

Re : Announces paying dividend by interval August 13, 2009
To : Directors and Manager
 The Stock Exchange of Thailand

At the Board of Director Meeting of the Chiangmai Frozen Foods Public Company Limited no. 4/2009 held on August 13, 2009, resolved to pay dividend by interval with following details:

1. Pay interval dividend at rate 0.25 baht/share to the shareholders amount 381,145,725 shares total 95,286,431.25bahts.
2. Pay from net profit received from BOI privilege No. 1465/2542 for operation from January 1 to June 30, 2009.
3. Dividend shall be exempted from not deducted withholding tax.
4. Formulate name lists of rightful shareholders to receive the dividends on August 28, 2009 and let collect name list as clause 225 of Royal Act of Securities and Stock Exchange by closing register book on August 31, 2009. Dividend will be paid to shareholders on September 11, 2009.

Yours faithfully,
Signature
(Mr. Suwat Phongphasura)
Authorized Director