Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of January 1, 2022

Name-Surname	Name-Surname Age First Appointment				nareholding	Family relations with		Wo	rking Experience for the past 5 years	
Position		Date for Directorship	Highest Educational Degree	in CF Direct	PF (%)	other executives	Period	Position	Company	Business
	58	Apr. 24, 2019	U B. d d. B. d Al d. d. B.	None	Indirect	F11 - 1 - 1 - 1	Period	CPF Group	Company	Business
r. Soopakij Chearavanont hairman	58	Apr. 24, 2019	Honorary Doctorate in Business Administration	None	None	Elder brother of	0040 P		0	
hairman			Ramkhamhaeng University			Mr. Suphachai	2019-Present	Chairman	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Bachelor Degree in Business Administration			Chearavanont	2019-Present	Chairman and Executive Director	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
			The College of Business and Public Administration of			and nephew of	2019-Present	Chairman and Chairman of Nomination Committee	Chia Tai Enterprises International Ltd.	Investment
			New York University, USA			Mr. Phongthep	Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
			Director Accreditation Program No. 92/2011			Chiaravanont		Other Listed Companies		
			Thai Institute of Directors Association				2019-Present	Chairman	CP All Pic.	Convenience store business
								Other Juristic Person		
							2019-Present	Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and technical
										asistance service
							Present	Chairman	True Media Solutions Co., Ltd.	Entertainment
							Present	Director	Panther Entertainment Co., Ltd.	Entertainment
							Present	Director	Magnolia International Corporation Co., Ltd.	Property development
							Present	Director	Ross Breeder Siam Co., Ltd.	Chicken breeding and distribution
							Present	Director	MG Sales (Thailand) Co., Ltd.	Automobile distributor
							Present	Director	Arbor Acres Thailand Co., Ltd.	Chicken breeding and distribution
							Present	Director	CP Social Impact Co., Ltd.	Production of products and services for community development
. Phongthep Chiaravanont	71	Dec. 28, 1993 <sup>3</sup>	Master Degree in Avian Sciences	0.0128%	0.0103%	Uncle of		CPF Group		
ce Chairman			University of California at Davis, USA			Mr. Soopakij	2019-Present	Vice Chairman	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Director Accreditation Program (May 4, 2005)			Chearavanont and	1993-Present	Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Thai Institute of Directors Association			Mr. Suphachai	1000 Fiducia	Other Juristic Person	Grander Congrana Codes Fig.	rigio massiai ana toda
			That monate of precious / appointment			Chearavanont	Present	Director and Senior Vice Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and technical
						Circalavarioni	1 leadin	Director and Senior vice Chairman	Charlet T oxphand Gloup Co., Etc.	
										asistance service
							2014-Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healthy
										dairy products
							2000-Present	Chairman and Chief Executive Officer	Perfect Companion Group Co., Ltd.	Manufacturer and sale of pet food
r. Suphachai Chearavanont	54	June 12, 2019	Honorary Doctorate (Business Administration)	None	0.0010%	Younger brother of		CPF Group		
ce Chairman and			Khon Kaen University			Mr. Soopakij	2019-Present	Vice Chairman, Vice Chairman of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
ce Chairman of Remuneration and Nominating			Honorary Doctorate (Marketing)			Chearavanont	2019-Present	Vice Chairman, member of Remuneration Committee and Nomination Committee	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
Committee			Rajamangala University of Technology Isan			and nephew of		Other Listed Companies		
			Honorary Doctorate (Mass Communication)			Mr. Phongthep	2019-Present	Chairman	True Corporation Plc.	Telecommunication
			Ramkhamhaeng University			Chiaravanont	2019-Present	Vice Chairman	CP All Plc.	Convenience store business
			Bachelor Degree in Business Administration (Finance)				2017-Present	Director and Chairman of the Executive Committee	True Corporation Plc.	Telecommunication
			Boston University, USA				Present	Director	Siam Makro Plc.	Cash and carry wholesale business
			Director Accreditation Program No. 92/2011					Other Juristic Person		
			Thai Institute of Directors Association				Present	Chairman	Subsidiaries of True Corporation Pfc.	
							Present	Director	Ross Breeder Siam Co., Ltd.	Chicken breeding and distribution
							Present	Director	Arbor Acres Thailand Co., Ltd.	Chicken breeding and distribution
							Present	Director	CP Social Impact Co., Ltd.	Produce products and services for community development
							Present	Director	Magnolia International Corporation Co., Ltd.	Property development
										Troperty development
							Present	Chairman	Global Compact Network Thailand (GCNT)	
							Present	Independent committee for Education Reform		
							Present	Member in public and private sectors committee for driving the nation's economy	Public-Private Collaboration Project	
							Present	Team leader of private sectors	Working group for basic education & leadership development	
							Present	Director	Telecommunications Association of Thailand	
							2019-Present	Chairman	Digital Council of Thailand	
							2017-Present	Director	Thai Federation of ICT Technology Association	
							2017-Present	Advisor	Thai Chamber of Commerce	
							2017-Present	Advisor to University Council	University of the Thai Chamber of Commerce	Academic institution
							2017-Present	Chief Executive Director	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and technic
										asistance service
							2016-Present	Chairman of the Steering Committee	UN Global Compact Local Network in Thailand	
							2015-Present	Vice Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and
				1	1				- magniness opening spring helds	technical asistance service
		L				L	L	1	1	worming addition service

