

## Shareholder's structure of the company group

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED	
Register Capital	381,145,725 shares at par value 1.00 Baht per share, totaling 381,145,725.00 Baht
Issued and paid - up	381,145,725 shares at par value 1.00 Baht per share, totaling 381,145,725.00 Baht
<p>The company has no other securities such as preference share, warrant, debenture share chiefly. Chiangmai Frozen Foods PCL., and Northern Agricultural Co., Ltd., which is not related with the main business and no interrelated cross shareholding.</p> <p>The Company has no agreement between main shareholders that will impact toward issuance and selling propose of securities or work execution of the company.</p>	

Major shareholder	Subsidiary Company
<p>Northern Agricultural Co., Ltd. having Mr. Prayoon Pholpipattanaphong as a major shareholder by 30% and performs duty as Chairman of Chiangmai Frozen Foods PCL., and hold a share in the company as of December 31, 2017 as follows:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Hold by Northern Agricultural Co., Ltd., amount 162,458,988 shares or come to 42.62%</li> <li><input type="checkbox"/> Hold by Mr. Prayoon Pholpipattanaphong amount 306,517 shares or come to 0.08%</li> <li><input type="checkbox"/> Total amount 162,765,505 shares or come to 42.70%</li> </ul>	<p>-Agrifood Processing Co., Ltd., established on 6 June 2003 for operated in trading business, exporter and distributor for frozen sweet corn. The subsidiaries registered capital was 120,000,000 Baht divided into 12,000,000 shares at par value 10.00 Baht per share. The registered and paid-up capital was 30,000,000 Baht. Chiangmai Frozen Foods PCL. Is the major shareholders of 100%. The subsidiaries has ceased the business operation in 2015. Later on 13 November 2015, the Board of Director's Meeting of Chianmai Frozen Food PCL. No. 6/2015 has resolved to registered the liquidation of the subsidiaries. On 21 December 2015, the Company has registered the dissolve with the Business Development Department, the Ministry of Commerce. The liquidation has been completed on 27 December 2016, the Company has no subsidiary.</p>

Shares in juristic persons held by the company

for the holding proportion of 15% considered THB 37.5 Million

Name	Sino Thai Freeze and Dry Co., Ltd.
Head Office	Sindhorn Building, Tower 3, 15 <sup>th</sup> Floor, 130-132 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
Factory	99/13 Rama 2, Bang Nam Chuet, Mueang Samut Sakhon 74000, Thailand.
Business Type	Manufacture and Distributor of Frozen & Freeze Dry Foods, Fruits & Herbs
Registered Capital	Ordinary share 25,000,000 shares of each 10 Baht per share total 250,000,000.00 Baht.
Paid-up Capital	Ordinary share 25,000,000 shares of each 10 Baht per share paid up 250,000,000.00 Baht.
Percentage of Shareholding	15 % by the company considered THB 37.50 Million.