

(Translation)

No. Bor Mor Jor. Jor Por Or. 014/2008

Date: March 21, 2008

Subject : Invitation to the Annual General Shareholders' Meeting No. 1/2008  
To : Shareholders  
Attachments : (1) Agenda for the Annual General Shareholders' Meeting No. 1/2008  
(2) A copy of the Minutes of the Annual General Shareholders' Meeting No. 1/2007  
(3) The 2007 Annual Report, Financial Statements and Report of the Certified Public Accountant for the year ended December 31, 2007  
(4) Information of Persons Nominated for Directorship Positions  
(5) Registration Form  
(6) Proxy  
(7) Information of Directors to be Appointed as a Proxy in the Annual General Shareholders' Meeting No. 1/2008  
(8) Articles of Association Related to Shareholders' Meeting  
(9) Map of venue

On February 27, 2008, the Board of Directors of Charoen Pokphand Foods Public Company Limited resolved to convene the Annual General Shareholders' Meeting No. 1/2008. The shareholders whose names appear in the share register book as of April 3, 2008 at 12.00 noon shall have the rights to attend the Meeting, details of which are as follows:

Date and time : Wednesday 23<sup>rd</sup> April 2008 at 10.00 hrs.  
Registration time : 9.00 – 10.00 hrs.  
Venue : Conference Room, 11<sup>th</sup> Floor, C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok 10500 (Map of venue, as per Attachment (9))  
Meeting Agenda : As per Attachment (1)

You are cordially invited to attend the Meeting on the date and at the time and venue mentioned above.

Documents required as evidence of shareholder's or proxy's right to attend the Meeting

**1. In case the shareholder is an individual**

- 1.1. Attending the Meeting in person
  - The original of identity card, government officer identity card, driver's license, passport or alien identity card of the shareholder which has not expired
- 1.2. Appointing a person to attend and vote at the Meeting on your behalf
  - A proxy form type A or type B which has been completed and executed with duty stamp duly affixed
  - A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the Principal which has not expired, certified true and correct by the Principal
  - The original of identity card, government officer identity card, driver's license, passport or alien identity card of the proxy which has not expired

**2. In case the shareholder is a juristic person**

- A proxy form type A or type B which has been completed and executed with duty stamp duly affixed
- A copy of the Certification Document of the Principal backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any)
- A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person(s) which has not expired
- The original of identity card, government officer identity card, driver's license, passport or alien identity card of the proxy which has not expired

### **3. In case the shareholder is a foreigner appointing custodian in Thailand**

- A proxy form type A, type B or type C which has been completed and executed with duty stamp duly affixed
- A copy of the Certification Document of the Principal backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any)
- A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person(s) which has not expired
- A power of attorney from shareholder authorizing a custodian to sign proxy form on behalf of the shareholder
- A letter confirming that the person executing the proxy form has obtained a custodian license
- The original of identity card, government officer identity card, driver's license, passport or alien identity card of the proxy which has not expired.

For a shareholder who wishes to appoint a proxy to attend a meeting and vote on his/her behalf, you may appoint directors of the Company as a proxy. The information of directors to be appointed as a proxy in the Annual General Shareholders' Meeting No. 1/2008 has been appended as per Attachment (7).

In this regard, the Company has enclosed herewith a proxy form type B, which clearly specifies certain items and authority to be delegated to the proxy. Please fill out a name of the person you wish to appoint as your proxy to attend the Meeting and vote on your behalf, and sign your name in the proxy form. You may express your voting intentions in each agenda, by identifying your approval, disapproval or abstention in the proxy form for your proxy to vote in accordance with your intentions.

In addition, the Company has also posted a proxy form type A, which is a general and simple form, and proxy form type C, which is for the foreign shareholder appointing a custodian in Thailand, on the Company's website [www.cpf.co.th](http://www.cpf.co.th) for further use of shareholders as deemed appropriate.

A shareholder or a proxy should present a Registration Form as per Attachment (5), together with the required documents as mentioned above either on the Meeting date or send them in advance to the Corporate Secretary Office, Charoen Pokphand Foods Public Company Limited, 26<sup>th</sup> Floor C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok 10500. Proxy forms, in which the votes shall be included for counting, must be presented to the Company before the commencement of the Annual General Shareholders' Meeting.

Should you have any questions concerning the meeting agenda, please submit your questions to the Company in advance to the Company's e-mail address [iroffice@cpf.co.th](mailto:iroffice@cpf.co.th) or facsimile number 66-2638-2942 or should any other information be required, please contact the Corporate Secretary Office at telephone number 66-2625-8354.

Sincerely yours,

Adirek Sripratak  
(Mr. Adirek Sripratak)  
President and Chief Executive Officer  
By the order of the Board of Directors