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 Securities

<sup>&</sup>lt;sup>2</sup> Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

<sup>&</sup>lt;sup>3</sup> The date which Extraordinary General Shareholders' Meeting passed a resolution confirming the conversion of the Company to be public company limitedExchange Act of 1992

Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of January 1, 2022

Name-Surname	Age	First Appointment			areholding	Family relations with		W	Working Experience for the past 5 years				
Position	(Year)		Highest Educational Degree	in CF		other executives							
				Direct	Indirect		Period	Position	Company	Business			
Mr. Adirek Sripratak	76	Jul. 14, 1998	Honorary Doctorate in Business Administration (Management)	0.0017%	None	Elder Brother of		CPF Group					
Vice Chairman			Rajamangala University of Technology Suvarnabhumi			Mrs. Arunee	2021-Present	Member of Corporate Governance and Sustainable Development Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food			
Chairman of Executive Committee			Honorary Doctorate in Philosophy (Food Technology)			Watcharananan	2019-Present	Member of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food			
Member of Remuneration and Nominating Committee and			Mae Fah Luang University				2017-Present	Chairman of the Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food			
Member of Corporate Governance and Sustainable			Honorary Doctorate in Philosophy (Agriculture)				2013-Present	Vice Chairman	Charoen Pokphand Foods Plc.	Agro-industrial and food			
Development Committee			Ubon Ratchathani University				2012-Present	Chairman	CPF (Thailand) Plc.	Agro-industrial and food			
			Honorary Doctorate in Philosophy (Food Science)				2012-Present	Vice Chairman, member of Remuneration Committee and Nomination Committee	C.P. Pokphand Co., Ltd.	Investment			
			Kasetsart University				Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.				
			Honorary Doctorate in Science					Other Listed Companies					
			Maejo University				2013-Present	Director	Siam Makro Plc.	Cash and carry wholesale business			
			Honorary Doctorate in Economics				2005-Present	Director	CP All Plc.	Convenient retail store			
			Chiang Mai University					Other Juristic Person					
			Honorary Doctorate in Science (Food Science and Technology)				Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healthy			
			Rajamangala University of Technology Isan							dairy products			
			Honorary Doctorate in Science (Agriculture)				Present	Director	C.P. Retail Development Co., Ltd.	Investment			
			Nakhon Sawan Rajabhat University				Present	Director	Ross Breeder Siam Co., Ltd.	Chicken breeding and distribution			
			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)				Present	Director	Arbor Acres Thailand Co., Ltd.	Chicken breeding and distribution			
			Corporate Governance for Executives (Dec. 7-8, 2017)				Present	Director	Hylife Group Holdings Ltd.	Investment			
			Director Certification Program No. 5/2001				Present	Director	Lotus's Stores (Thailand) Co., Ltd.	Investment			
			Director Accreditation Program (May 4, 2005)				Present	Honorary President	Thai Broiler Processing Exporters Association	Association			
