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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

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November 13, 2015

Subject: Dissolve an activity of subsidiary company

To: Director and Manager

The Stock Exchange of Thailand

As the subsidiary company of the company namely: Agrifood Processing Co., Ltd., in which the company held 100% of shares, having register company 120 million baht, paid up capital 30 million baht has ceased conducting business since January 1, 2015 onward due to the company has stopped selling the products through such subsidiary company. In order to reduce burden of various expenses and for convenience sake in management, therefore, resolution of the Board of Company No. 6/2015 on November 13, 2015 to dissolve an activity of subsidiary company (Agrifood Processing Co., Ltd.) and allow the subsidiary company to proceed protocol for dissolving company register with the Department of Business Development, Ministry of Commerce and further to discharge a debt.

(Mr. Ankoon Pholpipattanaphong)

Authorized Director