

Attachment 2

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

**Information summary of subsidiary company**

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

AGRIFOOD PROCESSING CO., LTD.

(Unit: Baht)

Particular	2014	2013	2012
Total assets	49,875,030	64,920,191	58,202,265
Total liabilities	2,186,459	19,880,406	17,458,310
Shareholders' equity	47,688,571	45,039,785	40,743,955
Sales	233,447,951	265,303,759	279,500,126
Total revenues	227,691,156	272,459,496	283,286,965
Gross profit	27,447,899	18,789,913	22,768,804
Net income (loss)	2,648,786	3,681,884	3,156,776