

Chiangmai Frozen Foods Public Company Limited

The Date of Board of Director's Meeting year 2021

Meeting No.	DD-MM-YY		To consider
1	Wednesday	24 February 2021	F/S year 2020
2	Wednesday	28 April 2021	
3	Wednesday	12 May 2021	F/S Quarter 1 st year 2021
4	Wednesday	11 August 2021	F/S Quarter 2 nd year 2021
5	Wednesday	10 November 2021	F/S Quarter 3 rd year 2021
6	Wednesday	15 December 2021	

Reference: Annual Report year 2020 Page 189