# Form of notify name lists and operation scope of Board of Audit Committee

The meeting of Board of Chiangmai Frozen Foods Public Company Limited No. 3/2014 on May 15, 2014 have resolved the followings:

( x ) Appoint / Renew holding period

( x ) Chairman of Audit Committee ( x ) Audit Committee

Namely 1. Mr. Amnuay Yossuck – renew holding period and appoints as Chairman of Audit Committee

2. Miss Darunee Ruangtham – appoints as Audit Committee

By appointing / renewal with effective at May 15, 2014.

Board of Audit Committee of the company comprise:

1. Chairman of Audit Committee: Mr. Amnuay Yossuck with remain holding period of 3 years
2. Audit Committee: Mr. Ampon Ruayfupant with remain holding period of 1 year
3. Audit Committee: Miss Darunee Ruangtham with remain holding period of 3 years
   Secretary of Board of Audit Committee: Mr. Suphot Sutthiprapa

Enclosed herewith letter of recommendation of biography of one Audit Committee in which Audit Committee No. 2 and 3 are knowledgeable with competent enough to be able to perform duty in verifying reliability of financial statements.

Board of Audit Committee of the company have a scope, duty and responsibility toward Board of Company as follows:

1. Consider, select for appointing Auditor of the company.
2. Verify financial report of the company to correspond with the facts, complete, adequate and reliable.
3. To provide approval in appointing, dismantle, transfer or quit employ and consider merit and goodness of internal audit.
4. To coordinate with internal audit and auditor concerning auditing scope and auditing plan including take care of internal audit and auditor enable to perform work freely.
5. Consider and verify efficiency and effective of internal control of the company.

6. Verify and consider with executive section and Auditor when terminate of auditing in the matter of financial statements, notes to financial statements, Auditor report, problem that finds during audit.

7. Verify and consider with executive section and internal auditor concerning deficiencies that finds during the year from internal audit.

8. Verify to allow the company to act in accordance with the regulation and related laws.

9. Consider to revise the subject that may incur conflict of interest.

10. Arrange work performance report of Board of Audit Committee.

11. Verify important risk and method of relieve risk.

12. Verify and propose to amend the Charter of Board of Audit Committee.

13. To perform other works in accordance with assignment of Board of Company.

The Company wish to certify toward the Stock Exchange of Thailand as follows:

1. Audit Committee have fully property in accordance with the basis that formulated by the Stock Exchange of Thailand.

2. Scope, duty and responsibility at the beginning of Board of Audit Committee to get along with the basis that formulated by the Stock Exchange of Thailand.

บริษัท เชียงใหม่โฟรเซ่นฟูดส์ จำกัด (มหาชน)
CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

Signed________________________Authorized Director

(Mr. Suwat Phongphasura)