

**Proposal Form for the Annual General Meeting of Shareholders**

1. I (specify my name).....

Address .....

Tel ..... Mobile ..... E-Mail .....

He is an ordinary shareholder of Chiangmai Frozen Foods Public Company Limited.

with ..... shares. As of date ...../...../.....

2. I (specify my name).....

Address .....

Tel ..... Mobile ..... E-Mail .....

He is an ordinary shareholder of Chiangmai Frozen Foods Public Company Limited.

with ..... shares. As of date ...../...../.....

I have been informed of the rules and procedures for proposing matters as agenda items for The Annual General Meeting of Shareholders and wish to propose matters that I consider important and should be included in the agenda of the Company's Annual General Meeting of Shareholders. Prior to the Annual General Meeting of Shareholders At the same time, the Company has sent various documents and evidence to the Company for the Board of Directors to consider and scrutinize and include in the agenda of the Company's Annual General Meeting of Shareholders as detailed in the supporting documents at the end of this document.

Proposed Agenda 1. ....

Purpose ( ) To know ( ) To consider ( ) To approve

Attach Documents ( ) Yes ( ) No

Details and Resonable .....

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Proposed Agenda 2. ....

Purpose ( ) To know ( ) To consider ( ) To approve

Attach Documents ( ) Yes ( ) No

Details and Resonable .....

.....

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I hereby certify that the above information and the supporting documents attached to this letter are accurate, complete and true in all respects and consent to the disclosure of such information or documentary evidence.

As evidence, I signed on it.

Signed ..... Shareholders 1

Signed ..... Shareholders 2

( ..... )

( ..... )

Date ...../...../.....

Date ...../...../.....

## Attach Documents

### 1. Proof of Identity

1.1 Individual: Attach a copy of the ID card or passport (in the case of a foreigner) with a valid signature.

1.2 Juristic person: Attach a copy of the certificate of the Ministry of Commerce which is certified by the authorized person and stamped with an important seal (if any) and a copy of the identity card or passport (in the case of a foreigner) of the authorized person signed and signed to certify the correct copy.

2. Proof of shareholding is a certificate from the securities company or the Securities Depository (Thailand) or other evidence from the Stock Exchange of Thailand or the custodian.

3. In the case of multiple shareholders jointly nominating a person to be considered for election as a director. 1 shareholder representative shall fill in the nomination form to be considered for election as a director. and signed as evidence. Other shareholders shall complete the information in Part (1) and sign it as evidence, as well as collect evidence of shareholding of all shareholders in the same set.

4. Additional supporting documents that will be useful for the consideration of the Board of Directors. (if any)