			Thai Institute of Directors Association										
Mr. Rungson Sriworasat	66	Feb. 1, 2016	Master Degree in Business Administration	None	None	None		CPF Group					
Independent Director			Prince of Songkla University				2021-Present	Chairman of Corporate Governance and Sustainable Development Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food			
Chairman of Audit Committee			Bachelor Degree in Accountancy				2016-Present	Independent Director and Chairman of Audit Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food			
and Chairman of Corporate Governance and Sustainable			Ramkhamhaeng University					Other Listed Companies					
Development Committee			Bachelor Degree in Law				2018-Present	Independent director	Asset World Corp Plc.	Investment in companies that operate in property business			
·			Sukhothai Thammathirat University				2017-Present	Chairman of Audit Committee, independent director and member of Nomination	U City Plc.	Property development			
			Senior Executive Program 1, No. 42					and Remunerating Committee					
			Office of the Civil Service Commission, National Defense College, 2003				2017-Present	Independent director and member of Risk Management Committee	WP Energy Plc.	Supply, distribution and transportation of liquefied petroleum gas			
			Senior Executive on Criminal Justice Administration (BorYorSor.10)				2015-Present	Independent director	Berli Jucker Plc.	Manufacture and sale of packaging, consumer goods and retail			
			Institute of Administrative Justice					Other Juristic Person					
			Politics and Governance in Democratic Systems for Executives (No. 13)				Present	Director	Deestone Corporation Ltd.	Manufacture and sale of tyre			
			King Prajadhipok's Institute				2019-Present	Chairman of Audit Committee and Evaluation	Ministry of Finance				
			Training program for Inspector of the Ministry				2018-Present	Member of the university council	University of the Thai Chamber of Commerce	Academic institution			
			Senior Executive on Criminal Justice Administration No. 2 (BorYorSor.2)				2017-Present	Member of the university council	North-Chiang Mai University	Academic institution			
			Executive Development Program No. 10				2012-Present	Audit member of the Thai Bar	The Thai Bar				
			Capital Market Academy				2014-Present	Honorary member of the university council	Prince of Songkla University	Academic institution			
			Anti-Corruption for Executive Program No. 14/2015					Past Experiences (2017-2021)					
			Role of the Chairman Program No. 28/2012				2015-2019	Advisor to the Prime Minister	Secretariat of the Prime Minister				
			Audit Committee Program No. 26/2009				2013-2019 2013-May 2018	Chairman	TMB Bank Plc.	Commercial bank			
			Refresher Course DCP No. 1/2008				LUIU-Way 2010	Grant Than	THE BUILTING	CONTINUE AND IN			
			Finance for Non-Finance Director No. 39/2008										
			Successful Formulation & Execution the Strategy No. 2/2008										
			Director Certification Program No. 81/2006										
			Thai Institute of Directors Association										
			Good Governance for Medical Executives No. 7 (Oct. 2018-June 2019)										
			King Prajadhipok's Institute										

