



บริษัท เจริญโภคภัณฑ์อาหาร จำกัด (มหาชน)

CHAROEN POKPHAND FOODS PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537000246

-Translation-

Ref: Bor Mor Jor. Jor Por Or. 029/2010

April 12, 2010

Re: Notification of change of the venue of Annual General Shareholders' Meeting No. 1/2010

Attn: Shareholders

Attachment: Map of Venue

As Charoen Pokphand Foods Public Company Limited has scheduled the Annual General Shareholders' Meeting No. 1/2010 ("the Meeting") on Wednesday, April 21, 2010, at 14.00 hrs., at the World Ballroom on the 23rd floor, Centara Grand & Bangkok Convention Centre, Central World, 999/99 Rama 1 Road, Pathumwan, Bangkok, 10330.

Concerning that the venue of the Meeting may not be convenient for the shareholders to attend the Meeting, the Company would like to notify the change of the venue of the Meeting to be as follows:

MONTIEN RIVERSIDE HOTEL

4th Floor, the Grand Ballroom

372 Rama 3 Road, Bangkhlo, Bangkholaem Bangkok 10120

Please be informed the change of venue of the Meeting. The date and time of the Meeting remain on Wednesday 21st April 2010 at 14.00 hrs. The registration will start at 12.00 hrs. until 14.00 hrs.

Sincerely yours,

Patchara Chartbunchachai

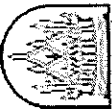
(Miss Patchara Chartbunchachai)

Company Secretary

By the order of the Board of Directors

Company Secretary Office

Tel. 02-625-8354, 02-625-8321, 02-625-7910



MONTIEN RIVERSIDE HOTEL
BANGKOK

- ① Exit SATHU PRADIT then go straight and turn right at RAMA 3 ROAD, the hotel is 1Km. away on the left handside.
 - ② Exit CHAN ROAD into Nua-Tai Road then go straight and turn right at RAMA 3 ROAD, stay on the left lane to turn left into the hotel. If you miss CHAN ROAD you must exit BANG KHLO EXIT, turn right at Rama 3 Road, the hotel is 1Km. away on the left handside.
- Bangkok Mass Transit System (BTS) Sky Train Station
 Hotel

*** Shuttle bus to Rivor City.**

Siam Square Shopping Complex, MBK Center
 Central Department Store Rama 3,
 Montien Bangkok (Night Market) and
 opposite the Montien Bangkok) and
 Sky Train Stations : Surasak, Chong Nonsi
 MRT
 Hotel

