

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

**Meeting attendance of Company's Directors
in the cycle year of 2013**

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

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			2 / 2	1 / 1
5.Mr. Ankoon Pholpipattanaphong	2 / 2			2 / 2	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	2 / 2	
9.Dr. Phusit Wonglorsaichon				2 / 2	
10.Mr. Wanchandr Sibaboonyawongse			1 / 1		1 / 1
11.Mr. Sakda Phimmuang				2 / 2	1 / 1