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บริษัท เชียงใหม่ฟรอสเซนฟู้ดส์ 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

12 May 2021

Subject: Posting Minutes of the Annual General Meeting of the Shareholders for the Year 2021 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 2021 on 28 April 2021, to comply with the Good Corporate Governance Principles, the Company has published the minutes of the Annual General Meeting of Shareholders 2021 on the Company's website at Website: www.cmfrozen.com under the category Investor Relations from 12 May 2021 onwards

Please be informed accordingly

Yours Faithfully,

Ankoon Pholpipattanaphong

Managing Director