

## Business Structure

| Chiangmai Frozen Foods PCL.   |   |
|---|---|
| Registered share capital  | 381,145,725 Shares, Price Per Share 1.00 baht.<br>Equivalent to 381,145,725.00 baht |
| Paid-up share capital   | 381,145,725 Shares, Price per Share 1.00 baht.<br>Equivalent to 381,145,725.00 baht |
| <ul style="list-style-type: none"> <li>- The company does not hold other securities, including preferred shares, warrants, convertible bonds, etc.</li> <li>- Chiangmai Frozen Foods Public Company Limited and NORTHERN DERIOULTURAL CO., LTD. There is no conflict of interest. There is no cross-shareholding between the companies and the Company does not have an agreement between the major shareholders. This will affect the issuance and offering of securities or the management of the Company.</li> </ul>   |   |
| Major shareholders  |   |
| <p>NORTHERN DERIOULTURAL CO., LTD. with Mr. Prayoon Pholpipattanaphong as the major shareholder holding 30%, who also serves as the Chairman of the Board of Directors of Chiangmai Frozen Foods Public Company Limited.</p> <p>As of December 31, 2025</p> <p>The company is held by:</p> <p>NORTHERN DERIOULTURAL CO., LTD. holding 162,458,988 shares, representing 42.62%;</p> <p>Mr. Prayoon Pholpipattanaphong, holding 306,517 shares, representing 0.08%;</p> <p>and related parties, holding 7,892,190 shares, representing 2.07%.</p> <p>The total number of shares related with Mr. Prayoon, held is 170,657,695 shares, representing 44.77%</p> |   |

**As of December 31, 2025, the company has no associated companies and/or subsidiaries.**