%)
Earnings per Share	Baht per Share	0.244	0.052	(78.7%)
Total Assets	Million Baht	1,500.7	1,480.9	(1.3%)
Total Liabilities	Million Baht	130.7	134.3	(1.3%)
Shareholders' Equity	Million Baht	1,370.1	1,346.7	(1.7%)

Mr. Boonchai Sunnithilawan.....*S. Boon*..... Company Secretary

Mr. Vanchandr Sivaboonyawong.....*Vanchandr*..... Examiner



**Sales Revenue:** In 2025, the company had sales of 1,058 million baht. This is a decrease from 2024 of 123 million baht, or a decrease of 10.4 percent.

Export Sales 973 million baht. This represents a 10.8% decrease from 2024, with sales volume declining only slightly by 2.8%. However, the main factor impacting sales is the appreciation of the Thai baht, which is projected to appreciate by an average of over 7.7% in 2025.

The key factors affecting performance in 2025 are:

1. The continuous appreciation of the Thai baht, with an average appreciation of over 7.7% in 2025, impacts the company's core export revenue. However, the company has hedged against this exchange rate fluctuation through forward contracts. In 2025, the company expects to gain 24.73 million baht from exchange rate gains.
2. The decrease in sales volume during the first half of the year was due to quality issues with agricultural raw materials resulting from erratic weather conditions in northern growing areas towards the end of 2024.

**Marketing:** The company continues to adjust its sales plan from solely OEM sales to also selling products under its own brands (Benas, Cornista, eda) and continuously expanding sales channels for its own brands, both online and offline.

In 2025, the company's gross profit amounted to 150.6 million baht, a decrease of 38.3 percent from 2024. Net profit in 2025 was 19.8 million baht, a decrease of 73 million baht or 78.6 percent from 2024.

#### **Exchange rate situation**

Regarding the exchange rate situation in 2025, the Thai baht is expected to experience high volatility and a continuous strengthening trend due to the US tariff policy and retaliatory trade and tariff actions between the US and its trading partners worldwide.

Nevertheless, the company still expects to have an exchange rate gain of 24.7 million baht in 2025 from its exchange rate risk management policy by entering into forward currency contracts for 50-75% of its estimated annual international sales revenue.

#### **Implementation of the Anti-Corruption Policy**

The company has a policy of conducting business ethically, complying with Thai laws to combat corruption, maintaining transparency, and upholding social responsibility towards all stakeholders according to corporate governance and business ethics principles. We do not support any form of corruption or bribery

Mr. Boonchai Sunnithilawan.....*S. Boon*..... Company Secretary

Mr. Vanchandr Sivaboonyawong.....*V. Sivaboonyawong*..... Examiner



The Collective Action Against Corruption (CAC) Committee has certified the company as a member of the Collective Action Against Corruption for a period of three years, commencing on December 31, 2022. Currently, the company remains a member of the Collective Action Against Corruption and its certification will be valid until December 2028.

In 2025, internal auditors conducted an audit of compliance with the annual anti-corruption policy and reported their findings to the Audit Committee and the Board of Directors. No instances of fraud or corruption were found.

#### **Implementation of Good Corporate Governance Policies and Sustainable Business Development**

The company adheres to sustainable development as a guideline for conducting business on the basis of economic responsibility. Any business decision will take into account economic, safety, occupational health, All activities of the Company must be carried out based on the principles of sustainability and aim for sustainable results in order to create mutual value for stakeholders and maintain the acceptance and trust of all stakeholders.

However, The Company has been assessed by the Corporate Governance of Listed Companies from the Thai Institute of Directors Association (IOD) which is supported by the Stock Exchange of Thailand. The company has been assessed to be within the criteria. "Very good"

For the Sustainable Business Development, The Company have got the SET ESG Rating Score "A" in 2025.

After Mr. Ankoon Pholpipattanaphong, Managing Director, completed his presentation, the company opened the floor for shareholders to ask questions related to this agenda item. Ms. Chomkwan Supasirikitcharoen, a shareholder attending the meeting in person, posed the following question:

1. How does the company manage raw materials, including purchasing and pricing, from farmers? And how does it plan for potential raw material shortages and their impact on future cost fluctuations?

