

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

Change the holding Securities of the Company's Directors
of the year 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 Northern Agricultural Co., Ltd.	Chairman	306,517 66,755,700 67,062,217	306,517 83,526,100 83,832,617	- 16,770,400 16,770,400
2	Mr.Prapas Pholpipattanaphong	Managing Director	10,007,830	10,007,830	-
	Private Spouse		6,058,370	5,338,370	(720,000)
	Total		16,066,200	15,346,200	(720,000)
3	Mr.Suwat Phongphasura	Executive Director	2,450,250	2,450,250	-
4	Mr.Prayuth Pholpipattanaphong	Executive Director	1,052	(1,052)	-
5	Mr.Ankoon Pholpipattanaphong	Executive Director	3,702,600	3,702,600	-
	Private Spouse		181,500	181,500	-
	Child		363,000	363,000	-
	Total		4,247,100	4,247,100	-
6	Mr.Lan Mu Chiou	Director	12,886,724	12,886,724	-
	Private Spouse		5,144,106	5,144,106	-
	Total		18,030,830	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	-	-	-

Change the holding Securities of the Company's Executives and all
management of the year 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 Northern Agricultural Co., Ltd. Total	Chairman and Authorized Director	306,517 66,755,700 67,062,217	306,517 83,526,100 83,832,617	- 16,770,400 16,770,400
2	Mr.Prapas Pholpipattanaphong Private Spouse Total	Managing Director and Authorized 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 and Authorized 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. Sakda Phimmuang	Accounting Manager	-	-	-
7	Miss Piyalak Chuapoodee	Plant Manager 1	-	-	-
8	Mr. Tummarat Charoensanti	Plant Manager 2	-	-	-
9	Mr. Rangsit Ojaroen	Office Manager	-	-	-
10	Miss Warissara Kangkanka	Office Manager	-	-	-
11	Miss Chanita Tiparadee	Vice Accounting Manager	-	-	-
12	Miss Thanarat Thepyothin	Vice Office Manager	-	-	-
13	Mr. Piyaraj Koonprayong	Vice Plant Manager	-	-	-
14	Mr. Boonmee Saman	Vice Plant Manager	-	-	-
15	Mr. Thanom Chaiwong	Vice Quality Assurance & Development Manager	-	-	-
16	Mr. Chanwit Suwannarat	Vice Quality Assurance & Development Manager	-	-	-
17	Mr. Sairung Boontom	Assist. Office Manager	-	-	-