<sup>1</sup> 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 Securities

<sup>&</sup>lt;sup>2</sup> Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of January 1, 2022

Name-Surname	Age	First Appointment		Percent sha	areholding	Family relations with	Working Experience for the past 5 years					
Position	(Year)	Date for Directorship	Highest Educational Degree	in CP	F (%)	other executives						
				Direct	Indirect		Period	Position	Company	Business		
Professor Dr. Pongsak Angkasith	73	Aug. 1, 2013	Ph.D. in Agricultural Education and Extension	0.0010%	None	None		CPF Group				
Independent Director			Master Degree in Agricultural Education and Extension				2016-Present	Member of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food		
Member of Audit Committee and			Oklahoma State University, USA				2013-Present	Independent director and member of Audit Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food		
Member of Remuneration and Nominating Committee			Bachelor Degree in Agriculture				Present	Independent director, member of Audit Committee and	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food		
			Chiang Mai University				Chaiman of Corporate Governance Committee					
			Rural Extension Course					Other Juristic Person				
			International Agriculture Centre Wageningen, the Netherlands				Present	Member of University Council and Committee	Thammasat University	Academic institution		
			International Project Administration and Management course				Present	Member of University Council and Committee	Rangsit University	Academic institution		
			Management for Development Foundation, Ede, the Netherlands				2014-Present	Rector, College of Agricultural Innovation Biotechnology and Food	Rangsit University	Academic institution		
			Director Certification Program in Year 2006				2014-Present	President	Northern Thai Arabica Coffee Association	Association		
			Advanced Audit Committee Program No. 36/2020				1992-Present	Executive Director and Head of Coffee Research	Royal Project Foundation	Foundation		
			Thai Institute of Directors Association				Present	Chairman	Pracharat Rak Samakkee Chiang Mai	Social enterprise		
			Seminar "Enhancing Audit Committee Excellences through Internal Audit",						(Social Enterprise) Co., Ltd.			
			Nov. 21, 2017, KPMG					Past Experiences (2017-2021)				
			Executive Development Program No. 27 (2018)				2006-2017	President	Agricultural Support Association	Association		
			Capital Market Academy									
Pol. Gen. Phatcharavat Wongsuwan	72	Aug. 11, 2016	Master Degree in Arts (Social Dvelopment)	None	None	None		CPF Group				
Independent Director			Kasetsart University				2021-Present	Member of Corporate Governance and Sustainable Development Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food		
Chairman of Remuneration and Nominating Committee			Royal Police Cadet Academy No. 25				2016-Present	Independent director and Chairman of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food		
and Member of Corporate Governance and Sustainable			Armed Forces Academy Preparatory School No. 9					Other Listed Companies				
Development Committee			Diploma, National Defence College, The State Private Sector and Political				2017-Present	Independent director and Vice Chairman	Country Group Development Plc.	Property development		
			Course No. 2				2014-Present	Director	Energy Absolute Plc.	Alternative energy		
			The National Defense College				2013-Present	Director	CP All Pic.	Convenient retail store		
			Director Accreditation Program No. 137/2017					Other Juristic Person				
			Thai Institute of Directors Association				Present	Director	The Thai Dairy Industry Co., Ltd.	Manufacture and sale of dairy products		
Mrs. Vatchari Vimooktayon	68	Feb. 18, 2019	Master Degree in Business Administration	None	None	None		CPF Group				
Independent Director			National Institute of Development Administration				2019-Present	Independent director and member of Audit Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food		
and Member of Audit Committee			Bachelor Degree in Accounting				2013-Present	Independent director, member of Remuneration Committee	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food		
			Thammasat University					and Chairperson of Nomination Committee				
			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									
Mr. Vinai Vittavasgamvej	72	Apr. 24, 2019	Master Degree in Political Science	None	None	None		CPF Group				
Independent Director			Thammasat University				2019-Present	Independent director and member of Audit Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food		
and Member of Audit Committee			Bachalor Degree in Accounting				2013-Present	Independent director, member of Audit Committee and	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food		
			Thammasat University					Chaiman of Remuneration Committee				
			Director Certification Program No. 77/2006					Other Listed Companies				
			Audit Committee Program No. 40/2012				2014-Present	Independent director, Vice Chairman and Chairman of Audit Committee	Srisawad Corporation Plc.	Loan services to retail customers		
			Thai Institute of Directors Association				2012-Present	Independent director and Chairman of Audit Committee	Ekarat Engineering Plc.	Transformer manufacturer, design and buildup the		
										substation and Solar Power System		
							2012-Present	Independent director and Chairman	Sahamitr Pressure Container Plc.	Manufacturer of LPG cylinders		
								Past Experiences (2017-2021)				
							2016-2019	Director and member of Audit Committee	Syn Mun Kong Insurance Ptc.	Insurance		
							2016-2019	Independent director	JSSR Group Plc.	Machinery and equipment business, civil engineering,		
1 Francis			institut of Deficitions in the Matterstan Deletion to become and Office for Calculation				2017-2010	macponium ancoror	agaix aroup r rd.	macrimery and equipment business, civil engineering,		

<sup>1</sup> 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 Securities

 $<sup>^2\,\</sup>mathrm{Shareholding}$  of Individuals according to section 258 of The Securities and Exchange Act of 1992

Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of January 1, 2022

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

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 Securities

 $<sup>^{2}</sup>$  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, Executives 1. Company Secretary and Bookkeeper as of January 1, 2022

