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บริษัท เชียงใหม่ฟรozenฟู๊ดส์ 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

March 14, 2013

Re: Disclosure of Annual Ordinary Shareholder Meeting  
Information 30 days prior meeting  
To: Manager and Director  
The Stock Exchange of Thailand

As the Board of Company Director fixed to call the meeting of Annual Ordinary Shareholder Meeting for 2013 on the date of April 19, 2013 and the company already informed the shareholders.

The Company is fully aware of the right in receiving the company data that correct, adequate, in-time and equal. Every shareholder can study the company data at least 30 days prior meeting from March 18, 2013 onward by Website : [www.cmfrozen.com](http://www.cmfrozen.com) under the group **Investor Relations** and the shareholders can send the questions that concerns with agenda of a meeting to the Board of Director in advance prior meeting by sending the questions to :

**Company Secretary**

**Chiangmai Frozen Foods Public Company Limited**

**149 / 34 Soi Anglo Plaza, Surawongse Road,**

**Kwaeng Suriyawongse, Khet Bangrak, Bangkok 10500, Thailand.**

Signature  
(Mr. Suwat Phongphasura)  
Authorized Director