

Form of name lists and operating scope of Board of Audit Committee

The Ordinary Shareholder Meeting for Annual 2012 of Chiangmai Frozen Foods Public Company Limited has resolved to appoint Audit Committee to replace the completed term one which have following details after appointed:

1. Name of Audit Committee consist of :

Chairman of Audit Committee	: Mr. Santichai Suakanonth
Audit Committee	: Mr. Amnuay Yossuck
Audit Committee	: Mr. Ampon Ruayfupant
Secretary to the Board of Audit Committee	: Mr. Suphot Suthiprapa

2. Board of Audit Committee of the Company have a scope of duty and responsibility and report toward the Board of Company as follows:

2.1 Consider select an Auditor propose to the Board of Company for presenting at the Shareholder Meeting for appointing.

2.2 Verify report of Company Financial Statements to correspond with the facts, complete, adequate and reliable.

2.3 Provide approval in appointing, dismantle, transfer or quit employ and consider merit of Internal Audit Manager or same level as present by executive section.

2.4 Co-ordinate with internal Audit and Auditor of the company in related with inspection scope and inspection plan including take care Internal Audit and Auditor enable to practice freely.

2.5 Consider and verify an efficient and effective of Internal control system of the company including adequacy resources use in internal control.

2.6 Verify and consider annual financial Statements, notes to financial statements and report of Auditor, important problem find during inspection, cooperating with executive section and Auditor of the company when ending of auditing.

2.7 Verify and consider with executive section and internal Audit the deficiencies find during the year, difficulty in inspection, inspection scope, budget and capacity rate, internal audit charter and practical standard measure of internal audit.

2.8 Verify the company to practice as regulations and related laws.

2.9 Consider reviewing the subjects that may incur conflict on interest.

2.10 Manage to make practical report of the Board of Audit Committee to present the Board of Company and disclose in the company annual report.

2.11 Verify important risk and way of diminish the risk from executive section, auditor and internal Audit.

2.12 Verify and present for amending the Board of Audit Committee Charter to be modernized and suitable.

2.13 Other practical works concern with inspection activity as assigned by the Board of Company.

3. Holding periods

3.1 Chairman of Audit Committee : 3 years

3.2 Audit Committee : 3 years

All this, the Company wish to confirm that such committees have complete property formulated by Securities of Stock Exchange in every way.

Signature

(Mr. Suwat Phongphasura)

Authorized Director