

## Business Group Structure

<b>Chiangmai Frozen Foods Public Company Limited</b>	
Registered common share capital	381,145,725 shares, priced at 1.00 baht per share, equivalent to 381,145,725.00 baht
Paid-up common share capital	381,145,725 shares, priced at 1.00 baht per share, equivalent to 381,145,725.00 baht
<p>- The company does not hold other securities, including preferred shares, share purchase warrants, convertible bonds, etc.</p> <p>- Chiangmai Frozen Foods Public Company Limited and Kaset Nuea Company Limited affirm that there is no conflict of interest between them, nor do they engage in cross-shareholding. Additionally, the company assures that there are no agreements among major shareholders that would influence the issuance, sale, or management of securities.</p>	

<b>Major Shareholders</b>
<p>Mr. Prayoon Pholpipattanaphong, the major shareholder owning 30 percent of the shares, also assumes the role of chairman at Kaset Nuea Company Limited. As of December 31, 2023, Chiang Mai Frozen Foods Public Company Limited possessed 162,458,988 Kaset Nuea Company Limited shares, constituting 42.62 percent. Mr. Prayoon Pholpipattanaphong individually held 306,517 shares, representing 0.08 percent. Furthermore, related parties held 7,892,190 shares, accounting for 2.07 percent. The shares amounted to 170,657,695, comprising 44.77 percent of the company's holdings.</p>

**The company holds 68.72% of the shares of the legal entity's registered capital, representing a total investment of 374,252,500.00 Baht.**

Company name	Sino-Thai Freeze and Dry Co., Ltd.
Head office	130-132 15th Floor, Sindhorn Tower Building 3 Wireless Road, Lumpini Subdistrict Pathumwan District, Bangkok 10330
Factory	99/13 Rama 2 Road, Bang Chuet Subdistrict, Mueang District, Samut Sakhon Province 74000
Business Type	The company specializes in the production and sale of fresh fruit, frozen fruit, dried fruits, and prepared foods. These products undergo the Freeze-Dry process and include spices and condiments.
Registered capital	54,463,240 common shares, priced at 10.00 baht per share, totaling 544,632,400.00 baht
Paid-up capital	54,463,240 common shares, priced at 10.00 baht per share, totaling 544,632,400.00 baht