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บริษัท เชียงใหม่ฟรอสเฟนฟู๊ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุรวงศ์ แขวงสุริยวงศ์ เขตบางรัก กรุงเทพฯ 10500

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED.

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13 May 2020

Subject: The appointment of the auditors
To: The President
The Stock Exchange of Thailand

As the Board of Directors of Chiangmai Frozen Foods Public Company Limited (“The Company”, “CM”) No. 2/2020 on 9 April 2020 has resolved to postpone the Annual General Meeting of Shareholder 2020 (“The Meeting”, “AGM 2020”) indefinitely due to the outbreak of the corona virus disease 2019 (COVID-19), the agenda of the Annual General Meeting of Shareholders regarding the appointment of auditors was postponed.

However, the Office of the Securities and Exchange Commission (“SEC”) has announced the Notification of Capital Market Supervisory Board No. ThorChor 28/2563 dated March 27, 2020, granting a waiver in the event that the listed company not able to hold the Annual General Meeting of Shareholders to appoint auditors due to the outbreak of the corona virus disease 2019 (COVID-19) is able to submit the Company’s financial statements for the first quarter of the year 2020 reviewed by an auditor who is approved by the SEC and appointed by the Company’s Board of Directors to the SEC. In addition, the Company shall propose the Annual General Meeting of Shareholders to further consider the appointment of the said auditor.

In this regard, the Board of Directors’ Meeting No. 1/2020 held on 26 February 2020 which has been scrutinized by the Audit Committee, resolved to approve the appointment of auditors from AST Master Office by assigning any of the following auditors to be the Company’s auditor for the year 2020.

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|---------------------------------|---------------------------|--------|
| 1) Mr. Pradit Rodloytuk | CPA Registration No. 0218 | and/or |
| 2) Ms. Nongram Laoha-a-reedilok | CPA Registration No. 4334 | and/or |
| 3) Mrs. Pornthip Lerttanongsak | CPA Registration No. 7633 | and/or |
| 4) Ms. Chamaporn Rodloytuk | CPA Registration No. 9211 | |

The Company shall propose to AGM 2020 for further consider and approve the auditors per the said list.

Please be informed accordingly.

Yours Faithfully,

Ankoon Pholpipattanaphong
Managing Director