

## Charoen Pokphand Foods Public Company Limited

Attachment 1

Details of Directors, Executives, Company Secretary and Bookkeeper

Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of December 31, 2022

Attachment 1 item 1.1 Details about Director, Executives"		First Appointment	okkeeper as or December 31, 2022	Percent sh	areholding								
Name-Surname	Age	Date for	Highest Educational Degree	in CF	F (%)	Family relations with		Wo	rking Experience for the past 5 years				
Position	(Year)	Directorship		Direct	Indirect <sup>2</sup>	other executives	Period	Position	Company	Business			
Mr. Soopakij Chearavanont	59	Apr. 24, 2019	Honorary Doctorate in Business Administration	None	None	Elder brother of		CPF Group					
Chairman			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	Chairman	Subsidiaries of Charoen Pokphand Foods Plc.				
			Director Accreditation Program No. 92/2011			Chiaravanont		Other Listed Companies					
			Thai Institute of Directors Association						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			
								D: 4		asistance service Entertainment			
							Present	Director Director	True Media Solutions Co., Ltd. Panther Entertainment Co., Ltd.	Entertainment Entertainment			
							Present 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			
Mr. Phongthep Chiaravanont	72	Dec. 28, 1993	Master Degree in Avian Sciences	0.0128%	0.0103%	Uncle of		CPF Group		, , ,			
Vice Chairman			University of California at Davis, USA		0.0.00	Mr. Soopakij	2019-Present	Vice Chairman	Charoen Pokohand Foods Plc.	Agro-industrial and food			
Vice Oraninal			Director Accreditation Program (May 4, 2005)			Chearavanont and	1993-Present	Director	Chargen Pokohand Foods Plc.	Agro-industrial and food			
			Thai Institute of Directors Association			Mr. Suphachai	1000-11000111	Other Juristic Person	Charlett Foxpitalid Foods Fig.	Agro-iliuusiitai aliu lood			
			That institute of Directors Association			Chearavanont	Present	Director and Senior Vice Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and technical			
										asistance service			
							2014-Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healthy			
							201411COCIA	Si Gui	or way out, and	dairy products			
							2000-Present	Chairman and Chief Executive Officer	Perfect Companion Group Co., Ltd.	Manufacturer and sale of pet food			
Mr. Suphachai Chearavanont	56	June 12, 2019	Honorary Doctorate in Business Administration	None	0.0011%	Younger brother of		CPF Group		·			
Vice 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			
Vice 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 Pic.	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	Chairman	Siam Makro Plc.	Wholesale and retail business			
			Director Accreditation Program No. 92/2011					Other Juristic Person					
			Thai Institute of Directors Association				Present	Director	Subsidiaries of True Corporation Plc.				
							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			
							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	Chairman	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 technical			
										asistance service			
							2016-Present	Chairman of the Steering Committee	UN Global Compact Local Network in Thailand				
1	1 1		1	1			2015-Present	Vice Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and			
										technical asistance 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 December 31, 2022

