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บริษัท เชียงใหม่ฟรอสเซ่นฟู๊ดส์ 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

December 14, 2023.

Subject: Grant of Opportunity for Shareholders' Involvement in Shareholders' Meeting Agenda and Company Independent Director Candidate Proposals

To: Board of Directors and Management

The Stock Exchange of Thailand

Chiang Mai Frozen Foods Public Company Limited ("CM"), a public company limited, recognizes the significance of shareholder involvement, aiming for equal treatment of shareholders under sound corporate governance. Therefore, CM extends the opportunity for shareholders to actively participate by proposing important matters for inclusion in the agenda of the annual general meeting of shareholders and nominating individuals with the requisite knowledge, capability, and qualifications for consideration as prospective independent directors.

Terms for Minority Shareholder Proposals:

1. The shareholder must hold a stake representing no less than 5% of the company's total voting rights, individually or collectively.
2. Complete information, including:
 - 2.1 Name, address, and contact number of the shareholder.
 - 2.2 Number of shares being held.
 - 2.3 Purpose of the proposal, whether for approval or consideration.
 - 2.4 Details of the proposal, such as facts, reasons, and relevant considerations.
3. Excluded from inclusion in the meeting agenda are the following matters:
 - 3.1 Related to the company's regular business operations, there are no substantial reasons to raise concerns about their abnormality.
 - 3.2 Beyond the company's authority.
 - 3.3 Contrary to laws, regulations, official announcements, or regulations of regulatory bodies overseeing the company.
 - 3.4 Not beneficial or significantly disadvantageous to shareholders as a whole.
 - 3.5 Previously addressed by the company.



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- 3.6 Issues intended for the benefit of specific individuals or groups or matters that may cause conflicts of interest with those involved, whether belonging to a particular group within the company or not.
- 3.7 Issues proposed in the past 12 months and did not receive support from at least 10% of the voting rights.
4. Detailed criteria, procedures, practices, and forms are available on the company's website, www.cmfrozen.com, under the "Investor Relations" section, subsections 7.4.2-7.4.5.
5. Shareholders must write proposals to the company's board of directors. The company will accept submissions for the agenda of the annual general meeting of shareholders and nominations for independent directors from now until January 31, 2027. Please send your submissions to:

Company's Secretary

ChiangMai Frozen Foods Public Company Limited

149/34 Angklo Plaza, Suriyawong Road,

Suriyawong Subdistrict, Bang Rak District, Bangkok 10500

For your convenience, shareholders can also unofficially notify via email at cg@cmfrozen.com or fax at 02-238-4090.

This is to inform you accordingly.

Sincerely,

Mr.Ankoon Pholpipattanaphong

Managing Director