Mr. Prapas Pholpipattanaphong, Chairman of the Executive Committee, stated that the company has been involved in frozen agricultural products for over 30 years, operating under a contract farming system. This ensures a consistent relationship between the members and farmers, preventing shortages of raw materials. For example, edamame can be grown in three seasons, allowing for flexible planning to expand cultivation areas. Sweet corn can be grown year-round, so there haven't been any problems with raw material supply. However, this year the conflict in the Middle East has affected the price and quantity of raw materials such as fertilizers and pesticides. Nevertheless, the company continues to provide support by supplying fertilizers and pesticides to farmers at fair prices.

2. How does the company plan to expand its customer base to other countries with high purchasing power?

Mr. Ankoon Pholpipattanaphong, the Managing Director, stated that in recent years, the company has planned to expand its market and customer base to countries such as Australia and the Middle East through roadshow events. These initiatives have been well-received, and orders have already begun to come in. However, current geopolitical challenges in the Middle East are creating logistical challenges, even though product demand remains high.



As this agenda reflects the outcomes of operations, no voting was necessary.

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

Purpose and reason

In order to comply with company regulations and the Public Company Limited Act, the company is required to prepare annual financial statements for the end of the fiscal year and have them audited before submitting them for approval at the annual general meeting of shareholders.

Committee opinion

It is deemed appropriate to propose to the Annual General Meeting of Shareholders in 2026 for consideration and approval of the annual financial statements for the year ended December 31, 2025, which have been audited by the auditors of AST Master Office and certified by the Audit Committee and the Board of Directors

These financial statements have been published on the company's website in the Investor Relations section and on the Stock Exchange of Thailand (SET) website since February 26, 2026. Shareholders can also review the annual financial report (Form 56-1 one report), which was published on the company's website on March 25, 2026.

The company gave shareholders the opportunity to ask questions related to this agenda item. Ms. Chomkwan Supasirikitcharoen, a shareholder attending the meeting in person, asked the following questions:

1. In 2025, the company's sales and gross margin decreased. What are the company's strategic plans to increase sales in the following year? How does the company manage high-margin product lines?

Mr. Ankoon Pholpipattanaphong, the Managing Director, stated that high-margin or value-added items are own-brand products, which continue to receive ongoing marketing activities. However, these products account for a small proportion of the company's total sales. Therefore, the company must focus on managing the costs of frozen agricultural products, which remain pressured by the strengthening Thai baht and the volatility of fuel and energy prices due to the current conflict in the Middle East.

2. The company's exchange rate gains in the 2025 income statement increased to 24.73 million baht. How does the company manage exchange rate risk, and does the company have a credit policy with foreign customers?

Mr. Ankoon Pholpipattanaphong, the Managing Director, stated that over the past year, the Thai baht has continued to appreciate and remain highly volatile, making exchange rate forecasting difficult. However, the company continues to closely monitor the exchange rate situation. Last year, the company generated the gain on Exchange rate of 24.73 million baht, primarily due to forward foreign exchange contracts. The company's policy is to forward foreign exchange contracts for approximately 50-75% of its estimated annual export sales. Efforts are underway to increase the proportion of domestic sales to mitigate the impact of exchange rate volatility. For credit policies with international customers, letters of credit (L/C) or telegraphic transfers (T/T) are primarily used, especially with new customers, who often utilize L/C.



3. In 2025, the company had finished and semi-finished product inventory totaling 414.72 million baht, an increase of 72.675% from the previous year. Why did this increase occur, and how does the company manage this finished product inventory?

Mr. Ankoon Pholpattanaphong, the Managing Director, stated that this mitigates the risks from climate change, as the company experienced sales difficulties in the early part of last year due to the quality of agricultural raw materials affected by erratic weather conditions, as mentioned in the performance report above.

