

## 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%.

- December 2014 onward, the company proceeded an exportation of Frozen Sweet Corns to over sea directly without passing Agrifood Processing Co., Ltd.
- November' 2015, The Board of Director resolved to liquidate Agrifood Processing Co., Ltd., (Subsidiary company).
- The resolution of the Board of Director's Meeting no. 2/2015 of Agrifood Processing Co., Ltd., on 16 December 2015, has resolved to appoint and authorize Mr. Vanchandr Sivaboonyawongse, Legal Advisor, to proceed the dissolve and liquidation of the company.
- On 21 December 2015, the company has registered the dissolve with the Business Development Department, the Ministry of Commerce.
- The liquidation has been completed on 27 December 2016.