



## Biography of the Directors.

### 1. Mr. Prayoon Pholpipattanaphong

Type of director	Chairman of the Board of Directors, Authorized Director
Age	91 years
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 other listed companies	None
Positions in non-listed companies	Sino Thai Freeze and Dry Co., Ltd., from May 2017 – August, 2024
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>Board of Company Meeting 7 / 7 times</li><li>Board of Executive Director Meeting 4 / 4 times</li></ul>
Date and no. of years on the board	November 3, 1988, 37 years
CM Shareholding on 31 Dec. 2024	306,517 shares or 0.08%



2. Mr. Prapas Pholpipattanaphong

Type of director	Executive director (Chairman of Executive Committee, Chairman of Risk Management Committee, Authorized Director)
Age	76 years
Education	High school certificate
Director training program/year	DAP-8/2004
Experience	<ul style="list-style-type: none"><li>• Managing Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988 - Dec 31, 2015</li><li>• Chairman of Executive Committee of Chiangmai Frozen Foods PCL., from Jan 1, 2016 - present</li><li>• Authorized Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988-present</li></ul>
Positions in other listed companies	None
Positions in non-listed companies	Director of Agrifood Processing Co., Ltd., from Jun. 6, 2003 - December 21, 2015
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>• Board of Company Meeting 6 / 7 times</li><li>• Executive Director Meeting 4 / 4 times</li><li>• Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li></ul>
Date and no. of years on the board	November 3, 1988, 37 years
CM Shareholding on 31 Dec. 2024	Private 9,102,800 shares or 2.39% Spouse - shares or - % <b>Total 9,102,800 shares or 2.39%</b>



3. Mr. Ankoon Pholpipattanaphong

Type of director	Executive Director (Managing Director, Authorized Director)												
Age	55 years												
Education	<ul style="list-style-type: none"><li>• Master of Business Administration-Colorado University, USA</li><li>• Bachelor of Communication, Bangkok University</li></ul>												
Director training program/year	DAP-12/2004, UFS-10/2005												
Experience	<ul style="list-style-type: none"><li>• Executive director &amp; Marketing Manager of Chiangmai Frozen Foods PCL., from Apr. 27, 2000 - present</li><li>• Assis.Managing Director of Chiangmai Frozen Foods PCL, from Feb. 1, 2007 - Dec. 31, 2015.</li><li>• Managing Director of Chiangmai Frozen Foods PCL., from Jan. 1, 2016 - present</li><li>• Company's Secretary of Chiangmai Frozen Foods PCL., from Feb. 28, 2008 - Dec. 31,2015.</li><li>• Authorized director of Agrifood Processing Co., Ltd., from Jun. 6, 2003 - Dec 21, 2015</li></ul>												
Positions in listed companies	None												
Positions in non-listed companies	None												
Positions in rival companies / related companies	None												
Meeting attendance in 2024	<ul style="list-style-type: none"><li>• Board of Company Meeting 7 / 7 times</li><li>• Board of Executive Director Meeting 4 / 4 times</li><li>• Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li><li>• Board of Corporate Governance Meeting 2 / 2 times</li><li>• Board of Risk Management Meeting 2 / 2 times</li></ul>												
Date and no. of years on the board	April 27, 2000, 24 years												
CM Shareholding on 31 Dec. 2024	<table><tr><td>Private</td><td>3,702,600 shares</td><td>or 0.96%</td></tr><tr><td>Spouse</td><td>181,500 shares</td><td>or 0.05%</td></tr><tr><td>Child</td><td>363,000 shares</td><td>or 0.10%</td></tr><tr><td><b>Total</b></td><td><b>4,247,100 shares</b></td><td><b>or 1.11%</b></td></tr></table>	Private	3,702,600 shares	or 0.96%	Spouse	181,500 shares	or 0.05%	Child	363,000 shares	or 0.10%	<b>Total</b>	<b>4,247,100 shares</b>	<b>or 1.11%</b>
Private	3,702,600 shares	or 0.96%											
Spouse	181,500 shares	or 0.05%											
Child	363,000 shares	or 0.10%											
<b>Total</b>	<b>4,247,100 shares</b>	<b>or 1.11%</b>											



4. Mr. Peerapat Pholpipattanaphong

Type of director	Executive Director
Age	36 years
Education	<ul style="list-style-type: none"><li>MA 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 Officer, Nichirei Foods Inc, Japan April 2017 - March 2021</li><li>Sale and Marketing Manager – Chiangmai Frozen Foods August 2021 -present</li></ul>
Positions in listed companies	None
Positions in non-listed companies	Authorized director: Samukkee Cement Company Limited
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>Board of Company Meeting 6 / 7 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	Company Director on April 26, 2023, 2 years
CM Shareholding on 31 Dec. 2024	2,855,492 shares, or 0.76%



5. Mr. Amnuay Yossuck

Type of director	Independent director (Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee)
Age	88 years
Education	<ul style="list-style-type: none"><li>• Master of Economics (Agriculture), Arizona University, USA.</li><li>• Bachelor of Economics, Thammasat University</li></ul>
Other qualification	Honorary Doctor, Cooperative Agricultural, Maejoe University
Director training program/year	DAP-15/2004
Experience	<ul style="list-style-type: none"><li>• Deputy Minister, Ministry of Public Health (1981-1983)</li><li>• Deputy Minister, Ministry of Finance (1983-1985)</li><li>• Deputy Minister, Ministry of Commerce (1985-1986)</li><li>• Prime Minister Adviser (1988-1990)</li><li>• Deputy Minister, Ministry of Foreign Affairs (1985-1986)</li><li>• Independent Director - Chiangmai Frozen Foods PCL., from Mar. 12, 1993 - present</li></ul>
Positions in listed companies	None
Positions in non-listed companies	<ul style="list-style-type: none"><li>• Chairman of PiriyaPol International (1986-present)</li><li>• President of Mae Joe University Council (1999-present)</li></ul>
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>• Board of Company Meeting 7 / 7 times</li><li>• Board of Audit Committee Meeting 4 / 4 times</li><li>• Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li><li>• Board of Non-Executive Director Meeting 1 / 1 time</li></ul>
Date and no. of years on the board	March 12, 1993, 32 years
CM Shareholding on 31 Dec. 2024	667,920 shares, or 0.18%



