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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

March 14, 2016

Re: Disclosure of Annual Ordinary Shareholder Meeting
Information 30 days prior meeting
To: Manager and Director
The Stock Exchange of Thailand

As the Board of Company Director fixed to call the meeting of Annual Ordinary Shareholder Meeting for 2016 on the date of April 26, 2016 and the company already informed the shareholders.

The Company is fully aware of the right in receiving the company data that correct, adequate, in-time and equal. Every shareholder can study the company data at least 30 days prior meeting from March 25, 2016 onward by Website : www.cmfrozen.com under the group **Investor Relations** and the shareholders can send the questions that concerns with agenda of a meeting to the Board of Director in advance prior meeting by sending the questions to :

Company Secretary

Chiangmai Frozen Foods Public Company Limited

149 / 34 Soi Anglo Plaza, Surawongse Road,

Kwaeng Suriyawongse, Khet Bangrak, Bangkok 10500, Thailand.



(Mr. Ankoon Pholpipattanaphong)
Managing Director