Attachment 1 item 1.1 Details about Director, Executives (		First Appointment	Sinceper as or Sections of 7, 2022	Percent sh	areholding							
Name-Surname	Age	Date for	Highest Educational Degree	in CF	F(%)	Family relations with		Wo	rking Experience for the past 5 years			
Position	(Year)	Directorship		Direct	Indirect <sup>2</sup>	other executives	Period	Position	Company	Business		
Mr. Adirek Sripratak	77	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 integrated food		
			Honorary Doctorate in Philosophy (Food Science)				2012-Present	Vice Chairman, member of Remuneration Committee and Nomination Committee	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food		
			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.	Wholesale and retail business		
			Honorary Doctorate in Economics				2005-Present	Director	CP All Pic.	Convenient store business		
			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 in integrated swine business		
			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	68	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				2010 1 TOSCIA	Other Listed Companies	Cranditt Organia i Codd 110.	r gro massiral and rood		
Development Committee			Bachelor Degree in Law				2018-Present	Independent director	Asset World Corp Plc.	Investment in companies that operate in property business		
Development Committee			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				2017-1168618	and Remunerating Committee	o diy no.	Property development		
			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 Plo	Manufacture and sale of packaging, consumer goods and retail		
			Institute of Administrative Justice				2010-1168618	Other Juristic Person	Delli ducker ric.	manufacture and sale or packaging, consumar goods and retain		
			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	managed and said of the		
			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)				2016-Present	Member of the university council	North-Chiang Mai University	Academic institution		
			Executive Development Program No. 10				2017-Present 2012-Present	Audit member of the Thai Bar	The Thai Bar	Academic institution		
			Capital Market Academy				2012-Present 2014-Present	Honorary member of the university council	Prince of Songkla University	Academic institution		
			Director Certification Program No. 81/2006				2014-1165618	Past Experiences (2017-2021)	Timbe of Surgica Oniversity	Academic institution		
			Successful Formulation & Execution the Strategy No. 2/2008				2015-2019	Advisor to the Prime Minister	Secretariat of the Prime Minister			
			Finance for Non-Finance Director No. 39/2008				2013-2019	Chairman	TMB Bank Plc.	Commercial bank		
			Refresher Course DCP No. 1/2008				2013-2010	Ciaiman	TWO DATK FIG.	Commercial bank		
			Audit Committee and Continuing Development Program No. 26/2009									
			Role of the Chairman Program No. 28/2012									
			Anti-Corruption for Executive Program No. 14/2015									
			Director Refreshment Training Program No. 7/2022									
			Thai Institute of Directors Association									
			Good Governance for Medical Executives No. 7 (Oct. 2018-June 2019)  King Prajadhipok's Institute									
Pol. Gen. Phatcharavat Wongsuwan	74	Aug. 11, 2016	Master Degree in Arts (Social Dvelopment)	None	None	None		CPF Group				
Independent Director	'	-9, -510	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				ZUID-FIESEIN	Other Listed Companies	Charlett Foxpridtid Foods Ptc.	Agro-mousina dila 1000		
and Member of Corporate Governance and Sustainable  Development Committee			Armed Forces Academy Preparatory School No. 9  Diploma, National Defence College, The State Private Sector and Political	l			2017-Present	Other Listed Companies Independent director and Vice Chairman	Country Group Development Plc.	Property development		
Development Commune			Course No. 2				2017-Present 2014-Present	Independent Director	Energy Absolute Plc.	Alternative energy		
			Course No. 2 The National Defense College	l			2014-Present 2013-Present	Independent Director	CP All Pic.	Convenient store business		
			Director Accreditation Program No. 137/2017				ZUIS-FIESEIN	Other Juristic Person	GI ANTING.	Convenient axord DUSINESS		
			Director Accreditation Program No. 137/2017 Thai Institute of Directors Association	l			Present	Other Juristic Person Director	The Thai Dairy Industry Co., Ltd.	Manufacture and sale of dairy products		
		l	That institute of Directors Association				rresent	Director	me mar dairy industry Co., Ltd.	iniariusecure and sale of dairy products		