Name-Surname	Age	First Appointment		Percent sh		Family relations with		Wor	king Experience for the past 5 years	
Position	(Year)	Date for Directorship	Highest Educational Degree	in CF Direct	Indirect <sup>2</sup>	other executives	Period	Position	Company	Business
Mr. Siripong Aroonratana	57	Jun. 24, 2020	Master of Business Administration	0.0008%	None	None	T GIIGG	CPF Group	Company	Datametri
Director	0,	0411. 24, 2020	National Institute of Development Administration	0.000070		140110	2020-Present	Director and Member of Executive Comiittee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Executive Committee			Bachelor Degree in Industrial Engineering				2019-Present	Chief Operating Officer - Livestock Business	CPF (Thailand) Plc.	Agro-industrial and food
Chief Operating Officer - Livestock Business			Prince of Songkla University				Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	7 gro massial and lood
One operating officer Eventuel Eastern			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)				TIGGGIK	ST COLO	Cabbianies of Charlet Frogrand Foods Fo.	
			Corporate Governance for Executives (Dec. 7-8, 2017)							
			Thai Institute of Directors Association							
Dr. Sujint Thammasart, D.V.M.	68	Jun. 24, 2020	Honorary Doctorate in Science (Fisheries science)	0.0016%	None	None		CPF Group		
Director			Maejo University				2020-Present	Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Executive Committee			Honorary Doctorate in Science (Technology in quaculture farming)				2019-Present	Member of Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Chief Operating Officer - Aquaculture Business			Rajamangala University of Technology Srivijaya				2016-Present	Chief Operating Officer - Aquaculture Business	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Onler Operating Officer - Addacutture Business			Bachelor Degree in Veterinary Medicine				Present	Director	Homegrown Shrimp (USA), LLC.	Shrimp farming
			Bachelor Degree in Science				TIGGGIK	ST COLO	Tromegrown Strimp (GSA), EEG.	Grinip lanning
			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							
Mr. Paisan Chirakitcharem	63	Jul. 8, 2020	Master Degree in Business Administration	0.0012%	None	None		CPF Group		
Director	00	0di. 0, 2020	National Institute of Development Administration	0.001270		140110	2020-Present	Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Executive Committee			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)				2017-Present	Member of Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Chief Financial Officer			Corporate Governance for Executives (Dec. 7-8, 2017)				2003-Present	Chief Financial Officer	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Orient mandar Orient			Director Accreditation Program (May 4, 2005)				2012-Present	Director	CPF (Thailand) Plc.	Agro-industrial and food
			Director Certification program No. 98/2008				Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	7 gro massial and lood
			Thai Institute of Directors Association				T TOOCIK	Other Juristic Person	Castidation of Charlet Frequency Foods Fre.	
			Updating New Financial Reporting Standard for Future Analyst (Jun. 22, 2018)				Present	Director	Arbor Acres Thailand Co., Ltd.	Chicken breeding and distribution
			Thailand Federation of Accounting Professions, collaboration with				Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healthy dairy
			Investment Analysts Association				Present	Director	Charoen Pokphand Capital Co., Ltd.	Investment
			Seminar "Exclusive Lunch Talk on Wealth@Wise" (Apr. 29, 2019)				Present	Director	Hylife Group Holdings Ltd.	Investment
			Seminar TFRS Update and Pratical Issues (Dec. 23, 2020)				TIGGGIK	ST COLO	Tryino Group Holdings Ed.	THE STATE OF THE S
			Seminar TFRS Update and Pratical 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							
Ms. Pimonrat Reephattanavijitkul	44	-	Master Degree in Business Management	None	None	None		CPF Group		
Chief People Officer			Bachalor Degree in Business Management				Present	Chief People Officer	Charoen Pokphand Foods Plc.	Agro-industrial and food
, , , , , , , , , , , , , , , , , , , ,			Assumption University					Other Juristic Person		
			Director Certification Program No. 151/2011				Present	Director	Prime Media Co., Ltd	Management consultation service provider
			Thai Institute of Directors Association				1 TOBBIE	an cons	Time mean co., Etc	management serioulaudii service providei
			Tital Institute of Directors Association							

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 Securities

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, Executives 1. Company Secretary and Bookkeeper as of January 1, 2022

