

Disclosure of Ordinary Shareholder Meeting information

30 days prior meeting

As the Board of Company Director fixed to call the meeting of Ordinary Shareholder for Annual 2008 on the date of April 30, 2008 and the company already informed the shareholders.

The Company is fully aware of the right in receiving the company data that correct, adequate, intime, and equal. Every shareholder can study the company data at least 30 days prior meeting from March 31, 2008 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 28, 2008