บริษัท เชียงใหม่ริมดอย จำกัด (มหาชน)
CHIANGMAI RIMDOI PUBLIC COMPANY LIMITED

No. CS02/2021

November 22, 2021

Subject : The invitation for Shareholders to propose an agenda of Annual General Meeting of Shareholders 2022 and to propose a qualified person to be elected as a director of the company in advance

Attention : The President
The Stock Exchange of Thailand

The Board of Directors of Chiangmai Rimdoi Public Company Limited (" CRD" or " the Company") concerned about the good corporate governance, therefore, considered to entitle the Company's shareholders to propose an agenda of 2022 Annual General Meeting of Shareholders and to propose a qualified person to be elected as a director of the Company in advance. The shareholders can propose an agenda of Annual General Meeting of Shareholders in advance and propose a qualified person to be elected as a director of the Company in accordance with the rules and regulation of the Company which uploaded at www.cmrd.co.th ***from November 23, 2021 until January 31, 2022***.

Please be informed accordingly,

Yours sincerely,

(Mr.Thirapat Chirapipat)
Managing Director

164/34-36 ถนนช้างคลาน ตำบลช้างคลาน อำเภอเมือง จังหวัดเชียงใหม่ 50100 โทร.(053) 271-420, 272-429, แฟกซ์.(053) 818465
164/34-36 CHANGKLAN RD., A.MUANG CHIANGMAI THAILAND. TEL. (053) 271-420, 272-429 FAX.(053) 818465
www.cmrd.co.th E-mail chiangmairimdoi@cmrd.co.th, Facebook / Chiangmai Rimdoi