

**Attachment :**

1. Copy of Minute of the Annual General Shareholder Meeting of 2007.
2. Annual Report year 2007.
3. Name lists and profiles of the Directors who proposed for re-appointment.
4. Proxy Form A and B.
5. Name lists and profiles of the Independent Director
6. Articles of Association of the Company related to the Shareholders Meeting.
7. Meeting location map.
8. Registration Form

**Remark :**

- 1) Shareholders can find the Notice of the Annual General of the Shareholders and the attached document on the Company's website from March 29, 2008 before the date of meeting at least 30 days.
- 2) Proxy Form C. which is designed for foreign shareholders who have appointed a Custodian in Thailand can be download on [www.cmfrozen.com](http://www.cmfrozen.com) under **Investor Relations** page.