Audited Yearly and Consolidated F/S (F45-3) **Headline: Security Symbol:** CM Announcement Details The Company and Consolidated Financial Statement (F45-3) CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED Company name Quarter Yearly (In thousands) The Consolidated Financial Statement Yearly Audited Status 31 December Ending 2013 2012 Year Net profit (loss) 135,818 174,062 EPS (baht) 0.36 0.46 The Company Financial Statement Yearly Audited Status **Ending** 31 December 2012 Year 2013 132,073 170,890 Net profit (loss) EPS (baht) 0.35 0.45 Type of report Unqualified opinion with an emphasis of matters 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 แห่งส์ จำกล (มหายน complete. In addition, the company has already reported and disseminated its financial statements in full via the SET Electronic Listed Company Information Disclosure (SET Portal), and has also submitted the original report to the Securities and Exchange Commission." Signature Suwat Phongphasura) Authorized Director Authorizéd to sign on behalf of the company