

Attachment 1 Item 1.1 Details about Director, Executives¹, Company Secretary and Bookkeeper as of January 1, 2022

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%)		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect ²		Period	Position	Company	Business
Professor Dr. Pongsak Angkasith Independent Director Member of Audit Committee and Member of Remuneration and Nominating Committee	73	Aug. 1, 2013	Ph.D. in Agricultural Education and Extension Master Degree in Agricultural Education and Extension Oklahoma State University, USA Bachelor Degree in Agriculture Chiang Mai University Rural Extension Course International Agriculture Centre Wageningen, the Netherlands International Project Administration and Management course Management for Development Foundation, Ede, the Netherlands Director Certification Program in Year 2006 Advanced Audit Committee Program No. 36/2020 Thai Institute of Directors Association Seminar "Enhancing Audit Committee Excellences through Internal Audit", Nov. 21, 2017, KPMG Executive Development Program No. 27 (2018) Capital Market Academy	0.0010%	None	None	2016-Present 2013-Present Present Present Present 2014-Present 2014-Present 1992-Present Present 2006-2017	<u>CPF Group</u> Member of Remuneration and Nominating Committee Independent director and member of Audit Committee Independent director, member of Audit Committee and Chairman of Corporate Governance Committee <u>Other Juristic Person</u> Member of University Council and Committee Member of University Council and Committee Rector, College of Agricultural Innovation Biotechnology and Food President Executive Director and Head of Coffee Research Chairman <u>Past Experiences (2017-2021)</u> President	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. C.P. Pokphand Co., Ltd. Thammasat University Rangsit University Rangsit University Northern Thai Arabica Coffee Association Royal Project Foundation Pracharat Rak Samakkee Chiang Mai (Social Enterprise) Co., Ltd. Agricultural Support Association	Agro-industrial and food Agro-industrial and food Investment in agro-industrial and food Academic institution Academic institution Academic institution Association Foundation Social enterprise Association
Pol. Gen. Phatcharawat Wongsuwan Independent Director Chairman of Remuneration and Nominating Committee and Member of Corporate Governance and Sustainable Development Committee	72	Aug. 11, 2016	Master Degree in Arts (Social Development) Kasetsart University Royal Police Cadet Academy No. 25 Armed Forces Academy Preparatory School No. 9 Diploma, National Defence College, The State Private Sector and Political Course No. 2 The National Defense College Director Accreditation Program No. 137/2017 Thai Institute of Directors Association	None	None	None	2021-Present 2016-Present 2017-Present 2014-Present 2013-Present Present	<u>CPF Group</u> Member of Corporate Governance and Sustainable Development Committee Independent director and Chairman of Remuneration and Nominating Committee <u>Other Listed Companies</u> Independent director and Vice Chairman Director Director <u>Other Juristic Person</u> Director	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Country Group Development Plc. Energy Absolute Plc. CP All Plc. The Thai Dairy Industry Co., Ltd.	Agro-industrial and food Agro-industrial and food Property development Alternative energy Convenient retail store Manufacture and sale of dairy products
Mrs. Vatchan Vimokklayon Independent Director and Member of Audit Committee	68	Feb. 18, 2019	Master Degree in Business Administration National Institute of Development Administration Bachelor Degree in Accounting Thammasat University Bachelor Degree in Law Sukhothai Thammathirat University Director Certification Program No. 287/2019 Advanced Audit Committee Program No. 36/2020 Thai Institute of Directors Association	None	None	None	2019-Present 2013-Present	<u>CPF Group</u> Independent director and member of Audit Committee Independent director, member of Remuneration Committee and Chairperson of Nomination Committee	Charoen Pokphand Foods Plc. C.P. Pokphand Co., Ltd.	Agro-industrial and food Investment in agro-industrial and food
Mr. Vnail Vittavassamvej Independent Director and Member of Audit Committee	72	Apr. 24, 2019	Master Degree in Political Science Thammasat University Bachelor Degree in Accounting Thammasat University Director Certification Program No. 77/2006 Audit Committee Program No. 40/2012 Thai Institute of Directors Association	None	None	None	2019-Present 2013-Present 2014-Present 2012-Present 2012-Present 2016-2019 2017-2018	<u>CPF Group</u> Independent director and member of Audit Committee Independent director, member of Audit Committee and Chairman of Remuneration Committee <u>Other Listed Companies</u> Independent director, Vice Chairman and Chairman of Audit Committee Independent director and Chairman of Audit Committee Independent director and Chairman <u>Past Experiences (2017-2021)</u> Director and member of Audit Committee Independent director	Charoen Pokphand Foods Plc. C.P. Pokphand Co., Ltd. Srisawad Corporation Plc. Ekarat Engineering Plc. Sahamitr Pressure Container Plc. Syn Mun Kong Insurance Plc. JSSR Group Plc.	Agro-industrial and food Investment in agro-industrial and food Loan services to retail customers Transformer manufacturer, design and build up the substation and Solar Power System Manufacturer of LPG cylinders Insurance Machinery and equipment business, civil engineering.

