

Facilitation and invitation to attend the meeting

Refer to Corporate Governance and Sustainability Policy Part 3 Clause 13 Treatment of Shareholders as follows:

- 1) The Company has a policy to provide shareholders with basic rights, including trading or transferring shares. Share in the company's profits Attendance at meetings to exercise the right to vote at meetings freely and equally. Participating in decisions on important matters of the Company, such as the appointment or removal of directors. Determination of Remuneration for Directors Appointment of auditors, determination of audit fees, allocation of dividends Stipulating or amending articles of association and memorandums, reducing or increasing capital, approving special transactions, etc., and receiving the Company's information quickly, completely, and adequately through easily accessible channels. The Company has arranged an Investor Relations Department and/or Company Secretary to supervise and facilitate the exercise of shareholders' rights.
- 2) The Company aims to conduct the shareholders' meeting in accordance with the law and relevant regulations and in accordance with the Good Corporate Governance Policy.
- 3) Before the shareholders' meeting The Company provides opportunities for minority shareholders to propose matters that they deem important and useful for consideration as an agenda item for the Annual General Meeting of Shareholders and to nominate qualified persons to be elected as directors of the Company, as well as to provide opportunities for shareholders to submit any questions (if any) in advance before the date of the meeting. The Nomination and Remuneration Committee will consider and screen the proposals of the shareholders for presentation to the Board of Directors for consideration, and the results will be notified in the invitation letter of the shareholders' meeting or on the day of the annual shareholders' meeting.
- 4) When the Board of Directors resolves to determine the dividend payment and the date of the Annual General Meeting of Shareholders, including the agenda of the meeting. The Company will notify the shareholders of the details through the information disclosure channel of the Stock Exchange of Thailand and through the Company's website.
- 5) The Company will send the Notice of Invitation to the General Meeting of Shareholders to shareholders by mail, both in Thai and English, which contains details of the agenda and facts. The

reasons include the opinion of the Board of Directors for each agenda, the proxy form and other supporting documents of the meeting, as well as the details of the meeting procedure, voting, etc. Shareholders can view the Invitation Letter and other supporting documents at least 30 days before the meeting date on the www.cmfrozen.com website under the heading "Investor Relations" and the Company will send the Notice to the shareholders at least 21 days before the meeting date and publish the Invitation Letter through the daily newspaper 3 days before the meeting date. Shareholders can contact the Company's Investor Relations Office for information. For shareholders who are unable to attend the meeting in person. The shareholder can appoint a proxy to another person or an independent director of the company to attend the meeting and vote on their behalf. The company will provide information of independent directors such as history, address, education Holding a position in a business that is competitive or related to the Company's business. Relationship of Independent Directors with Companies and Subsidiaries The proxy letter that the company sends to the shareholders will be in a manner that specifies the items to be proxy in detail as specified by the Department of Business Development, Ministry of Commerce.

- 6) The Company will facilitate the shareholders and proxies who attend the meeting in terms of date, time, and location, as well as the registration system and vote counting with a convenient and fast barcode system. In addition, shareholders can register to attend the meeting 2 hours before the meeting and during the meeting to exercise their right to vote on agenda items that have not yet been voted on.
- 7) In the meeting The Chairman of the Board of Directors presided over the meeting. Chairmen of all subcommittees, executives, legal advisors, and auditors of the Company attended the meeting. The agenda related to the election of directors of the Board of Directors The Company will conduct individual voting considerations.
- 8) For voting at the meeting, before the start of the meeting according to the agenda. The Company Secretary or a person designated by the Company shall notify the meeting. The procedure for voting in each agenda and to ensure that the vote counting process is efficient and fast. The Company will keep ballots only for the cards of shareholders who disagree and abstain from voting. After that, all the ballots in favor will be collected. Voting and counting of votes for each agenda will be open. The Company Secretary or a person designated by the Company will report the voting results to the meeting on an agenda basis. The company will keep the ballot papers for later verification. In addition, the Company also provides a voter count auditor to ensure the transparency and accuracy of meetings and voting at meetings.

- 9) The Chairman of the meeting will provide opportunities for shareholders to inquire and express their opinions and suggestions, with the directors and relevant executives in charge of clarifying and answering questions of shareholders, and the Company Secretary or the Company's designee in taking detailed notes of the minutes of the meeting and voting on each agenda. In addition, the Company will not take any action to suddenly add to the agenda or change any important information at the meeting. This is in line with the policy that emphasizes respect for the rights of shareholders.
- 10) After the shareholders' meeting The Company will prepare a summary report of the resolutions of the meeting to report to the Stock Exchange of Thailand. The Company will send a copy of the Minutes of the Annual General Meeting of Shareholders to the Stock Exchange of Thailand (SET) within 9.00 a.m. on the next business day after the meeting date and publish it on the Company's website for the shareholders and investors to be informed. Within 14 days from the date of the meeting and published on the website of www.cmfrozen.com under the heading of Investor Relations for shareholders to be notified quickly.

Mr. Boonchai Sunnithilawan

Investor Relations