

Attachments

Attachment 1 Details of Directors, Management, Authorized Control and Company Secretary

Remark: Others details of Directors, Management, Authorized Control and Company Secretary can see data from clause

8. Management Structure

Name - Surname	Position	Family relations between executive
Mr. Prayoon Pholpipattanaphong	Chairman of Board of Company Chairman of Executive Director Authorized Director	Brother of Mr. Prayuth & Mr. Prapas Farther of Mr. Ankoon
Mr. Prapas Pholpipattanaphong	Managing Director Executive Director Authorize Director Board of Nomination & Remuneration Committee Chairman of Risk Management Committee	Younger brother of Mr. Prayoon and Mr. Prayuth
Mr. Suwat Phongphasura	Executive Director Authorized Director Board of Risk Management Committee Approved of Information of Company	None
Mr. Prayuth Pholpipattanaphong	Executive Director Business & Development Manager Chairman of Corporate Governance Committee Board of Risk Management Committee Authorized Director of Sub Company	Younger brother of Mr. Prayoon Brother of Mr. Prapas
Mr. Ankoon Pholpipattanaphong	Executive Director Assistant Managing Director Marketing Manager Company's Secretary Board of Corporate Governance Committee	Son of Mr. Prayoon

	Board of Risk Management Committee Approved of Information of Company Authorized Director of Sub Company	
Mr. Lan, Mu-Chiou	Non-executive Director	None
Mr. Kenichi Tai	Non-executive Director	None
Mr. Santichai Suakanonth	Independent Director Chairman of Audit Committee Board of Nomination & Remuneration Committee	None
Mr. Amnuay Yossuck	Independent Director Board of Audit Committee Chairman of Nomination & Remuneration Committee	None
Mr. Ampon Ruayfupant	Independent Director Board of Audit Committee Board of Nomination & Remuneration Committee Board of Corporate Governance Committee	None
Dr. Phusit Wonglorsaichon	Independent Director Board of Corporate Governance Committee	None
Mr. Sakda Phimmuang	Accounting Manager Issued Information Board of Corporate Governance Committee Board of Risk Management Committee	Age 55 Years, Education: Bachelor of Accounting, MBA, Holding: None, Relations: None, Experience: Accounting Manager, Chiangmai Frozen Foods PCL. (Jan.1993-present)
Miss Piyaluk Chuaphudee	Plant Manager	Age 45 Years, Education: Bachelor of Agriculture, Holding: None, Relations: None, Experience: Plant Manager, Chiangmai Frozen Foods PCL. (Feb.2004-present)