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

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Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%)		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect ²		Period	Position	Company	Business
Professor Dr. Kittipong Kittayarak Independent Director and Member of Corporate Governance and Sustainable Development Committee	64	Sep. 1, 2021	Doctor of the Science of Law Stanford University, USA Master of Laws Harvard University, USA Master of International Economic and Trade Law Cornell University, USA Bachelor of Laws Chulalongkorn University Barrister-at-Law Institute of Legal Education Thai Bar Association Politics and Governance in Democratic System for Executives No. 5 King Prajadhipok's Institute (Por Por Ror. 5) Top Executive Program in Justice Administration Institute of Administrative Justice (Bor. Yor. Sor. 10) National Defense Course for the Joint State-Private Sector No. 49 The National Defense College Capital Market Academy Leadership Program (CMA) No. 8 Top Executive Program in Energy Literacy (TEA) No. 1 ASEAN Executive Management Program No. 1 Law for Democracy (Nor Tor Por.) Office of the Constitutional Court Bhumipalung Phandin No. 3 Chulalongkorn University Top Executive Program in Industry & Investment Business Development No.2 Director Accreditation Program No. 112/2014 Advanced Audit Committee Program No. 28/2015 Thai Institute of Directors Association	None	None	None	2021-Present	<u>CPF Group</u> Independent director and member of Corporate Governance and Sustainable Development Committee <u>Other Listed Companies</u> 2021-Present Independent director and member of Audit Committee 2021-Present Independent director Present Independent Director, Chairman of the Corporate Governance and Social Responsibility Committee and member of the Compliance Committee Present Independent Director, member of Nomination, Remuneration and Corporate Governance Committee <u>Other Juristic Person</u> Present Advisor Present Chancellor Present Chancellor Present Adjunct Professor Present Director Present Executive Director <u>Past Experiences (2017-2021)</u> 2014-2021 Independent director and Chairman of Audit Committee 2015-2021 Executive Director 2008-2021 Director	Charoen Pokphand Foods Plc. True Corporation Plc. CP All Plc. Krung Thai Bank Plc. Dusit Thani Plc. Thailand Institute of Justice King Mongkut's Institute of Technology Ladkrabang Bangkok University Faculty of Law, Chulalongkorn University Private Sector Collective Action against Corruption Bajrakityabha Fund for Legal Education PTT Plc. Thailand Institute of Justice The Thai Bar	Agro-industrial and food Telecommunication Convenient retail store Commercial bank Hotel Academic institution Academic institution Academic institution Integrated Petroleum and petrochemical business
Mrs. Anuee Watcharananan Director and Vice Chairperson of Executive Committee	73	Mar. 29, 2000	Bachelor degree in Economics Thammasat University Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Director Accreditation Program (May 4, 2005) Thai Institute of Directors Association	0.0950%	None	Younger sister of Mr. Adirek Sripatak	2020-Present	<u>CPF Group</u> Vice Chairperson of Executive Committee 2000-Present Director and member of Executive Committee 2012-Present Director 2012-Present Executive Director Present Director <u>Other Juristic Person</u> 2003-Present Deputy Group CFO	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. CPF (Thailand) Plc. C.P. Pokphand Co., Ltd. Subsidiaries of Charoen Pokphand Foods Plc. Charoen Pokphand Group Co., LTD	Agro-industrial and food Agro-industrial and food Agro-industrial and food Investment in agro-industrial and food Investment, import and sale of chemical products, and technical assistance service
Mr. Prasit Boondoungprasert Director Member of Executive Committee and Chief Executive Officer	53	May 10, 2019	Master of Business Administration Cleveland State University, USA Bachelor Degree in Accounting Rajamangala University of Technology Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Director Certification Program No. 204/2015 Thai Institute of Directors Association	0.0058%	None	None	2019-Present	<u>CPF Group</u> Director, Chief Executive Officer and member of Executive Committee Present Director <u>Other Juristic Person</u> Present Director Present Director <u>Past Experiences (2017-2021)</u> 2018-2019 Chief Operating Officer - Chicken Business 2017-2019 Chief Operating Officer - International Trade and Business Development	Charoen Pokphand Foods Plc. Subsidiaries of Charoen Pokphand Foods Plc. CP-Meiji Co., Ltd. Siam Rvea Co., Ltd. CPF (Thailand) Plc. CPF (Thailand) Plc.	Agro-industrial and food Manufacturing and distribution of milk products and healthy dairy Restaurant Agro-industrial and food Agro-industrial and food

