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บริษัท เชียงใหม่ฟรอสเฟนฟู๊ดส์ 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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11 August 2017

Subject: Interim Dividend Payment

To: Director and Manager
The Stock Exchange of Thailand

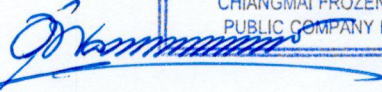
Chiangmai Frozen Foods Public Company Limited (“The Company”, “CM”) would like to notify the resolution of the Board of Director’s Meeting No.4/2017 which held on 11 August 2017 which approved a resolution for the payment of interim dividend as follows;

1. Approved the resolution for the payment of interim dividend for the first 6 months periods of 2017 (January 1, 2017 to June 30, 2017) to the Company’s shareholders totaling 381,145,725 shares at the rate of Baht 0.14 per share, amounting to Baht 53,360,401.50 or 51.42% of the net profit for the first 6 months period of 2017. Interim Dividend payment of Baht 0.14 per share – The payment was derived from the net profit which was subject to corporate income tax of 20% whereby individual shareholders are entitled to claim tax credit equaling to dividend times 20/80.
2. Determine the list of rightful shareholders to receive the Interim Dividends on 25 August 2017 and gathering the list as clause 225 of the Securities and Exchange Act by closing register book on 28 August 2017. The Interim Dividend payment date shall be on 8 September 2017.

Please be informed accordingly.

Yours Faithfully,




Mr. Ankoon Pholpipattanapong
Managing Director