

Chiangmai Frozen Foods Public Company Limited

The Date of Board of Director's Meeting year 2018

No..	Date-Month-Year	To consider
1	Friday, 23 February 2018	F/S year end
2	Friday, 27 April 2018	
3	Friday, 11 May 2018	F/S Quarter 1 <sup>st</sup>
4	Friday, 10 August 2018	F/S Quarter 2 <sup>nd</sup>
5	Friday, 9 November 2018	F/S Quarter 3 <sup>rd</sup>
6	Monday, 17 December 2018	