

Shareholding structure of the company group

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED	
Registered capital - Common share	Amount 381,146,251 shares each with par value 1.00 baht and in the aggregate value of 381,146,251.00 baht.
Paid-up capital - Common share	Amount 381,145,725 shares each with par value 1.00 baht and in the aggregate value of 381,145,725.00 baht.
<p>The Company has no other securities such as preference share, warrant, debenture share chiefly.</p> <p>The business operation of the company with the business group of major shareholder has no conflict of interest and no interrelated cross shareholding.</p> <p>The Company has no agreement between main shareholders that will impact toward issuance and selling propose of securities or work execution of the company.</p>	

Shareholder	Subsidiary company
<p>Northern Agricultural Co., Ltd., in which Mr. Prayoon Pholpipattanaphong is a major shareholder by 30% and is a shareholder in CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED as of December 31, 2013 as follows;</p> <ul style="list-style-type: none"> • Hold by Northern Agricultural Co., Ltd., amount 83,526,100 shares come to 21.91% • Hold by Mr. Prayoon Pholpipattanaphong amount 306,517 shares come to 0.08% • Total amount 83,832,617 shares come to 21.99% 	<p>Agrifood Processing Company Limited established on June 6, 2003, conduct business buying-selling, distributor (export) Frozen Sweet Corns. The Company has Common share – register capitals amount 12,000,000 shares with par value 10.00 baht come to amount 120,000,000.00 baht with paid-up capital amount 30,000,000.00 baht. Chiangmai Frozen Foods Public Company Limited by holding the shares 100%.</p>