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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 20, 2025.

Subject: Publication of Invitation Letter for the Annual General Meeting of Shareholders for the year 2025 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 2025 on Wednesday, April 23, 2025, 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 2025, along with meeting documents, on the company's website at www.cmfrozen.com under the Investor Relations section, starting from March 20, 2025. 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.

Company Secretary,
Chiangmai Frozen Foods Public Company Limited.

149/34 Soi Anglo Plaza, Surawongse Road,
Bang Rak, Bangkok, 10500

Email: cg@cmfrozen.com

Furthermore, once the annual report for the year 2024 (Form 56-1 One Report) 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