

Chiangmai Frozen Foods Public Company Limited
The Date of Board of Director's Meeting year 2019

Meeting No.	DD-MM-YY		To consider
1	Monday	25 February 2019	F/S year 2018
2	Wednesday	24 April 2019	
3	Monday	13 May 2019	F/S Quarter 1 st year 2019
4	Tuesday	13 August 2019	F/S Quarter 2 nd year 2019
5	Monday	11 November 2019	F/S Quarter 3 rd year 2019
6	Monday	16 December 2019	

Reference: Annual Report year 2018 Page 175