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บริษัท เชียงใหม่ฟรอสเซนฟู้ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุรวงศ์ แขวงสุริยวงศ์ เขตบางรัก กรุงเทพฯ 10500

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED.

149/34 Soi Anglo Plaza Surawongse Rd., Suriyawongse, Bangrak, Bangkok 10500 Thailand

Tel : (662) 634-0061-4, 238-4091 Fax ; (662) 238-4090

December 21, 2012

Subject: Invitation to Propose Agenda on the Meeting
and the nomination of the Director

To: Directors and Manager

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 2013 from now until February 1, 2013. Rules and Procedures are provided on the Company's website www.cmfrozen.com under **Investor Relations** page, **Right of Shareholders** section.

Yours sincerely,

Signature

(Mr. Suwat Phongphasura)
Authorized Director