

Subject : Invitation to Propose Agenda on the Meeting January 20, 2009

and the nomination of the Director

To : President

The Stock Exchange of Thailand

Chiangmai Frozen Foods Public Company Limited realizes the importance of the right of shareholders to be of equally treated in accordance with Good Corporate Governance Guideline. We therefore encourage and invite our shareholders to propose in advance the appropriate agenda and /or any qualified candidate to be nominated as a director. Any proposal when considered and approved by the Board of Directors will be included as an agenda in the Annual Ordinary General Meeting of Shareholders.

Shareholders can propose the agenda and /or qualified candidate for Director position for the year 2009 from now until February 15, 2009. Rules and Procedures are provided on the Company's website www.cmfrozen.com under **Investor Relations** page, **Right of Shareholders** section.

Yours sincerely,

Suwat Phongphasura

(Mr. Suwat Phongphasura)

Executive Director