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บริษัท เชียงใหม่ฟรอสเฟนฟู๊ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุรวงศ์ แขวงสุริยวงษ์ เขตบางรัก กรุงเทพฯ 10500

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED.

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

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16 December 2015

Subject: Change of Management Structure

To: Director and Manager
The Stock Exchange of Thailand

According to the meeting of the Board of Director of Chiangmai Frozen Foods PCL. No. 7/2015 which held on 16 December 2015, has resolved to change the management structure of the company, the detail of the change is follows;

	Name and Surname	Current Position	New Position
1	Mr. Prayoon Pholpipattanaphong	Chairman of Board of Director, Chairman of Executive Committee	Chairman of Board of Director
2	Mr. Prapas Pholpipattanaphong	Managing Director	Chairman of Executive Committee
3	Mr. Ankoon Pholpipattanaphong	Assistant Managing Director, Marketing Manager, Company's Secretary	Managing Director, Marketing Manager
4	Mr. Tewin Rungratanapitak	-	Financial Controller, Company's Secretary

The new position will be effective from 1 January 2016 onward.

Please be informed accordingly.

Yours Sincerely,

(Mr. Ankoon Pholpipattanaphong)
Authorized Director