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บริษัท เชียงใหม่ฟรอสเฟนฟู๊ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุรวงศ์ แขวงสุริยวงศ์ เขตบางรัก กรุงเทพฯ 10500

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED.

149/34 Soi Anglo Plaza Surawongse Rd., Suriyawongse, Bangrak, Bangkok 10500 Thailand

Tel : (662) 634-0061-4, 238-4091 Fax ; (662) 238-4090

18 August 2020

Subject: Posting Minutes of the Annual General Meeting of the Shareholders for the Year 2020 on the Company's website

To: The President  
The Stock of Exchange of Thailand

As Chiangmai Frozen Foods Public Company Limited (“The Company”) has held the Annual General Meeting of Shareholders 2020 on 4 August 2020, to comply with the Good Corporate Governance Principles, the Company has published the minutes of the Annual General Meeting of Shareholders 2020 on the Company's website at Website: [www.cmfrozen.com](http://www.cmfrozen.com) under the category Investor Relations from 18 August 2020 onwards

Please be informed accordingly

Yours Faithfully,

Ankoon Pholpipattanaphong

Managing Director