Attachment 1 item 1.1 Details about Director, Executives				Percent sh	areholding					
Name-Surname	Age	First Appointment	Highest Educational Degree	in CF	PF (%)	Family relations with		W	/orking Experience for the past 5 years	
Position	(Year)	Date for Directorship		Direct	Indirect <sup>2</sup>	other executives	Period	Position	Company	Business
Mrs. Kobboon Srichai	55	-	Master Degree in Business Administration - International Business	None	None	None		CPF Group		
Member of Executive Committee			Azusa Pacific University, USA				2019-Present	Member of Executive Committee and Company Secretary	Charoen Pokphand Foods Plc.	Agro-industrial and food
Company Secretary			Bachelor Degree in Laws				Present	Senior Vice President - Investor Relations and Capital Market	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Senior Vice President - Investor Relations and			Thammasat University					Other Juristic Person		
Capital Market			Training by Thai Institute of Directors Association				2021-Present	Independent director, member of Audit Committee and	Siam Wellnes Group Plc.	Wellness spa and other related businesses
			Company Secretrary Program (2005)					member of Risk Management Committee		
			Director Accreditation Program (2005)				2016-Present	Sub-committee on Consideration of Regulations on Issuance and Offering of	Securities and Exhange Commission	Wellness spa and other related businesses
			Director Certification program (2008)					Equity Instruments		
			Risk Management Program for Corporate Leaders (Nov. 7 - 8, 2017)				2015-Present	Sub-committee on Overall Management and Corporate Strategies	Thailand Management Association	
			Board Reporting Program (May 31, 2019)				2019 -Present	Member of working group regarding the preparation of ESG practices for directors	Thai Institute of Directors Association	
1			Director Leadership Certification Program (Nov. 17 - 18, 2020)					Past Experiences (2017-2021)		
1			Other Training				2017 - 2020	Independent Director	Latex Systems Plc.	Latex pillow and mattress business
			Executive Program in 2007				2017 - 2018	Chairman of Auditing and Evaluation Subcommittee	Biodiversity-Based Economy Development Office	
			Capital Market Academy				2016 - 2018	Honorary Director - Business Administration	Biodiversity-Based Economy Development Office	
			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							
Mr. Santi Vitayapipopskul	57	-	Bachelor Degree in Accounting	0.00001%	None	None		CPF Group		
Head of CPF Finance & Accounting Shared Service			Ramkhamhaeng University				Present	Head of CPF Finance & Accounting Shared Service Center	Charoen Pokphand Foods Plc.	Agro-industrial and food
(Bookkeeper)			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 Pratical Issues (Dec. 23, 2020)							
			Seminar TFRS Update and Pratical 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							
ľ			Federation of Accounting Professions (Aug. 26, 2021)							
			Financial statement analysis (Oct. 16, 2021)							
			Department of Business Development, Ministry of Commerce							

<sup>1</sup> 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 Securities

<sup>&</sup>lt;sup>2</sup> Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992 and nominee

<sup>&</sup>lt;sup>3</sup> 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 executives <sup>1</sup>

Norman Common of the Common of	Balance as of I	Increase (Decrease)		
Name - Surname	2020	2021	during the year	
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	
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 Vittavasgarnvej	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 Chirakitcharern	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	

<sup>&</sup>lt;sup>1</sup> Executive according to the definition in annoucement 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 Executives of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2022

	Director and Executives													
Company	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	Sripratak	Chiaravanont	Chearavanont	Angkasith	Wongsuwan	Vimooktayon	Vittavasgamvej	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	. Aroonratana	Chirakitcharern
Subsidiaries in Thailand														
Bangkok Produce Merchandising Plc.														✓
2 Chester's Food Co., Ltd.											✓			✓
3 CPF (Thailand) Plc.		✓								✓	✓		<b>1</b>	✓
4 CPF Trading Co., Ltd.											✓			✓
5 CPF Training Center Co., Ltd.														✓
6 CPF Restaurant and Food Chain Co., Ltd.											✓		<b>✓</b>	✓
7 CPF Food and Beverage Co., Ltd.											✓		<b>✓</b>	✓
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.											✓		1	✓
13 International Pet Food Co., Ltd.											✓			✓
14 Suansomboon Co., Ltd.														✓
Oversea Subsidiaries														
Bright Excel Invesments 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.	✓	✓		✓	✓		1	✓		✓				
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 Executives of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2022

	Director and Executives													
Company	Mr.Soopakij	Mr. Adirek	Mr. Phongthep	Mr. Suphachai	Prof. Dr. Pongsal	Pol. Gen. Phatcharavat	Mrs. Vatchari	Mr. Vinai	Prof.Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan
	Chearavanont	Sripratak	Chiaravanont	Chearavanont	Angkasith	Wongsuwan	Vimooktayon	Vittavasgamvej	Kittayarak	Watcharananar	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharern
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.		✓												

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

	Director and Executives													
Company	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	Sripratak	Chiaravanont	Chearavanont	Angkasith	Wongsuwan	Vimooktayon	Vittavasgamvej	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharern
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 Companies <sup>2</sup>														
Kasetphand Industry Co.,Ltd.			✓											
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.	✓													

<sup>✓ =</sup> Director

<sup>1</sup> 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 Securities

<sup>&</sup>lt;sup>2</sup> 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