



0107537000513

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

November 26, 2018

Subject: Invitation to Propose Agenda on the Meeting
and the nomination of the Independent Director

To: Directors and Manager
The Stock Exchange of Thailand

Chiangmai Frozen Foods Public Company Limited realizes fully the importance of Shareholders by intending shareholders to receive equally treated under procedure of Good Corporate Governance, the company then opens an opportunity for the shareholders to participate by proposing the matter that think important to contain as agenda in the Ordinary Shareholder Meeting of the company and propose candidate name with knowledgeable, competent and appropriate qualified to be nominated as a company director in advance before to manage Shareholder Meeting in order to allow Board of Company to consider distil and make preparation for bringing agenda proposed by the shareholders to formulate as agenda of Annual Ordinary Shareholder Meeting later.

Rules of proposal of minor shareholders

1. Having portion of holding the share not less than 5% of total vote of the company in which it may be one or many shareholders together.
2. Must have full details of data which comprises:
 - 2.1 Name, address and telephone number that able to contact of shareholder.
 - 2.2 Amount holding share.
 - 2.3 Proposal objective for approval or for consideration.
 - 2.4 Details of proposal matter such as facts, reason or consider aspect.
3. The following proposal will not be contained in the agenda of shareholder meeting, for instance:
 - 3.1 A proposal that concern with normal conducting business of the company and the facts that referred by the shareholders by no means show doubtful reason concerning with abnormal of such proposal.
 - 3.2 A proposal that is beyond power of the company.
 - 3.3 A proposal that contrary to the law, proclaim rules, regulations of government agencies or other governing agencies or is not in compliance with the objective of the article of association, the



0107537000513

บริษัท เชียงใหม่ฟรอสต์ฟู้ดส์ 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

shareholders' meeting resolution of shareholder meeting and principle of good corporate governance of the company.

- 3.4 A proposal that is not beneficial or proposal that may incur damages with important point toward shareholders as a whole.
- 3.5 A proposal that has already proceeded by the company.
- 3.6 A proposal that is beneficial for specific person or group or may incur a conflict of interest with the related person either group of the company.
- 3.7 A proposal that the shareholders have been proposed toward the Shareholder Meeting in the past 12 months and have received supporting resolution with voting less than 10% of total vote in which the facts is still unchanged with important point.
4. Details basis, practical method, rules, procedures and form are provided on the Company's website **www.cmfrozen.com** under **Investor Relations** Heading No. 7.4.2 – 7.4.5.
5. Shareholders must propose the matter in writing toward Board of Company in which the company opens to receive proposal for the agenda and propose name of qualified candidate for independent director position for annual year **2019** from now until February **18, 2019** by sending to:

Company Secretary

Chiangmai Frozen Foods Public Company Limited

149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonrse, Khet Bangrak, Bangkok 10500, Thailand.

For convenience, shareholders can stale the case unofficial by E-mail address: **cg@cmfrozen.com** or Fax No. **(662) 238-4090**



(Mr. Ankoon Pholpipattanaphong)

Authorized Director