CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

Change on holding securities of company director in the cycle year of 2012

(Unit: Shares)

			(Ont. Shares)			
Names - Surname			Position	Hold the share, beginning of the year	Hold the share, end of the year	Change
1	Mr.Prayoon Pholpipattanaohong		Chairman	306,517	306,517	-
2	Mr.Prapas Pholpipattanaphong	Private	Managing	10,077,830	10,077,830	-
		Spouse	Director	6,058,370	6,058,370	-
		Total		16,066,200	16,066,200	-
3	Mr.Suwat Phongphasura		Executive Director	2,450,250	2,450,250	-
4	Mr.Prayuth Pholpipatanaphong		Executive Director	1,052	1,052	-
5	Mr.Ankoon Pholpipattanaphong	Private	Executive	3,702,600	3,702,600	-
		Spouse	Director	181,500	181,500	-
		Child		363,000	363,000	-
		Total		4,247,100	4,247,100	-
6	Mr.Lan Mu Chiou	Private	Director	12,886,724	12,886,724	-
		Spouse		5,144,106	5,144,106	-
		Total		18,030,830	18,030,830	-
7	Mr.Kenichi Tai		Director	-	-	-
8	Mr.Santichai Suakanonth		Independent Director	45,738	45,738	-
9	Mr.Amnuay Yossuck		Independent Director	667,920	667,920	-
10	Mr.Ampon Yuayfupant		Independent Director	71,874	71,874	-
11	Dr.Phusit Wonglorsaichon		Independent Director	-	-	-