

Attachment 2 Details of Directors of Subsidiary Company

Chiangmai Frozen Foods Public Company Limited is a shareholder in Agrifood Processing Co., Ltd. (subsidiary company) holds the share amount 100% and five directors of subsidiary company are all entirely representative directors from the company which comprise:

No.	Name - Surname	Agrifood Processing Company Limited	Chiangmai Frozen Foods Public Company Limited
1	Mr. Prayoon Pholpipattanaphong	Chairman	Chairman Authorized Director
2	Mr. Prayuth Pholpipattanaphong	Managing Director Authorized Director	Executive Director Business & Development Manager
3	Mr. Ankoon Pholpipattanaphong	Vice Managing Director Authorized Director	Executive Director Assistant Managing Director Marketing Manager Company's Secretary
4	Mr. Prapas Pholpipattanaphong	Director	Managing Director Authorized Director
5	Mr. Suwat Phongphasura	Director	Executive Director Authorized Director

The Financial status and operation results of the subsidiary company are as follow:

AGRIFOOD PROCESSING CO., LTD.

(Unit: Bahts)

Particular	2013	2012	2011
Total assets	64,920,191	58,202,265	55,798,347
Total liabilities	19,880,406	17,458,310	18,211,168
Shareholders' equity	45,039,785	40,743,955	37,587,179
Sales	265,303,759	279,500,126	261,066,067
Total revenues	272,459,496	283,286,965	263,172,372
Gross profit	18,789,913	22,768,804	24,421,714
Net income (loss)	3,681,884	3,156,776	3,254,420