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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

24 March 2023

Re: Publication of the Invitation to the 2023 Annual General Meeting of Shareholders on the Company's Website
To: Manager and Director
The Stock Exchange of Thailand

As the Board of Company Director fixed to call the meeting of Annual General Shareholder Meeting for 2023 on the date of 26 April 2023 at 10.00 hrs. Annual General Meeting of Shareholders via electronic method (E-AGM) only.

The Company is fully aware of the right in receiving the company data that correct, adequate, in-time and equal. The Company would like to inform that the Company has posted the Invitation of the 2023 Annual General Meeting of Shareholders and relevant documents on the website of the Company since 24 March 2023 at www.cmfrozen.com under section **Investor Relations**. Additionally, to ensure engagement and communication with shareholders and to fully protect shareholder rights, the Company has also informed shareholders a channel to post their inquiries regarding the meeting and agenda items prior to the meeting date at

Company Secretary
Chiangmai Frozen Foods Public Company Limited
149/34 Soi Anglo Plaza, Surawongse Road,
Kwang Suriyawongse, khet Bangrak, Bangkok 10500, Thailand.
Email: cg@cmfrozen.com

The Company will further post the 56-1 One Report 2022 on our website as soon as possible.

Yours sincerely,

Mr. Ankoon Pholpipattanaphong
Managing Director