<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 December 31, 2022

Attachment 1 ftem 1.1 Details about Director, Executives Company Secretary and Bookkeeper as of December 31, 2022  Percent shareholding										
Name-Surname	Age	First Appointment	151 451 6 15		_	Family relations with		Wo	rking Experience for the past 5 years	
Position	(Year)	Date for Directorship	Highest Educational Degree	in CF Direct		other executives	D : 1	D 7		T
Mrs. Vatchari Vimooktavon	70	Feb. 18, 2019	Master Degree in Business Administration	None	Indirect <sup>*</sup> None	None	Period	Position  CPF Group	Company	Business
Independent Director	70	Feb. 10, 2019		INGIL	THOTIC	None	2019-Present	Independent director and member of Audit Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Member of Audit Committee			National Institute of Development Administration				2019-Present 2013-Mar. 2022	Independent director and member of Audit Committee  Independent director, member of Remuneration Committee	C.P. Pokphand Co., Ltd.	=
and Member of Audit Committee			Bachelor Degree in Accounting  Thammasat University				2013-Mar. 2022	and Chairperson of Nomination Committee	C.P. Pokpnand Co., Ltd.	Investment in agro-industrial and food
			Inammasat University Bachelor Degree in Law					and Chairperson of Nomination Committee		
			Sukhothai Thammathirat University							
			Director Certification Program No. 287/2019							
			Advanced Audit Committee Program No. 36/2020							
			Director Refreshment Training Program No. 7/2022							
			Thai Institute of Directors Association							
Mr. Vinai Vittavasgamvej	72	Apr. 24, 2019	Master Degree in Political Science	None	None	None		CPF Group		
Independent Director	12	7 (41. 24, 2010	Thammasat University			14010	2019-Present	Independent director and member of Audit Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
'							Present		Charoen Pokphand Foods Plc.	
Member of Audit Committee			Bachalor Degree in Accounting					Member of Remuneration and Nominating Committee		Agro-industrial and food
and Member of Remuneration and Nominating Committee			Thammasat University				2013-Mar. 2022	Independent director, member of Audit Committee and	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
			Director Certification Program No. 77/2006					Chaiman of Remuneration Committee		
			Audit Committee Program No. 40/2012					Other Listed Companies		
			Director Refreshment Training Program No. 7/2022				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 Plc.	Insurance
							2017-2018	Independent director	JSSR Group Plc.	Machinery and equipment business, civil engineering
Professor Dr. Kittipong Kittayarak	65	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
Member of Audit Committee			Master of Laws					Development Coommittee		
and Member of Corporate Governance and			Harvard University, USA				Present	Member of Audit Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Sustainable Development Committee			Master of International Economic and Trade Law					Other Listed Companies		
			Cornell University, USA				2021-Present	Independent director and member of Audit Committee	True Corporation Plc.	Telecommunication
			Bachelor of Laws				2021-Present	Independent director	CP All Pic.	Convenient store business
			Chulalongkorn University				2014-Present	Independent Director, Chairman of the Corporate Governance and Social Responsibility	Krung Thai Bank Plc.	Commercial bank
			Barrister-at-Law					Committee and member of the Compliance Committee		
			Institute of Legal Education Thai Bar Association				2016-Present	Independent Director, Member of Nomination, Remuneration and Corporate	Dusit Thani Plc.	Hotel
			Politics and Governance in Democratic System for Executives No. 5					Governance Committee		
			King Prajadhipok's Institute (Por Por Ror. 5)					Other Juristic Person		
			Top Executive Program in Justice Administration				Present	Advisor	Thailand Institute of Justice	
			Institute of Administrative Justice (Bor. Yor. Sor. 10)				Present	Chancellor	King Mongkut's Institute of Technology Ladkrabang	Academic institution
			National Defense Course for the Joint State-Private Sector No. 49				Present	Chancellor	Bangkok University	Academic institution
			The National Defense College				Present	Adjunct Professor	Faculty of Law, Chulalongkorn University	Academic institution
			Capital Market Academy Leadership Program (CMA) No. 8				Present	Director	Private Sector Collective Action against Corruption	
			Top Executive Program in Energy Literacy (TEA) No. 1				Present	Executive Director	Bajrakitiyabha Fund for Legal Education	Fund
			ASEAN Executive Management Program No. 1				rresent	Past Experiences (2017-2021).	pajranuyabna r'uliu iur Legar Education	I GING
			ASEAN EXECUTIVE Management Program No. 1 Law for Democracy (Nor Tor Por.)				2014-2021	Independent director and Chairman of Audit Committee	PTT Plc.	Integrated Petroleum and petrochemical business
			Office of the Constitutional Court				2014-2021	Executive Director	Thailand Institute of Justice	magrated reciveum and performance pusitiess
			Bhumipalung Phandin No. 3				2008-2021	Director	The Thai Bar	
			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							