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992 and nominee

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				Direct	Indirect ²		Period	Position	Company	Business
Mr. Siripong Aroonratana Director Member of Executive Committee Chief Operating Officer - Livestock Business	57	Jun. 24, 2020	Master of Business Administration National Institute of Development Administration Bachelor Degree in Industrial Engineering Prince of Songkla University Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Thai Institute of Directors Association	0.0008%	None	None	2020-Present 2019-Present Present	CPF Group Director and Member of Executive Committee Chief Operating Officer - Livestock Business Director	Charoen Pokphand Foods Plc. CPF (Thailand) Plc. Subsidiaries of Charoen Pokphand Foods Plc.	Agro-industrial and food Agro-industrial and food
Dr. Sujint Thammasant, D.V.M. Director Member of Executive Committee and Chief Operating Officer - Aquaculture Business	68	Jun. 24, 2020	Honorary Doctorate in Science (Fisheries science) Maejo University Honorary Doctorate in Science (Technology in quaculture farming) Rajamangala University of Technology Srivijaya Bachelor Degree in Veterinary Medicine Bachelor Degree in Science Kasetsart University Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Director Accreditation Program (May 4, 2005) Director Certification Program No. 310/2021 Thai Institute of Directors Association	0.0016%	None	None	2020-Present 2019-Present 2016-Present Present	CPF Group Director Member of Executive Committee Chief Operating Officer - Aquaculture Business Director	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Homegrown Shrimp (USA), LLC.	Agro-industrial and food Agro-industrial and food Agro-industrial and food Shrimp farming
Mr. Pisan Chirakitcharem Director Member of Executive Committee and Chief Financial Officer	63	Jul. 8, 2020	Master Degree in Business Administration National Institute of Development Administration Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Director Accreditation Program (May 4, 2005) Director Certification program No. 98/2008 Thai Institute of Directors Association Updating New Financial Reporting Standard for Future Analyst (Jun. 22, 2018) Thailand Federation of Accounting Professions, collaboration with Investment Analysts Association Seminar "Exclusive Lunch Talk on Wealth@Wise" (Apr. 29, 2019) Seminar TFRS Update and Practical Issues (Dec. 23, 2020) Seminar TFRS Update and Practical Issues 2021 (September 29, 2021) KMPG Thailand TLCA CFO Professional Development Program (TLCA CFO CPD) No. 7/2021, Topic "Economic update for CFO" (October 19, 2021) Thai Listed Companies Association	0.0012%	None	None	2020-Present 2017-Present 2003-Present 2012-Present Present Present Present Present Present	CPF Group Director Member of Executive Committee Chief Financial Officer Director Director Other Juristic Person Director Director Director Director	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. CPF (Thailand) Plc. Subsidiaries of Charoen Pokphand Foods Plc. Arbor Acres Thailand Co., Ltd. CP-Meiji Co., Ltd. Charoen Pokphand Capital Co., Ltd. HyLife Group Holdings Ltd.	Agro-industrial and food Agro-industrial and food Agro-industrial and food Agro-industrial and food Chicken breeding and distribution Manufacturing and distribution of milk products and healthy dairy Investment Investment
Ms. Pimnrat Reephattanavijitkul Chief People Officer	44	-	Master Degree in Business Management Bachelor Degree in Business Management Assumption University Director Certification Program No. 151/2011 Thai Institute of Directors Association	None	None	None	Present Present	CPF Group Chief People Officer Other Juristic Person Director	Charoen Pokphand Foods Plc. Prime Media Co., Ltd	Agro-industrial and food Management consultation service provider

