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บริษัท เชียงใหม่ฟรอสเซนฟู๊ดส์ 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

20 October 2015

Subject: Notification on the Deceased of Authorized Director and the Change of Authorized Director

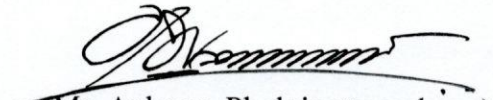
To: Director and Manager  
The Stock Exchange of Thailand

Chiangmai Frozen Foods Pcl would like to inform that Mr. Suwat Phongphasura, our Authorized Director, passed away on 18 October 2015. Therefore, the details of the authorized directors of the company will be changed as follows;

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

Please be informed accordingly.

Yours Sincerely,



(Mr. Ankoon Pholpipattanaphong)  
Executive Director