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บริษัท เชียงใหม่ฟรอสเซ่นฟู๊ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุริยวงศ์ 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

April 28, 2015

Re: Report on Shareholders' resolution of 2015

To: Manager and Director

The Stock Exchange of Thailand

Chiangmai Frozen Foods Public Company Limited would like to report on the resolution made at a Shareholders' Ordinary Meeting of year 2015 held on April 28, 2015. The details of the resolution are as follows:

1. To certify the minutes made at Shareholders' Ordinary Meeting 2014

Approve	230,153,746	votes
Disapprove	-	vote
Abstain from voting	-	vote

2. To acknowledge report of operation result in cycle of 2014

3. To approve the Financial Statements for the year ended December 31, 2014 which already passed inspection from Independent Auditor.

Approve	232,052,651	votes
Disapprove	-	vote
Abstain from voting	-	vote

4. To appoint the directors to replace the completed one as follows:

The Directors whose tenure has ended are as follows:

1. Mr. Prayoon Pholpipattanaphong
2. Mr. Ankoon Pholpipattanaphong
3. Mr. Lan, Mu – Chiou
4. Mr. Ampon Ruayfupant

Elect directors to replace completed term director are as follows:

Mr. Prayoon Pholpipattanaphong

Approve	232,052,651	votes
Disapprove	-	vote
Abstain from voting	-	vote

Mr. Ankoon Pholpipattanaphong

Approve	232,052,651	votes
Disapprove	-	vote
Abstain from voting	-	vote



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Mr. Lan, Mu - Chiou

Approve	229,882,651	votes
Disapprove	-	vote
Abstain from voting	2,170,000	votes

Mr. Ampon Ruayfupant

Approve	231,980,836	votes
Disapprove	1,815	votes
Abstain from voting	70,000	votes

Board of new directors of the company will consists of :

Name-Surname	Position
1. Mr. Prayoon Pholpipattanaphong	Chairman
2. Mr. Prapas Pholpipattanaphong	Managing Director
3. Mr. Suwat Phongphasura	Executive Director
4. Mr. Ankoon Pholpipattanaphong	Executive Director
5. Mr. Prayuth Pholpipatanaphong	Non-executive Director
6. Mr. Lan, Mu - Chiou	Non-executive Director
7. Mr. Amnuay Yossuck	Independent Director
8. Mr. Ampon Ruayfupant	Independent Director
9. Dr. Phusit Wonglorsaichon	Independent Director
10. Miss Darunee Ruangtham	Independent Director

5. To approve return benefits for Directors for the year 2015 as follows:

To approve the remuneration for Directors for the year 2015 total 10 persons of each 400,000.-baht per year total amount 4,000,000.-baht.

To approve the remuneration for Chairman of Audit Committee 40,000.-baht/month and remuneration for two Audit Committee of each 20,000.-baht/month total amount 960,000.-baht/year.

Approve	232,063,651	votes
Disapprove	-	vote
Abstain from voting	-	vote

6. To appoint the following persons as Auditor for the year 2015.

Names	CPA. No.	Auditing firm
1. Mr. Pradit Rodloytok	0218	AST Master and/or
2. Miss Nongram Laohaareedilok	4334	AST Master



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Either of them shall be inspector and certified Financial Statements of the Company and Subsidiary company and fix the auditing fee amount 800,000.- Baht.

Approve	232,063,651	votes
Disapprove	-	vote
Abstain from voting	-	vote

7. To approve the allocation of profits for annuity dividend for 2014's operation result.

- Pay dividend at rate 0.10 baht per share from the operation result of installment January 1 – December 31, 2014 to the shareholders amount 381,145,725 shares come to amount 38,114,572.50baht or 63.08% of net profit of Consolidated Financial Statements by separating into : pay from business of paid income tax 20% at rate 0.03 baht per share come to amount 11,434,371.75baht and pay from business of paid income tax 10% at rate 0.07 baht per share come to amount 26,680,200.75baht.

- Rate of dividend payment in the year 2014 was at 63.08% decreased 23.92% when compared with dividend payment in the year 2013 that paid 87.00% but the rate of dividend payment in the year 2014 still higher than formulated dividend payment policy at 60% of net profit.

- Dividend is deducted withholding tax 10%.

- Formulate name lists of rightful shareholders to receive the dividends on March 12, 2015 and let collect name list as clause 225 of Royal Act of Securities and Stock Exchange by closing register book on March 13, 2015. Dividend will be paid to shareholders on May 14, 2015.

Approve	232,063,651	votes
Disapprove	-	vote
Abstain from voting	-	vote


(Mr. Suwat Phongphasura)
Authorized Director

