

Documents for consideration in the annual shareholder meeting 2024 Agenda 5
 Consider appointing directors to replace those who must retire by rotation and appoint additional directors.

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

1. Mr. Ankun Pholpipattanaphong



Director type	Executive Director (Managing Director)
age	54 years
Study	<ul style="list-style-type: none"> ● Master of Business Administration - University of Colorado, USA ● Bachelor of Communication Arts - Bangkok University
Director training course/year of training	DAP - 12 / 2004, UFS - 10 / 2005
Work experience	<ul style="list-style-type: none"> ● Executive Director and Marketing Manager Chiang Mai Frozen Foods Public Company Limited since 27 April 2000 – present ● Assistant Managing Director Chiang Mai Frozen Foods Public Company Limited from 1 Feb. 2007 - 31 Dec. 2015 ● Managing Director and Authorized Director Chiang Mai Frozen Foods Public Company Limited since 1 Jan. 2016-present

	<ul style="list-style-type: none"> ● Authorized Director of A Gree Food Processing Co., Ltd. - from 6 June 2003 - 21 Dec. 2015
Positions in other listed companies	- None -
Positions in other businesses (not a listed company)	- None -
Holding positions in competing businesses/businesses related to the Company's business	- None -
Attendance at the board meeting in 2023	<ul style="list-style-type: none"> ● Board of Directors 9 / 9 times ● Executive Committee 7 / 7 times ● Nomination and Remuneration Committee 2 / 2 times ● Corporate Governance Committee 2 / 2 times ● Risk Management Committee 2 / 2 times
Date and number of years as a director	Date: 27 April 2000, 24 years old
Shareholding in the company as of 31 Dec. 2023	<p>Personal 3,702,600 shares, or equivalent to 0. 97 percent. Spouse 181,500 shares, or comparable to 0.05 percent. Children 363 000 shares, or equivalent to 0. 10 percent.</p> <p>Total 4,247,100 shares or equivalent to 1.11 percent.</p>

List names and profiles of persons nominated for election as independent directors
for another term.

2. Mr. Amphon Ruayfuphan



Director type	independent directors (Audit Committee)
age	55 years
study	<ul style="list-style-type: none"> ● Master of Business Administration, Finance- Cornell University , USA ● Bachelor of Business Administration – Assumption University
Director training course/year of training	- None -
Work experience	<ul style="list-style-type: none"> ● Management Department Manager, GE Capital Co., Ltd. (1994 - 1996) ● Independent Director, Chiang Mai Frozen Foods Public Company Limited - since 26 April 2006 – present ● Director, Amarin Printing and Publishing PCL . (2013 -2017)
Positions in other listed companies	Director, Amarin Printing and Publishing PCL . (2013 -2017)
Positions in other businesses (not a listed company)	Executive Director , Pilotnit Sports Wear Co., Ltd. (2000 - present)

Holding positions in competing businesses/businesses related to the Company's business	- None -
Attendance at the board meeting in 2023	<ul style="list-style-type: none"> ● Board of Directors 8 / 9 times ● Audit Committee 4 / 4 times ● Nomination and Remuneration Committee 2 / 2 times ● Non-executive committee 1 / 1 time
Date and number of years as a director	Date: 26 April 2006, 18 years old
Shareholding in the company as of 31 Dec. 2023	71,874 shares or equivalent to 0.02 percent.

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

3. Mr. Lan Mu Qiu



Director type	Non-Executive Director
Age	76 years
study	high school
Director training course/year of training	- None -
Work experience	Director, Chiang Mai Frozen Foods Public Company Limited - since 3 Nov. 1988 - present

Positions in other listed companies	- None -
Positions in other businesses (not a listed company)	- None -
Holding positions in competing businesses/businesses related to the Company's business	- None -
Attendance at the board meeting in 2023	<ul style="list-style-type: none"> ● Board of Directors 8 / 9 times ● Non-executive committee 1 / 1
Date and number of years as a director	Date: November 3, 1988, 35 years
Shareholding in the company as of 31 Dec. 2023	Personal - none – Children 24,030,830 shares, or 6.30 percent, total 24,030,830 shares, or 6.30 percent.