



REPORT ON THE DISCLOSURE OF ADDITIONAL INFORMATION

(FORM 56 – 1)

Submitted to

OFFICE OF THE SECURITIES AND EXCHANGE COMMISSION

OF

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED

FOR THE YEAR ENDED OF DECEMBER 31, 2018

Contents		Pages
1	Policy and overall business performance	4
	1.1 Association philosophy, Visibility, Mission and Business Target	4
	1.2 Change and development significant	5
	1.3 Shareholding structure of the company group	7
	1.4 Relationship with business group of main shareholders	7
2	Business performance character	8
	2.1 Character of products	9
	2.2 Market and competition	9
	2.3 Procurement	11
	2.4 Undelivered goods	12
3	Risk	12
4	Assets for business performance	15
5	Legal disputes	16
6	General information and other important information	16
7	Securities and Shareholder information	19
	7.1 Register capital securities and paid-up capital securities	19
	7.2 Shareholders	19
	7.3 Other securities issuance	23
	7.4 Dividend payment policy	24
8	Management structure	25
	8.1 Board of company	25
	8.2 Executive officers and Manager	45
	8.3 Company's secretary	48
	8.4 Remuneration for directors and executives	49
	8.5 Human resource personel	51

9	Corporate governance	52
	9.1 Policy of Corporate Governance	52
	9.2 Sub Committees	54
	9.3 Selection of directors and executives	58
	9.4 Operation on corporate governance of subsidiary company	61
	9.5 Usage control of inner information	61
	9.6 Audit fee	61
	9.7 To act in accordance with the Code of best practices of SET.	62
10	Social responsibility & Sustainability Report	62
	Various policies for development on community, society and environment	62
	Business Operations Affecting Social Responsibility	71
11	Internal control	74
12	Interrelated transactions	75
13	Financial Statements Information	76
	Independent Auditor's Report	76
	Important accounting policies	79
	Statement of Financial Position	88
	Statement of Comprehensive Income	89
	Statement of Cash Flows	90
	Financial Ratios	92
14	Explanation and analysis financial situation and operation result	93
	Certification of correct information	99
	Details of Directors, Management, Authorized Control and Company Secretary	100
	Details of Directors of Subsidiary Company	102
	Details on Chief of work Internal Audit and chief of work performance of the company	103
	Details on assets evaluation subject	104

	Board of Company's Report	105
	Certification of Chairman of the Audit Committee	106
	Internal Control Report	108