When no further questions were asked by any shareholders; the meeting proceeded to vote and passed a resolution.

**Resolution:**

The meeting resolved to approve the audited financial statements for the year ended December 31, 2025, with the following votes:

Votes: 36 shareholders and proxies attended the meeting, counting the number of shares as 255,994,484

Approved	255,994,484	Votes	Percentage	100.0000
Disapproved	-	Votes	Percentage	-
Abstained	-	Votes		
Void	-	Votes		

**Agenda 4 : Consider and Approve the profit allocation and dividend payments from the operating results year 2025**

Purpose and reason

The company has a policy to pay dividends of not less than 60 percent of net profit, except in cases where the company plans to expand its investments, in which case the dividend payment will be considered based on financial suitability.

Committee opinion

It is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the payment of dividends for the 2025 fiscal year for 381,145,725 shares at a rate of 0.031 baht per share, totaling approximately 11.82 million baht or 60% of the net profit from the financial statements of 19,836,271 baht. This is in accordance with the Company's dividend payment policy.

The company has already allocated reserves totaling 38,115,000 baht, representing 10% of its current registered capital. Therefore, the company is not required to allocate any additional profits from its operations for the fiscal year ended December 31, 2025, as legal reserves.

The ex-dividend date (XD) is May 12, 2026, and the dividend payment date is May 28, 2026

No shareholder had any questions; the meeting proceeded to vote and passed a resolution.



**Resolution:**

The meeting resolved to approve the company's dividend payment for the 2025 fiscal year, with details as proposed by the Board of Directors, with the following votes:

Votes: 36 shareholders and proxies attended the meeting, counting the number of shares as 255,994,484

Approved	255,994,484	Votes	Percentage	100.0000
Disapproved	-	Votes	Percentage	-
Abstained	-	Votes		
Void	-	Votes		

**Agenda 5 : Consider and Approve appointing directors to replace those who must retire by rotation and appointing a new director**

Purpose and reason

According to company regulations, one-third of the directors must retire at each annual general meeting of shareholders. In 2026, a total of 4 directors are due to retire, as follows:

Name-Surname			Position
1	Mr. Prayoon	Pholpipattanaphong	Chairman of the Board of Directors
2	Mr. Peerapat	Pholpipattanaphong	Executive Director
3	Mr. Lan	Ming-Te	Director
4	Mr. Amnuay	Yossuck	Independent Director

The company has given shareholders the opportunity to nominate individuals for consideration as company directors in advance, from December 15, 2025 to January 31, 2026. Information was publicized on the company's website, www.cmfrozen.com, and the Stock Exchange of Thailand's website, www.set.or.th. This year, no minority shareholders nominated individuals for selection as company directors.

The Board of Directors, excluding directors with conflicts of interest, has thoroughly discussed and considered the qualifications of each individual, specifically that they must be persons in accordance with the requirements of the Securities and Exchange Commission, and have been approved and nominated by the Nomination and Remuneration Committee, following the procedures established by the company in accordance with its regulations. They possess relevant business qualifications and the company's defined skill matrix. They are highly qualified, experienced in diverse fields, demonstrate leadership qualities, have a broad vision, uphold high ethical standards, have an impeccable track record, can express opinions freely, and have a wide range of professional backgrounds and expertise.

Mr. Boonchai Sunnithilawan.......... Company Secretary

Mr. Vanchandr Sivaboonyawong.......... Examiner



Committee opinion

After careful consideration, the Board of Directors meeting No. 1 of 2026, The Board of Directors has considered that the person to be nominated as a director and an independent director. Qualifications in accordance with the laws related to the requirements relating to independent directors. And resolved to nominate three directors whose terms had expired to be re-elected for another term. (Since Mr. Amnuay Yossuck has confirmed his intention not to renew his term as an independent director at this time), and considering his qualifications, experience, and suitability, we propose the name of one new director to the 2026 Annual General Meeting of Shareholders for consideration and approval of his appointment as a director of the company, as follows:

