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บริษัท เชียงใหม่ฟรอสเซ่นฟู๊ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุรวงศ์ แขวงสุริยวงศ์ เขตบางรัก กรุงเทพฯ 10500

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED.

149/34 Soi Anglo Plaza Surawongse Rd., Suriyawongse, Bangrak, Bangkok 10500 Thailand

Tel : (662) 634-0061-4, 238-4091 Fax ; (662) 238-4090

26 April 2016

Subject: Resolution of the Annual General Meeting of Shareholder 2016
To: The President
The Stock Exchange of Thailand

Chiangmai Frozen Foods Public Company Limited (the “Company”) would like to inform resolutions of the Annual General Meeting of Shareholders 2016 held on 26 April 2016 at 10.30 a.m., at Bon Vivant Room, Tawana Ramada Hotel. There were 93 shareholders who attended the Meeting in person and by proxy holding in aggregate 261,553,350 shares, representing approximately 68.6229 of the total issued shares of the Company. The details of the resolutions are as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders 2015

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	261,586,161	Votes or	100
Against	110	Votes or	0
Abstain	-		
Void Ballots	-		

2. To acknowledge report of operation result for the year 2015

The Meeting duly acknowledged the Company’s annual report and the Board of Directors report on the Company’s performance for the year 2015 as proposed.

3. To approve the Financial Statements for the year ended 31 December 2015 which audited by Independent Auditor.

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	261,705,200	Votes or	100
Against	110	Votes or	0
Abstain	-		
Void Ballots	-		

4. Approve the election of the directors to succeed the directors completing their terms for the year 2016, by re-electing two directors retiring upon their term in 2016 which are 1) Mr. Prapas Pholpattanaphong and 2) Dr. Phusit Wonglorsaichon to be re-elected as Director and Independent Director, respectively, and 3) elect Ms. Chutima Tangmatitham as new Independent Directors.

The resolution for each director candidate was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:



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- 1) Mr. Prapas Pholpipattanaphong Director

For	252,677,400	Votes or	100
Against	110	Votes or	0
Abstain	9,122,800		
Void Ballots			

- 2) Dr. Phusit Wonglorsaichon Independent Director

For	261,834,650	Votes or	100
Against	110	Votes or	0
Abstain	20,000		
Void Ballots	-		

- 3) Ms. Chutima Tangmatitham Independent Director

For	261,834,650	Votes or	100
Against	110	Votes or	0
Abstain	20,000		
Void Ballots	-		

Board of new directors of the company will consists of:

Name-Surname	Position
1. Mr. Prayoon Pholpipattanaphong	Chairman of Board of Company
2. Mr. Prapas Pholpipattanaphong	Chairman of Executive Committee
3. Mr. Ankoon Pholpipattanaphong	Managing Director
4. Mr. Lan, Mu - Chiou	Non-executive Director
5. Mr. Amnuay Yossuck	Independent Director
6. Mr. Ampon Ruayfupant	Independent Director
7. Dr. Phusit Wonglorsaichon	Independent Director
8. Miss Darunee Ruangtham	Independent Director
9. Miss Chutima Tangmatitham	Independent Director

5. To approve fixing the director's remuneration for the year 2016 as follows:

- To approve the remuneration for Directors for the year 2016 total 9 persons of each 400,000.-baht per year total amount 3,600,000.-baht.
- To approve the remuneration for Chairman of Audit Committee 40,000.-baht/month and remuneration for two Audit Committee of each 20,000.-baht/month total amount 960,000.-baht/year.

The resolution was passed by not less than two-thirds of the total number of votes of the shareholders and proxy holders who attended the meeting. The details are as follows:

For	261,839,650	Votes or	100
Against	110	Votes or	0
Abstain	20,000		
Void Ballots	-		



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6. To appoint the following persons as Auditor for the year 2016.

Names	CPA. No.	Auditing firm
1. Mr. Pradit Rodloytuk	0218	AST Master and/or
2. Miss Nongram Laohaareedilok	4334	AST Master

Either of them shall be inspector and certified Financial Statements of the Company and fix the auditing fee amount 750,000- Baht.

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	261,839,650	Votes or	100
Against	110	Votes or	0
Abstain	20,000		
Void Ballots	-		

7. To approve the allocation of profits for annuity dividend for 2015's operation result.

- Pay dividend at rate 0.20 baht per share from the operation result of installment 1 January - 31 December 2015 to the shareholders amount 381,145,725 shares come to amount 76,229,145.00 baht or 63.76% of net profit of Consolidated Financial Statements by pay from business of paid income tax 20% at rate 0.20 baht per share.
- Rate of dividend payment in the year 2015 was at 63.76% increased 0.68% when compared with dividend payment in the year 2014 that paid 63.08% and the rate of dividend payment in the year 2015 still higher than formulated dividend payment policy at 60% of net profit.
- Dividend is deducted withholding tax 10%.
- Formulate name lists of rightful shareholders to receive the dividends on 14 March 2016 and let collect name list as clause 225 of Royal Act of Securities and Stock Exchange by closing register book on 15 March 2016. Dividend will be paid to shareholders on 12 May 2016.

The resolution was passed by a majority vote of the shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For	261,859,650	Votes or	100
Against	110	Votes or	0
Abstain	-		
Void Ballots	-		

8. To approve cut unappropriated registered capital amount 526.00 baht or come to common share amount 526 shares at par value 1.00 baht/share to align with paid up capital.

The resolution was passed by not less than two-thirds of the total number of votes of the shareholders and proxy holders who attended the meeting. The details are as follows:

For	261,839,650	Votes or	99.9923
Against	20,110	Votes or	0.0077
Abstain	-		
Void Ballots	-		



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9. To approve the amendment of clause 4 of the Memorandum of Association to correspond with the reduction of register capital of the company.

The resolution was passed by not less than two-thirds of the total number of votes of the shareholders and proxy holders who attended the meeting. The details are as follows:

For	261,839,650	Votes or	100
Against	110	Votes or	0
Abstain	20,000		
Void Ballots	-		

Please be informed accordingly

Yours Faithfully

Signature

(Mr. Ankoon Pholpipattanaphong)

Managing Director