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992 and nominee

Attachment 1 Item 1.1 Details about Director, Executives¹, Company Secretary and Bookkeeper as of January 1, 2022

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%)		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect ²		Period	Position	Company	Business
Mrs. Kobboon Sitchai Member of Executive Committee Company Secretary and Senior Vice President - Investor Relations and Capital Market	55	-	Master Degree in Business Administration - International Business Azusa Pacific University, USA Bachelor Degree in Laws Thammasat University Training by Thai Institute of Directors Association Company Secretary Program (2005) Director Accreditation Program (2005) Director Certification program (2008) Risk Management Program for Corporate Leaders (Nov. 7 - 8, 2017) Board Reporting Program (May 31, 2019) Director Leadership Certification Program (Nov. 17 - 18, 2020) <u>Other Training</u> Executive Program in 2007 Capital Market Academy Leadership Succession Program (LSP) in 2009 Institute of Research and Development for Public Enterprises Diploma, The National Defence Course Class 2015 Thailand National Defence College The Rule of Law and Development in 2017 Thailand Institute of Justice Thailand Insurance Leadership Program No.7 (Aug. 2017 - Feb. 2018) Office of Insurance Commission (OIC) The Executive Program in Energy Literacy for a Sustainable Future No. 15/2020 Thailand Energy Academy	None	None	None	2019-Present Present	Member of Executive Committee and Company Secretary Senior Vice President - Investor Relations and Capital Market <u>Other Juristic Person</u>	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc.	Agro-industrial and food Agro-industrial and food
							2021-Present	Independent director, member of Audit Committee and member of Risk Management Committee	Siam Wellnes Group Plc.	Wellness spa and other related businesses
							2016-Present	Sub-committee on Consideration of Regulations on Issuance and Offering of Equity Instruments	Securities and Exchange Commission	Wellness spa and other related businesses
							2015-Present	Sub-committee on Overall Management and Corporate Strategies	Thailand Management Association	
							2019-Present	Member of working group regarding the preparation of ESG practices for directors <u>Past Experiences (2017-2021)</u>	Thai Institute of Directors Association	
							2017 - 2020	Independent Director	Latex Systems Plc.	Latex pillow and mattress business
							2017 - 2018	Chairman of Auditing and Evaluation Subcommittee	Biodiversity-Based Economy Development Office	
							2016 - 2018	Honorary Director - Business Administration	Biodiversity-Based Economy Development Office	
Mr. Sanit Vitayapitopksul Head of CPF Finance & Accounting Shared Service (Bookkeeper)	57	-	Bachelor Degree in Accounting Ramkhamhaeng University Mini MBA (1997) National Institute of Development Administration Mini MBA (2013) Thammasat University Leadership Succession Program (LSP) (2016) Institute of Research and Development for Public Enterprises Seminar TFRS Update and Practical Issues (Dec. 23, 2020) Seminar TFRS Update and Practical Issues 2021 (September 29, 2021) KMPG Thailand Preparation of accurate financial statements to be complied with accounting and tax regulations (2020) Revenue Department Keep up with data analytics like an accountant in the 5.0 era Federation of Accounting Professions (Aug. 26, 2021) Financial statement analysis (Oct. 16, 2021) Department of Business Development, Ministry of Commerce	0.00001%	None	None	Present	Head of CPF Finance & Accounting Shared Service Center	Charoen Pokphand Foods Plc.	Agro-industrial and food

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992 and nominee³ Qualified as a bookkeeper according to the Notification of the Department of Business Development

Attachment 1 item 1.2 Information about CPF shares held by directors and executives¹

