



## Attachment 2

The roster of directors nominated for re-election to serve another term, including their names  
And profiles.

### 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	<ul style="list-style-type: none"> <li>- Chairman of Chiangmai Frozen Foods PCL., from November 1988 - present</li> <li>- Chairman of Agrifood Processing Co., Ltd., from June 2003 – December 2015</li> </ul>												
Positions in listed companies	- None -												
Positions in non-listed companies	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, Authorized Director CT Prosper Group co., Ltd.</li> <li>- Chairman of the Board of Directors, Authorized Director Northern Deriicultural co., Ltd.</li> </ul>												
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	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Private</td> <td style="width: 15%;">306,517</td> <td style="width: 15%;">shares or</td> <td style="width: 15%;">0.08%</td> </tr> <tr> <td>Spouse</td> <td>-</td> <td>share</td> <td>- %</td> </tr> <tr> <td><b>Total</b></td> <td><b>19,085,824</b></td> <td><b>shares or</b></td> <td><b>0.08%</b></td> </tr> </table>	Private	306,517	shares or	0.08%	Spouse	-	share	- %	<b>Total</b>	<b>19,085,824</b>	<b>shares or</b>	<b>0.08%</b>
Private	306,517	shares or	0.08%										
Spouse	-	share	- %										
<b>Total</b>	<b>19,085,824</b>	<b>shares or</b>	<b>0.08%</b>										



## 2. Mr. Peerapat Pholpipattanaphong

Type of director	Executive Director
Age	37 years old
Education	<ul style="list-style-type: none"> <li>- M.A. International Relations, Waseda University, Japan</li> <li>- Bachelor of Economics, Chiangmai University, Thailand</li> </ul>
Director training program/year	DAP 213/2024
Experience	<ul style="list-style-type: none"> <li>- Quality Assurance Office, Nichirei Food inc., Japan from April 2017 – March 2021</li> <li>- Sales and Marketing Manager, Chiangmai Frozen Foods co., ltd. from June 2022 – Present</li> </ul>
Positions in 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>- Board of Executive Director Meeting 4/4 times</li> <li>- Board of Risk Management Meeting 2/2 times</li> <li>- Board of Corporate Governance Meeting 2/2 times</li> </ul>
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%



### 3. 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 times
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 - % <b>Total 19,085,824 shares or 5.01%</b>



#### 4. Mr. Tewin Rungratanapitak

Type of director	Independent director (pending approval by the shareholders' meeting)
Age	42 years
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration in Finance Birmingham City University, United Kingdom</li> <li>- Bachelor's Degree in Business Administration Assumption University, Bangkok, Thailand</li> </ul>
Director training program/year	- None -
Experience	<ul style="list-style-type: none"> <li>- Financial Controller, CG Capital Advisory Co., Ltd., October 2025 – Present</li> <li>- Financial Director, Royal Phuket Marina (2002) Co., Ltd., April 2023 – September 2025</li> <li>- Financial Controller (CFO equivalent), Chiangmai Frozen Foods Plc., August 2015 – March 2023</li> </ul>
Positions in listed companies	- None -
Positions in non-listed companies	- None -
Positions in rival companies / related companies	- None -
CM Shareholding on 31 Dec. 2025	- None -