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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

12 May 2022

Subject: Disclosure of the Minutes of the Annual General Meeting of the Shareholders for the Year 2022 on the Company's website

To: The President
The Stock of Exchange of Thailand

As Chiangmai Frozen Foods Public Company Limited (“The Company”) has held the Annual General Meeting of Shareholders 2022 on 27 April 2022, to comply with the Good Corporate Governance Principles, the Company has published the minutes of the Annual General Meeting of Shareholders 2022 on the Company's website at Website: www.cmfrozen.com under the category Investor Relations from 11 May 2022 onwards

Please be informed accordingly

Yours Faithfully,

Tewin Rungratanapitak

Company Secretary