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 December 31, 2022

Attachment 1 item 1.1 Details about Director, Executives 1	Company	Secretary and Bo	ookkeeper as of December 31, 2022	Percent sh	1.15					
Name-Surname	Age	First Appointment	151 451 6 15		J	Family relations with		Wo	rking Experience for the past 5 years	
Position	(Year)	Date for Directorship	Highest Educational Degree	in CF Direct	F (%)	other executives	Period	Position	Company	Business
Mrs. Arunee Watcharananan	7/1	Mar. 29, 2000	Bachelor degree in Economics	0.095%	None	Younger sister of	reliou	CPF Group	Company	Dustriess
Director		Will. 25, 2000	Thammasat University	0.00070		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 Ptc.	Agro-industrial and food
and vice charperson of Executive Committee			Corporate Governance for Executives (Dec. 7-8, 2017)			Slipialak	2012-Present	Director and Welliner of Executive Committee	CPF (Thailand) Plc.	Agro-industrial and integrated food
							2012-Present	Executive Director	C.P. Pokohand Co., Ltd.	J "
			Director Accreditation Program (May 4, 2005)  Thai Institute of Directors Association				2012-Present	Other Juristic Person	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
			Inal Institute of Directors Association							
							2003-Present	Deputy Group CFO	Charoen Pokphand Group Co., LTD	Investment, import and sale of chemical products, and technical
										assistance service
Mr. Prasit Boondoungprasert	54	May 10, 2019	Master of Business Administration	None	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 integrated food
							2017-2019	Chief Operating Officer - International Trade and Business Development	CPF (Thailand) Plc.	Agro-industrial and integrated food
Dr. Sujint Thammasart, D.V.M.	69	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
			Bachelor Degree in Veterinary Medicine				Present	Director	Homegrown Shrimp (USA), LLC.	Shrimp farming
			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							
Mr. Siripong Aroonratana	59	Jun. 24, 2020	Master of Business Administration	0.0008%	None	None		CPF Group		
Director			National Institute of Development Administration				2020-Present	Director and Member of Executive Comittee	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 integrated food
Chief Operating Officer - Livestock Business			Prince of Songkla University				2020-Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)							
			Corporate Governance for Executives (Dec. 7-8, 2017)							
			Thai Institute of Directors Association							
Mr. Paisan Chirakitcharem	64	Jul. 8, 2020	Master Degree in Business Administration	0.0012%	None	None		CPF Group		
Director			National Institute of Development Administration				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
			Director Accreditation Program (May 4, 2005)				2012-Present	Director	CPF (Thailand) Plc.	Agro-industrial and intergrated food
			Director Certification program No. 98/2008				Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
			Thai Institute of Directors Association					Other Juristic Person		
			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 in integrated swine business
			Seminar Exclusive Lunch Falk on Wealing/wise (Apr. 29, 2019) Seminar TFRS Update and Pratical Issues 2020 (Dec. 23, 2020)				1 TOBBIR	Director	Tryine Group Fidialitigs Eta.	mosanon magratou owno puomoso
			Seminar TFRS Update and Pratical Issues 2020 (Dec. 23, 2020) Seminar TFRS Update and Pratical Issues 2021 (September 29, 2021)							
			Seminar TFRS Update and Pratical Issues 2022 (September 19, 2022)							
			KMPG Thailand							
			TLCA CFO Professional Development Program (TLCA CFO CPD)							
			No. 7/2021, Topic "Economic update for CFO" (October 19, 2021)							
			No. 2/2022, Topic "Economic update for CFO" (May 25, 2022)							
	1		Thai Listed Companies 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

<sup>&</sup>lt;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 December 31, 2022

Attachment 1 item 1.1 Details about Director, Executives <sup>1</sup> ,	Company	Secretary and Bo	pokkeeper as of December 31, 2022							
Name-Surname	Age	First Appointment			nareholding	Family relations with		w	orking Experience for the past 5 years	
Position	(Year)	Date for Directorship	Highest Educational Degree		PF (%)	other executives				
				Direct	Indirect		Period	Position	Company	Business
Mr. Montri Suwanposri	61	Aug. 15, 2022	Bachalor Degree in Accounting	0.0017%	None	None		CPF Group		
Director			Ramkhamhaeng University				2022-Present	Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Director Certification Program No. 327/2022				2014-Present	President	C.P. Vietnam Corporation	Production and sale of animal feed, farming and processed food
			Thai Institute of Directors Association				Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
Ms. Pimonrat Reephattanavijitkul	46	-	Master Degree in Business Management	None	None	None		CPF Group		
Chief People Officer			Assumption University				Present	Chief People Officer	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Bachalor Degree in Science (Psychology)							
			Kasetsart University							
			Director Certification Program No. 151/2011							
			Thai Institute of Directors Association							
Mrs. Kobboon Srichai	57	-	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	Head of Corporate Affairs & Investor Relations	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Head of Corporate Affairs & Investor Relations			Thammasat University					Other Juristic Person		
			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	
			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	
			Director Leadership Certification Program (Nov. 17 - 18, 2020)				2019 -Present	Member of working group regarding the preparation of ESG practices for directors	Thai Institute of Directors Association	
			Other Training				2015 4 165611	Past Experiences (2017-2021)	That institute of Directors Association	
							2017 - 2020	Independent Director		Latex pillow and mattress business
			Executive Program in 2007						Latex Systems Plc.	Latex pillow and mattress business
			Capital Market Academy				2017 - 2018	Chairman of Auditing and Evaluation Subcommittee	Biodiversity-Based Economy Development Office	
			Leadership Succession Program (LSP) in 2009				2016 - 2018	Honorary Director - Business Administration	Biodiversity-Based Economy Development Office	
			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 Vitavapipopskul <sup>3</sup>	58	-	Bachelor Degree in Accounting	0.00001%	None	None		CPF Group		
Head of CPF Finance & Accounting Shared Service Center (Bookkeeper)			Ramkhamhaeng University				Present	Head of CPF Finance & Accounting Shared Service Center	Charoen Pokphand Foods Plc.	Agro-industrial and food
(Bunkeaper)			Mini MBA (1997)  National Institute of Development Administration							
			Mini MBA (2013)							
			Thammasat University							
			Leadership Succession Program (LSP) No.6 (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			1				
			Preparation of accurate financial statements to be complied with accounting			1				
			and tax regulations (2020)			1				
			Revenue Department			1				
			Keep up with data analytics like an accountant in the 5.0 era (Aug. 26, 2021)	1	1	I				
			Federation of Accounting Professions			1				
			Financial statement analysis (Oct. 16, 2021)			1				
			Department of Business Development, Ministry of Commerce			1				
			RPA Robotic Process Automation No. 1/2022			1				
			CFO in Practice Certification Program No. 10/2022			1				
			Seminar for Digital Accountant 2022	1	1	I				
			Fundamental Data Analytic for Accountant No. 2/2022	<u>L</u>	<u></u>	<u> </u>	<u></u>			
1										

