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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

March 22, 2024.

Subject: Publication of Invitation Letter for the Annual General Meeting of Shareholders for the year 2024  
on the Company's Website

To: Directors and Executives  
The Stock Exchange of Thailand

Regarding the decision of the Company's Board of Directors to convene the Annual General Meeting of Shareholders for the year 2024 on Wednesday, April 24, 2024, at 10:00 a.m., in the format of an Electronic Annual General Meeting (E-AGM), the company acknowledges the shareholders' right to access accurate, timely, and equal information. Therefore, we would like to inform you that the Company has published the invitation letter for the Annual General Meeting of Shareholders for the year 2024, along with meeting documents, on the company's website at [www.cmfrozen.com](http://www.cmfrozen.com) under the Investor Relations section, starting from March 22, 2024, at least 30 days before the meeting to provide shareholders with sufficient time to consider the meeting agenda and accompanying information. Additionally, to support engagement and communication with shareholders following good corporate governance practices and to uphold shareholders' interests, the Company has provided an opportunity for shareholders to submit questions in advance based on the proposed agenda for this meeting.

Secretary,  
Chiang Mai Frozen Foods Public Company Limited  
149/34 Angle Plaza, Surawong Road,  
Surawong Sub-district, Bang Rak District,  
Bangkok, 10500  
Email: [cg@cmfrozen.com](mailto:cg@cmfrozen.com)

Furthermore, once the annual information for the year 2566 and the financial reports for the year 2566 (One Report 56-1) have been completed, the Company will publish them on its website as mentioned above.

Your attention to this matter is appreciated.

Yours Faithfully,

- Mr. Ankoon Pholpipattanaphong -  
Managing Director