Relations with investors

Board of Company realize that company information both concern and not concern with financial are entirely effected to the decision of investor and stakeholders of the company. Board of Company then have a policy to let the executives section disclosing complete information to correspond with truth, reliable, regular and in time which the company has paid an important and kept throughout practicing. With regard to work in investment relation, the company has not set up this section owing such activity is not much but has assigned Mr. Ankoon Pholpipattanaphong – Company's Secretary or Mr. Sakda Phimmuang – Investor Relations to contact and communicate with institution investors, shareholders, analyst and state concerned which the investors can see the company information at Website: www.cmfrozen.com or contact to:

Send letter to	Mr. Ankoon Pholpipattanaphong – Company's Secretary or Mr. Sakda Phimmuang – Investor Relations
Address	Chiangmai Frozen Foods Public Company Limited 149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawongse, Khet Bangrak, Bangkok 10500, Thailand.
Telephone, Fax	Tel.: 662-238-4091 Fax.: 662-238-4090
E-mail address	cg@cmfrozen.com