Name - Surname	Balance as of December 31,		Increase (Decrease) during the year
	2020	2021	
1. Mr. Soopakij Chearavanont	0	0	0
Spouse and minor children	0	0	0
2. Mr. Adirek Sripratak	144,778	144,778	0
Spouse and minor children	0	0	0
3. Mr. Phongthep Chiaravanont	1,100,000	1,100,000	0
Spouse and minor children	890,000	890,000	0
4. Mr. Suphachai Chearavanont	0	0	0
Spouse and minor children	78,600	90,600	12,000
5. Mr. Rungson Sriworasat	0	0	0
Spouse and minor children	0	0	0
6. Professor Dr. Pongsak Angkasith	50,000	90,000	40,000
Spouse and minor children	0	0	0
7. Pol. Gen. Phatcharavat Wongsuwan	0	0	0
Spouse and minor children	0	0	0
8. Mrs. Vatchari Vimooktayon	0	0	0
Spouse and minor children	0	0	0
9. Mr. Vinai Vittavasgarvej	0	0	0
Spouse and minor children	0	0	0
10. Professor Dr.Kittipong Kittayarak	N/A	0	N/A
Spouse and minor children	N/A	0	N/A
11. Mrs. Arunee Watcharananan	8,180,000	8,180,000	0
Spouse and minor children	0	0	0
12. Mr. Prasit Boondoungprasert	50,000	500,000	450,000
Spouse and minor children	0	0	0
13. Mr. Siripong Aroonratana	65,000	65,000	0
Spouse and minor children	0	0	0
14. Dr. Sujint Thammasart, D.V.M.	138,348	138,348	0
Spouse and minor children	0	0	0
15. Mr. Paisan Chirakitchareem	99,417	99,417	0
Spouse and minor children	0	0	0
16. Ms. Pimonrat Reephattanavijitkul	0	0	0
Spouse and minor children	0	0	0

¹ Executive according to the definition in announcement by Office of the Securities and Exchange Commission (SEC) at KorChor 17/2008

Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities

Attachment 1.3 Details of the Directors and Executives¹ of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2022

Company	Director and Executives													
	Mr. Soopakij	Mr. Adirek	Mr. Phongthep	Mr. Suphachai	Prof. Dr. Pongsak	Pol. Gen. Phatcharavat	Mrs. Vatchari	Mr. Vinai	Prof. Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan
	Chearavanont	Sripatak	Chiaravanont	Chearavanont	Angkasith	Wongsuwan	Vimookatayon	Vittavasgarvej	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharenn
Subsidiaries in Thailand														
1 Bangkok Produce Merchandising Plc.														✓
2 Chester's Food Co., Ltd.											✓			✓
3 CPF (Thailand) Plc.		✓								✓	✓		✓	✓
4 CPF Trading Co., Ltd.											✓			✓
5 CPF Training Center Co., Ltd.											✓			✓
6 CPF Restaurant and Food Chain Co., Ltd.											✓		✓	✓
7 CPF Food and Beverage Co., Ltd.											✓		✓	✓
8 CPF IT Center Co., Ltd.		✓									✓			✓
9 C.P. Merchandising Co., Ltd.		✓								✓	✓			✓
10 CP Hilai Harbour Co., Ltd.											✓			✓
11 Dak Glabi Group Co., Ltd.											✓			✓
12 CPF Food Research and Development Center Co., Ltd.											✓		✓	✓
13 International Pet Food Co., Ltd.											✓			✓
14 Suansomboon Co., Ltd.														✓
Oversea Subsidiaries														
1 Bright Excel Investments Co., Ltd.		✓												✓
2 Bellisio Foods, Inc.											✓			
3 Bellisio Investment, Inc.		✓									✓			✓
4 Bellisio Parent, Inc.											✓			✓
5 C.P. Cambodia Co., Ltd.		✓												
6 C.P. Laos Co., Ltd.		✓												
7 C.P. Pokphand Co., Ltd.	✓	✓		✓	✓		✓	✓		✓				
8 C.P. Vietnam Corporation		✓												
9 Charoen Pokphand (Taiwan) Investment Ltd.		✓												✓
10 Charoen Pokphand Foods Canada Inc.											✓			✓
11 Charoen Pokphand (USA), Inc.			✓											
12 Chia Tai Enterprises International Ltd.	✓													
13 Coinaton Investments Ltd.		✓												✓
14 CP Aqua Company Limited	✓	✓												
15 CP Foods Capital Ltd.														✓
16 CP Food Investment Ltd.	✓	✓												
17 CPF (INDIA) Private Ltd.		✓												
18 CPF Canada Holdings Corp.		✓												✓
19 CPF Denmark A/S											✓			✓
20 CPF Europe S.A.											✓			✓
21 CPF Hong Kong Co., Ltd.														✓