- |    |              |                    |   |
|----|--------------|--------------------|---|
| 1. | Mr. Prayoon  | Pholpipattanaphong | Director who must retire by rotation                          |
| 2. | Mr. Peerapat | Pholpipattanaphong | Director who must retire by rotation                          |
| 3. | Mr. Lan      | Ming-Te            | Director who must retire by rotation                          |
| 4. | Mr. Tewin    | Rungratanapitak    | Awaiting the shareholders' meeting to vote to be new director |

When no further questions were asked by any shareholders, the meeting considered and resolved to elect directors individually for the following terms:

**Resolution:**

The meeting passed a resolution by a majority vote of shareholders and proxies to elect directors individually in the following order:

Votes: 36 shareholders and proxies attended the meeting, counting the number of shares as 255,994,484

- |    |              |                    |                                      |
|----|--------------|--------------------|--------------------------------------|
| 1. | Mr. Prayoon  | Pholpipattanaphong | Director who must retire by rotation |
|    | Approved     | 255,994,484        | Votes Percentage 100.0000            |
|    | Disapproved  | -                  | Votes Percentage -                   |
|    | Abstained    | -                  | Votes                                |
|    | Void         | -                  | Votes                                |
| 2. | Mr. Peerapat | Pholpipattanaphong | Director who must retire by rotation |
|    | Approved     | 255,994,484        | Votes Percentage 100.0000            |
|    | Disapproved  | -                  | Votes Percentage -                   |
|    | Abstained    | -                  | Votes                                |
|    | Void         | -                  | Votes                                |
| 3. | Mr. Lan      | Ming-Te            | Director who must retire by rotation |
|    | Approved     | 255,994,484        | Votes Percentage 100.0000            |

Mr. Boonchai Sunnithilawan.......... Company Secretary

Mr. Vanchandr Sivaboonyawong.......... Examiner



Disapproved	-	Votes	Percentage	-
Abstained	-	Votes		
Void	-	Votes		

4. Mr. Tewin Rungratanapitak New Appointing Director

Approved	255,993,984	Votes	Percentage	99.9998
Disapproved	500	Votes	Percentage	0.0002
Abstained	-	Votes		
Void	-	Votes		

**Agenda 6 : Consider and approve the Remuneration for the Board of Directors and Audit Committee for the year 2026.**

Purpose and reason

According to the company's regulations, Article 30 stipulates that directors shall receive remuneration in the amount determined by the shareholders' meeting.

Committee opinion

In order to promote the board's role in creating added value for the company, the company should pay directors appropriate compensation commensurate with their responsibilities. This is based on proposals from the Nomination and Remuneration Committee. At the Board of Directors meeting No. 1/2026 on February 26, 2026, it was considered that the shareholders' meeting should approve the compensation for directors and audit committee members for the year 2026, payable in May 2027. The details are as follows:

List	Unit	2025	2026
1) Remuneration for each director	Baht/year	400,000	400,000
2) Audit Committee			
2.1 Chairman's remuneration	Baht/month	40,000	40,000
2.2 Remuneration for 2 audit committee members	Baht/month	20,000	20,000
3) Other compensation such as meeting allowances.		-None-	-None-
4) Remuneration for other subcommittees		-None-	-None-

Policies and Procedures for Determining Remuneration

The remuneration has been compared with various references, and it is at the same level as the same industry as the remuneration. It is similar to the remuneration of listed companies that are engaged in business and are of similar

Mr. Boonchai Sunnithilawan..... Company Secretary

Mr.Vanchandr Sivaboonyawong..... Examiner



size. The remuneration is the same as the Company's remuneration for the year 2025, which is in accordance with the Company's policy to determine the appropriate remuneration to maintain directors with the qualifications required by the Company.

