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บริษัท เชียงใหม่ฟรอสเฟนฟู๊ด 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

29 April 2026

Subject: Resolution of the Annual General Meeting of Shareholders 2026

To: The President

The Stock Exchange of Thailand

Chiangmai Frozen Foods Public Company Limited ("the Company") hereby notifies the resolution of the Annual General Meeting of Shareholders for the year 2026, held on Wednesday, April 29, 2026, at 10:00 a.m., conducted solely via Electronic Annual General Meeting (e-AGM) format, Under company regulations and in accordance with the Electronic Meeting Act B.E. 2563 (2020), and other relevant laws and regulations. The company utilized the 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 has also received meeting control system certification from the Electronic Transactions Development Agency (ETDA), with live streaming from the Company's main meeting room at Chiangmai Frozen Foods Public Company Limited. located at 149/34 Soi Anglo Plaza, Surawongse Road, Surawongse, Bangrak District, Bangkok. 10500 THAILAND.

At the beginning of the meeting, A total of 35 shareholders attended the meeting by proxy with a total of 255,993,984 shares and 1 shareholder who attended the meeting in person via e-meeting. The total number of shares is 500 shares, The total number of 36 shareholders attending the Annual General Meeting, totaling 255,994,484 shares, representing 67.1645% of the Company's registered capital and the total number of shares paid. 381,145,725 shares

The Company hereby announces the resolutions passed at the meeting as follows:

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

The meeting was held on April 23, 2025, and the agenda was passed by a majority vote of shareholders and proxies. who came to the meeting and voted with the following votes:

For	255,994,484	Votes or	100.0000%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

2. Acknowledge the Company's operating results for the year 2025

The shareholders' meeting acknowledged the annual report and the report of the Board of Directors on the operating results for the year 2025 as proposed.



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

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	255,994,484	Votes or	100.0000%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

4. Consider and Approve the profit allocation and dividend payments from the operating results year 2025

Approve the payment of dividends for the annual operating results year 2025. The proposed dividend payment to 381,145,725 shares at 0.031 baht per share, totaling about 11.82 million baht. This represents 60% of the net profit from the financial statements amounting to 19,836,271 baht. Additionally, the company has allocated reserve funds totaling 38,115,000 baht, equivalent to 10.0% of the company's current registered capital. Therefore, there is no need to allocate funds for the legal reserve from the profit generated by the Company's operating results for the fiscal year ending December 31, 2025

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	255,994,484	Votes or	100.0000%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

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

There are 4 Directors who must retire by rotation as follows;

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



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At the Board of Directors meeting 1/2026, after careful consideration, a resolution was passed to nominate three directors whose terms had expired to be re-elected for another term. (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 | A director who must retired by rotation |
| 2) Mr. Peerapat | Pholpipattanaphong | A director who must retired by rotation |
| 3) Mr. Lan | Ming-Te | A director who must retired by rotation |
| 4) Mr. Tewin | Rungratanapitak | Awaiting approval for new appointment. |

5.1) Prayoon Pholpipattanaphong Chairman of the Board of Directors

For	255,994,484	Votes or	100.0000%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

5.2) Mr. Peerapat Pholpipattanaphong Executive Director

For	255,994,484	Votes or	100.0000%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

5.3) Mr. Lan Ming-Te Director

For	255,994,484	Votes or	100.0000%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

5.4) Mr. Tewin Rungratanapitak Independent Director (New appointment)

For	255,993,984	Votes or	99.9998%
Against	500	Votes or	0.0002%
Abstain	-	Votes	
Void Ballots	-	Votes	



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The Board of new directors of the company will consist of:

Name-Surname	Position
1. Mr. Prayoon Pholpipattanaphong	Chairman of the Board of Directors
2. Mr. Prapas Pholpipattanaphong	Chairman of Executive Committee
3. Mr. Ankoon Pholpipattanaphong	Managing Director
4. Mr. Peerapat Pholpipattanaphong	Executive Director
5. Mr. Ampon Ruayfupant	Independent Director
6. Assist. Prof. Dr. Phusit Wonglorsaichon	Independent Director
7. Mr. Tewin Rungratanapitak	Independent Director
8. Mr. Lan, Mu Chiou	Non-executive Director
9. Mr. Lan, Ming Te	Non-executive Director

6. Consider and Approve of the Remuneration for the Board of Directors and Audit Committee for 2026.

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

- Approved the remuneration of 9 directors at 400,000 baht per year, totaling 3,600,000 baht per year.
- Approved the remuneration of the Chairman of the Audit Committee of 40,000 Baht per month and the remuneration of 2 Audit Committee members of 20,000 Baht per month, totaling 960,000 Baht per year.

The resolution was passed by not less than two-thirds of the votes of the shareholders and proxy holders who attended the meeting. The details are as follows:

For	255,994,484	Votes or	100.0000%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	



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บริษัท เชียงใหม่ฟรozenฟู๊ดส์ จำกัด (มหาชน)

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

Names	CPA. No.	Auditing firm
1. Miss Nongram Laohaareedilok	4334	AST Master and/or
2. Miss Pakkamon Loahaareedilok,	11499	AST Master and/or
3. Miss Sunantha Khamsook	8207	AST Master

One person is required to audit and certify the Company's financial statements for the year 2026 and determine the remuneration and audit expenses for the year 2026 as follows:

Unit : Baht

List	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-

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	255,994,484	Votes or	100.00%
Against	-	Votes or	-
Abstain	-	Votes	
Void Ballots	-	Votes	

8. Other matter (If any)

- None -

Please be informed accordingly.

Yours Faithfully,

-Mr. Ankoon Pholpipattanaphong-

Managing Director