

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED
Disclosure of Annual General Shareholder Meeting information
30 days prior meeting

As the Board of Company Director fixed to call the meeting of Annual General Shareholder Meeting for 2009 on the date of April 30, 2009 and the company already informed the shareholders.

The Company is fully aware of the right in receiving the company data that correct, adequate, intine and equal. Every shareholder can study the company data at least 30 days prior meeting from March 27, 2009 onward by Website : 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

March 27, 2009