When no further questions were asked by any shareholders, the meeting considered and resolved to

**Resolution**

The meeting resolved to approve the remuneration of directors and audit members for the year 2026 as proposed by the Board of Directors with the following votes:

Votes: 34 shareholders and proxies attended the meeting, counting the number of shares as 255,994,484

Approved	255,994,484	Votes	Percentage	100.0000
Disapproved	-	Votes	Percentage	-
Abstained	-	Votes		
Void	-	Votes		

**Agenda 7 : Consider and Approve the appointment of the external auditors and determine the audit fees for 2026.**

The Board of Directors' Meeting No. 1/2026 held on February 26, 2026 considered and approved the appointment of the Company's auditor and the determination of the audit fee for the year 2026 with the approval of the Audit Committee. Proposed to the Annual General Meeting of Shareholders to approve the appointment of AST Master Co., Ltd. as the Company's auditor. One of the following auditors shall be the auditor and provide opinions on the Company's financial statements for the year 2026. The Company does not have any relationship or interest in the Company/Related Companies/Executives or related persons in a manner that will affect the performance of its duties independently.

Names - Surname		CPA. No.
1. Miss. Nongram	Laohaareedilok	4334 (auditor year 2017-2019)
2. Miss. Pakkamon	Loahaareedilok,	11499
3. Miss. Sunanta	Kumsuk	8207 (auditor year 2025)

and determine the remuneration and audit expenses for the year 2026 as follows:

list (unit : baht)	2025	2026
Audit fee	1,125,000	1,125,000
Audit fee for compliance with the conditions of the investment certificate – BOI (If any)	50,000	none

Mr. Boonchai Sunnithilawan.......... Company Secretary

Mr.Vanchandr Sivaboonyawong..........Examiner



Information for consideration as follows:

1. The auditors of AST Master Office have no direct or indirect relationship with the Company, are not shareholders of the Company, and are not financial advisors to the Company.
2. Audit fees for 2026 are the same as for 2025, at 1,125,000 baht. In 2025, 2026, the Company did not have any subsidiaries.
3. Since the company's BOI (Board of Investment) certificate expires in 2025, there will be no BOI compliance inspection fee in 2026.
4. The audit fees mentioned above do not include expenses incurred during the provision of services to the company, such as accommodation, travel, postage, stamp duty, and photocopying costs, etc.

No further questions were asked by any shareholders, the meeting considered and resolved to

**Resolution:**

The meeting considered and resolved to approve the appointment of the auditor and determine the remuneration for the auditor as proposed by the Board of Directors above with the following votes:

Votes: 34 shareholders and proxies attended the meeting, counting the number of shares as 255,994,484

Approved	255,994,484	Votes	Percentage	100.0000
Disapproved	-	Votes	Percentage	-
Abstained	-	Votes		
Void	-	Votes		

**Agenda 8 : Other matter (If any)**

None of the shareholders had any questions or other agenda proposals at the meeting.

The Chairman concluded the meeting with no additional matters proposed for consideration and no further questions raised. Appreciation was extended to all shareholders and dignitaries in attendance.

The meeting adjourned at 11:15 a.m.

(Mr. Prayoon Pholpipattanaphong)  
The Chairman of the Board of Director

Mr. Boonchai Sunnithilawan..... Company Secretary

Mr.Vanchandr Sivaboonyawong.....Examiner

## Board of Directors

As of April 29, 2026 (after the 2026 Annual General Meeting of Shareholders)

Board of Directors		Position	Types of Directors
1 . Mr. Prayoon	Pholpipattanaphong	Chairman of the Board	Chairman of the Board
2. Mr. Prapas	Pholpipattanaphong	Chairman of the Executive committee	Executive Director
3. Mr. Ankoon	Pholpipattanaphong	Managing Director	Executive Director
4. Mr. Peerapat	Pholpipattanaphong	Director	Executive Director
5. Assist. Prof. Dr. Phusit	Wonglorsaichon	Director	Independent Director
6. Mr. Ampon	Ruayfupant	Director	Independent Director
7. Mr. Tewin	Rungratanapitak	Director	Independent Director
8. Mr. Lan	Mu-Chiou	Director	Non-Executive Director
9. Mr. Lan	Ming-Te	Director	Non-Executive Director
With Mr. Boonchai Sunnithilawan – Financial Controller, is the Company Secretary.			