Attachment 1.3 Details of the Directors and Executives¹ of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2022

Company	Director and Executives													
	Mr. Soopakij	Mr. Adirek	Mr. Phongthep	Mr. Suphachai	Prof. Dr. Pongsak	Pol. Gen. Phatcharavat	Mrs. Vatchari	Mr. Vinai	Prof. Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan
	Chearavanont	Sripatak	Chiaravanont	Chearavanont	Angkasith	Wongsuwan	Vimooktayon	Vittavasgarvej	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitchareon
22 CPF Investment Ltd.		✓								✓				
23 CPF Netherland B.V.														✓
24 CPVN Ltd.		✓												✓
25 CPV Food Co., Ltd.		✓												
26 Forward Pass Ltd.		✓												✓
27 FSI Parent Crop.											✓			
28 Frozen Specialties, Inc.											✓			
29 40 Subsidiaries of CPF UK companies														✓
30 Giant Crown Investments Ltd.		✓												✓
31 Homegrown Shrimp (USA), LLC.											✓			
32 JSC Poultry Parent Stock Production Woyskovitsy		✓											✓	
33 JSC Poultry Production Severnaya		✓											✓	
34 Modern State Investments Ltd.														✓
35 New Splendid Holdings Ltd.		✓												✓
36 Overhill Farms, Inc.											✓			
37 Wesbridge Food Group Ltd.											✓			✓
38 Chia Tai Huazhong Biochemistry Ltd.		✓												
39 Chia Tai Pucheng Biochemistry Ltd.		✓												
40 Charoen Pokphand Foods Kenya Co., Ltd.		✓												
41 CPF Tanzania Ltd.		✓												

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Company	Director and Executives													
	Mr. Soopakij Chearavanont	Mr. Adirek Sripatak	Mr. Phongthep Chiaravanont	Mr. Suphachai Chearavanont	Prof. Dr. Pongsak Angkasth	Pol. Gen. Phatcharavat Wongsuwan	Mrs. Vatchari Vimooktayon	Mr. Vinai Vittavasgarvej	Prof. Dr. Kittipong Kittayarak	Mrs. Arunee Watcharananan	Mr. Prasit Boondoungprasert	Dr. Sujint Thammasartt, D.V.M.	Mr. Siripong Aroonratana	Mr. Paisan Chirakitchareon
Associates, Joint Ventures and Other Investments														
1 CP All Plc.	✓	✓		✓		✓			✓					
2 CP-Meiji Co., Ltd.		✓	✓									✓		✓
3 Ross Breeder Siam Co., Ltd.	✓	✓		✓										
4 Siam Makro Plc.		✓		✓										
5 Siam Rivea Co., Ltd.												✓		
6 Arbor Acres Thailand Co., Ltd.	✓	✓		✓										✓
7 Chia Tai Investment Ltd.	✓													
8 Hylife Group Holdings Ltd.		✓												✓
Related Companies²														
1 Kasetphand Industry Co., Ltd.			✓											
2 Charoen Pokphand Group Co., Ltd.	✓		✓	✓										
3 Charoen Pokphand Produce Co., Ltd.			✓											
4 Charoen Pokphand Seeds Co., Ltd.														
5 Charoen Pokphand Enterprise Co., Ltd.			✓											
6 C.P. Trading Group Co., Ltd.			✓											
7 C.P. Intertrade Co., Ltd.			✓											
8 True Corporation Plc.				✓				✓						
9 True Move H Universal Communication Co., Ltd.				✓										
10 Perfect Companion Group Co., Ltd.			✓											
11 Freewill Solutions Co., Ltd.				✓										
12 Advance Pharma Co., Ltd.			✓											
13 Chia Tai Animal Husbandry Investment (Beijing) Co., Ltd.	✓													
14 Qingdao Lotus Supermarket Chain Store Co., Ltd.	✓													

✓ = Director

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities² Means companies which may have conflict of interest with CPF and its subsidiaries and had related party transactions during 2020 or outstanding amount as of December 31, 2021