

## Change on holding securities of company director in the cycle year of 2018

(Unit: Shares)

Names – Surname		Position		beginning of the year	end of the year	Change
1	Mr.Prayoon Pholpipattanaohong	Chairman of Board of Company		306,517	306,517	-
	Others concert party			4,476,690	3,645,090	(831,600)
	Northern Agricultural Co., Ltd.			162,458,988	162,458,988	-
	Total			167,242,195	166,410,595	(831,600)
2	Mr.Prapas Pholpipattanaphong	Private	Chairman of	9,102,800	9,102,800	-
		Spouse	Executive	-	-	-
		Total	Committee	9,102,800	9,102,800	-
3	Mr.Ankoon Pholpipattanaphong	Private	Managing	3,702,600	3,702,600	-
		Spouse	Director	181,500	181,500	-
		Child		363,000	363,000	-
		Total		4,247,100	4,247,100	-
4	Mr.Lan, Mu-Chiou	Private	Director	18,886,724	18,886,724	-
		Spouse		5,144,106	5,144,106	-
		Total		24,030,830	24,030,830	-
5	Mr.Amnuay Yossuck	Independent Director		667,920	667,920	-
6	Mr.Ampon Yuayfupant	Independent Director		71,874	71,874	-
7	Dr.Phusit Wonglorsaichon	Independent Director		-	-	-
8	Miss Chutima Tangmatitham	Independent Director		-	-	-
Total				205,362,719	204,531,119	(831,600)
% of paid capital of the company (381,145,725 shares)				53.88	53.66	(0.22)