

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

Change on holding securities of company director in the cycle year of 2013

(Unit: 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 Spouse Total	Managing Director	10,007,830 6,058,370 16,066,200	10,007,830 5,338,370 15,346,200	- (720,000) (720,000)
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 Spouse Child Total	Executive Director	3,702,600 181,500 363,000 4,247,100	3,702,600 181,500 363,000 4,247,100	- - - -
6	Mr.Lan Mu Chiou	Private Spouse Total	Director	12,886,724 5,144,106 18,030,830	12,886,724 5,144,106 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	-	-	-