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บริษัท เชียงใหม่ฟรอสเซนฟู้ดส์ 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

October 16, 2015

Subject: Notification on the Change of Authorized Directors
To: Director and Manager
The Stock Exchange of Thailand

According to the meeting of the Board of Director of Chiangmai Frozen Foods Public Company Limited no. 5/2015 which held on 16 October 2015, has resolved to add one authorized director which is Mr. Ankoon Pholpipattanaphong. The details of the authorized directors of the company therefore will be change as follows;

“Mr. Prayoon Pholpipattanaphong as a Chairman or Mr. Prapas Pholpipattanaphong as a Managing Director or Mr. Suwat Phongphasura or Mr. Ankoon Pholpipattanaphong, sign to bind with the Company’s seal affixed”

Please be informed accordingly.

Yours Sincerely,



(Mr. Prayoon Pholpipattanaphong)
Chairman