

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

Meeting attendance of Company's Directors

Name list	Period of rank hold	Attending meeting / total meeting (times)		
		Normal meeting	Special meeting	Total
1.Mr. Prayoon Pholpipattanaphong	3 years	6 / 6	-	6 / 6
2.Mr. Prapas Pholpipattanaphong	3 years	6 / 6	-	6 / 6
3.Mr. Suwat Phongphasura	3 years	6 / 6	-	6 / 6
4.Mr. Prayuth Pholpipattanaphong	3 years	6 / 6	-	6 / 6
5.Mr. Ankoon Pholpipattanaphong	3 years	6 / 6	-	6 / 6
6.Mr. Lan Mu Chiou	3 years	4 / 6	-	4 / 6
7.Mr. Kenichi Tai	3 years	6 / 6	-	6 / 6
8.Mr. Santichai Suakanonth	3 years	6 / 6	-	6 / 6
9.Mr. Amnuay Yossuck	3 years	6 / 6	-	6 / 6
10.Mr. Ampon Ruayfupant	3 years	6 / 6	-	6 / 6
11.Dr. Phusit Wonglorsaichon	3 years	6 / 6	-	6 / 6

Meeting attendance of Sub-committee

Name list	Board of Executive Directors	Board of Audit Committee	Board of Nomination & Remuneration Committee	Board of Corporate Governance Committee	Board of Risk Management Committee
1.Mr. Prayoon Pholpipattanaphong	2 / 2				
2.Mr. Prapas Pholpipattanaphong	2 / 2		1 / 1		1 / 1
3.Mr. Suwat Phongphasura	2 / 2				1 / 1
4.Mr. Prayuth Pholpipattanaphong	2 / 2			1 / 1	1 / 1
5.Mr. Ankoon Pholpipattanaphong	2 / 2			1 / 1	1 / 1
6.Mr. Santichai Suakanonth		4 / 4	1 / 1		
7.Mr. Amnuay Yossuck		4 / 4	1 / 1		
8.Mr. Ampon Ruayfupant		4 / 4	1 / 1	1 / 1	
9.Dr. Phusit Wonglorsaichon				1 / 1	
10.Mr.Wanchandr Sibaboonyawongse			1 / 1		1 / 1
11.Mr. Sakda Phimmuang				1 / 1	1 / 1