6. Mr. Ampon Ruayfupant

Type of director	Independent director (Audit Committee)
Age	56 years
Education	<ul style="list-style-type: none"><li>• Master of Business Finance, Cornell University, USA.</li><li>• Bachelor of Business Administration, Assumption University</li></ul>
Director training program/year	None
Experience	<ul style="list-style-type: none"><li>• Risk Management Manager of GE Capital (1994 - 1996)</li><li>• Independent Director - Chiangmai Frozen Foods PCL., from April 26, 2006 - present</li><li>• Director - Amarin Printing PCL., (2013 - 2017)</li></ul>
Positions in listed companies	Director - Amarin Printing PCL., from 2013 - 2017
Positions in non-listed companies	Executive director of Pilot Knit Sports Wear Co., Ltd. from 2000 - present
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>• Board of Company Meeting 7 / 7 times</li><li>• Board of Audit Committee Meeting 4 / 4 times</li><li>• Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li><li>• Board of Non-Executive Director Meeting 1 / 1 time</li></ul>
Date and no. of years on the board	April 26, 2006, 19 years
CM Shareholding on 31 Dec. 2024	71,874 shares, or 0.02%



7. Dr. Phusit Wonglorsaichon

Type of director	Independent director
Age	54 years
Education	<ul style="list-style-type: none"><li>● Ph.D. - Business Administration, Nova Southeastern University, USA.</li><li>● Ph.D. – Education, Chulalongkorn University</li><li>● Master of Business Administration (Honor), Indianapolis University.</li><li>● Master of Accounting, Thammasat University.</li><li>● Bachelor - Material Science, Chulalongkorn University</li></ul>
Director training program/year	<ul style="list-style-type: none"><li>■ DAP 170/2020</li><li>■ BNCP 9/2020</li></ul>
Experience	<ul style="list-style-type: none"><li>● Teacher, Thai Chamber of Commerce, June 1, 2005 - present</li><li>● Independent Director – Chiangmai Frozen Foods PCL., from April 30, 2010 - present</li></ul>
Positions in listed companies	<ul style="list-style-type: none"><li>● Independent Director – Bless Asset Group PCL., from July 27, 2019 – present</li><li>● Independent Director – Indigy PCL., from January 11, 2024 – present</li></ul>
Positions in non-listed companies	<ul style="list-style-type: none"><li>● Distinguished Board Member, Tourism Authority of Thailand, from December 28, 2024 – present</li><li>● Independent Director, ICOCO (Thailand) Co., Ltd. from August 30, 2024 – present</li></ul>
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>● Board of Company Meeting 7 / 7 times</li><li>● Board of Non-Executive Director Meeting 1 / 1 time</li></ul>
Date and no. of years on the board	April 30, 2010, 15 years
CM Shareholding on 31 Dec. 2024	None



8. Miss Chutima Tangmatitham

Type of director	Independent director (Audit Committee)
Age	56 years
Education	<ul style="list-style-type: none"><li>• Bachelor's degree: B. Eng (Industrial), Chulalongkorn University</li><li>• Post-grad: MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li></ul>
Director training program/year	DAP.67/2007, AACP.26/2017
Experience	<ul style="list-style-type: none"><li>• 1990-2015: M.K. Real Estate Development PCL, Latest position: Authorized director and assistant managing director for finance and accounting</li></ul>
Positions in listed companies	None
Positions in non-listed companies	Authorized director: Samukkee Cement Company Limited
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>• Board of Company Meeting 7 / 7 times</li><li>• Board of Audit Committee Meeting 4 / 4 times</li><li>• Board of Nomination &amp; Remuneration Meeting 2 / 2 times</li><li>• Board of Corporate Governance 2 / 2 times</li><li>• Board of Non-Executive Director Meeting 1 / 1 time</li></ul>
Date and no. of years on the board	Company Director on April 26, 2016, 9 years
CM Shareholding on 31 Dec. 2024	None





9. Mr. Lan Mu Chiou

Type of director	Non-executive director
Age	77 years
Education	High school certificate
Director training program/year	None
Experience	Director of Chiangmai Frozen Foods PCL., from Nov. 3, 1988 -present
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>● Board of Company Meeting 7 / 7 times</li><li>● Non-Executive Committee 1 / 1 times</li></ul>
Date and no. of years on the board	November 3, 1988, 36 years
CM Shareholding on 31 Dec. 2024	Private - shares or 0.00% Child 37,542,969 shares or 9.85% <b>Total 37,542,969 shares or 9.85%</b>



10. Mr. Lan Ming Te

Type of director	Non-Executive Director
Age	50 years
Education	MBA Marketing & Corporate Strategic Management, Pace University, Taiwan
Director training program/year	DAP.211/2023
Experience	General Manager, Yantai Beihai Foodstuff Co., Ltd March 2003 - present
Positions in listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2024	<ul style="list-style-type: none"><li>● Board of Company Meeting 7 / 7 times</li><li>● Non-Executive Committee 1 / 1 times</li></ul>
Date and no. of years on the board	Company Director on April 26, 2023, 2 years.
CM Shareholding on 31 Dec. 2024	19,085,824 shares, or 5.01%