

(Audited Yearly F/S and Consolidated F/S (F45-3))
Reports : Audited yearly and consolidated statements as follows.
Name CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

		Audited (In thousand) Ending 31 December	
The Consolidated Financial Statement			
Year	2008	For year 2007	
Net profit (loss)	142,306	99,920	
EPS (baht)	0.41	0.30	

The Company Financial Statement		For year
Year	2008	2007
Net profit (loss)	136,680	103,421
EPS (baht)	0.39	0.31

Auditors Opinion :
Unqualified Opinion

Comment : 1. Please see details in financial statements, auditor's report
And remarks from SET SMART

“ The company hereby certifies that the information above is correct and complete. In addition, the company has already reported and disseminated its financial statements in full via the SET Electronic Listed Company Information Disclosure (ELCID), and has also submitted The original report to the Securities and Exchange Commission.”

Signature _____ Signed _____
(Mr. Suwat Phongphasura)
Position _____ Authorized Director
Authorized to sign on behalf of the company _____