

Attachment 2 Directors of Subsidiaries¹ as of January 1, 2022

1. C.P. Pokphand Co., Ltd. ("CPP")

Name - Surname	Position
1. Mr. Soopakij Chearavanont	Chairman
2. Mr. Adirek Sripratak	Vice Chairman
3. Mr. Suphachai Chearavanont	Vice Chairman
4. Mr. Narong Chearavanont	Director
5. Mr. Bai Shanlin	Director
6. Mr. Sooksunt Jiumjaiswanglerg	Director
7. Mrs. Arunee Watcharananan	Director
8. Mr. Yu Jianping	Director
9. Mr. Meth Jiaravanont	Director
10. Mr. Yoichi Ikezoe	Director
11. Mr. Vinai Vittavasgarnvej	Independent Director
12. Mrs. Vatchari Vimooktayon	Independent Director
13. Mr. Cheng Yuk Wo	Independent Director
14. Professor Dr. Pongsak Angkasith	Independent Director
15. General Udomdej Sitabutr	Independent Director

2. CPF (Thailand) Plc.

Name - Surname	Position
1. Mr. Adirek Sripratak	Chairman
2. Mr. Prasit Boondoungprasert	Vice Chairman
3. Mr. Siripong Aroonratana	Director
4. Mrs. Phatanee Leksrisonpong	Director
5. Mr. Somkuan Choowatanapakorn	Director
6. Mr. Sompop Mongkolpitaksuk	Director
7. Mrs. Arunee Watcharananan	Director
8. Mr. Voravit Janthanakul	Director
9. Mr. Paisan Chirakitcharern	Director
10. Mr. Sunpeera Ninkham	Director

¹ Subsidiaries means significant subsidiaries with revenues (consolidated or company only (as the case may be)) more than 10% of total income of the consolidated profit and loss statement of CPF for the year 2021. This excludes subsidiaries who already be consolidated in the consolidated financial statements of such significant subsidiary.