

## Shareholders Meeting Agenda Proposal Form

(1) I ( Mr./Mrs./Ms./Others)....., am a shareholder of  
Chiangmai Frozen Foods Public Company Limited holding.....shares.

Contact address :.....  
.....

Mobile phone number.....Home/Office phone number.....

Fax number.....E-mail address (if any).....

(2) I wish to propose the agenda of the Shareholders Meeting with the following details :

Proposed agenda :.....

Objectives :  for acknowledgment  for consideration  for approval

Supporting documents :  yes  no

Details : .....  
.....  
.....  
.....

Proposed agenda :.....

Objectives :  for acknowledgment  for consideration  for approval

Supporting documents :  yes  no

Details : .....  
.....  
.....  
.....

I hereby certify that all information and evidence attached hereto are accurate and complete.

Sign.....Shareholder

(.....)

Date.....

## The required documents for consideration

1. The evidence of identity
  - 1.1 Person : enclose a certified copy of Identification Card or Passport (in case of foreigner).
  - 1.2 Juristic Person : enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company of the Thailand Securities Depository Co.,Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.
3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill the Form of Shareholders Meeting Agenda Proposal completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence of the shareholding must be collected from each shareholder and presented together.
4. Other supporting documents beneficial for the Board of Director's consideration (if any).