<sup>&</sup>lt;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 1

Name Our	Balance as of I	Increase (Decrease)			
Name - Surname	2021	2022	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		
4. Mr. Suphachai Chearavanont	0	0	0		
Spouse and minor children	90,600	90,600	0		
5. Mr. Rungson Sriworasat	0	0	0		
Spouse and minor children	0	0	0		
6. Pol. Gen. Phatcharavat Wongsuwan	0	0	0		
Spouse and minor children	0	0	0		
7. Mrs. Vatchari Vimooktayon	0	0	0		
Spouse and minor children	0	0	0		
8. Mr. Vinai Vittavasgarnvej	0	0	0		
Spouse and minor children	0	0	0		
9. Professor Dr.Kittipong Kittayarak	N/A	0	N/A		
Spouse and minor children	N/A	0	N/A		
10. Mrs. Arunee Watcharananan	8,180,000	8,180,000	0		
Spouse and minor children	0	0	0		
11. Mr. Prasit Boondoungprasert	500,000	0	(500,000)		
Spouse and minor children	0	0	0		
12. Dr. Sujint Thammasart, D.V.M.	138,348	138,348	0		
Spouse and minor children	0	0	0		
13. Mr. Siripong Aroonratana	65,000	65,000	0		
Spouse and minor children	0	0	0		
14. Mr. Paisan Chirakitcharern	99,417	99,417	0		
Spouse and minor children	0	0	0		
15. Mr. Montri Suwanposri	N/A	147,780	N/A		
Spouse and minor children	N/A	0	N/A		
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 December 3

	Director and Executives													
Company	Mr.Soopakij	Mr. Adirek	Mr. Phongthep	Mr. Suphachai	Pol. Gen. Phatcharavat	Prof.Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan			
	Chearavanont	Sripratak	Chiaravanont	Chearavanont	Wongsuwan	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	. Aroonratana	Chirakitcharen			
Subsidiaries in Thailand														
Bangkok Produce Merchandising Plc.											✓			
2 Chester's Food Co., Ltd.								<b>✓</b>						
3 CPF (Thailand) Plc.		<b>✓</b>					✓	✓		✓	✓			
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.		1						✓			✓			
9 C.P. Merchandising Co., Ltd.		✓						✓			✓			
10 CP Hilai Harbour Co., Ltd.								1			✓			
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.											✓			
15 Tacharm Agricultural Industry Co., Ltd.		1						✓			✓			
Oversea Subsidiaries														
Bright Excel Invesments Co., Ltd.		1									✓			
2 Bellisio Foods, Inc.								✓						
3 Bellisio Investment, Inc.		✓						✓			✓			
4 Bellisio Parent, Inc.								✓			✓			
5 C.P. Cambodia Co., Ltd.		1												
6 C.P. Laos Co., Ltd.		1												
7 C.P. Pokphand Co., Ltd.	<b>✓</b>	1		✓			✓							
8 C.P. Vietnam Corporation		1												
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 Canada Holdings Corp.		✓									✓			
18 CPF Denmark A/S								✓			✓			
19 CPF Europe S.A.								✓			✓			
20 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 December 3

	Director and Executives														
Company	Mr.Soopakij	Mr. Adirek	Mr. Phongthep	Mr. Suphachai	Pol. Gen. Phatcharavat	Prof.Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan				
	Chearavanont	Sripratak	Chiaravanont	Chearavanont	Wongsuwan	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharem				
21 CPF Investment Ltd.		<b>√</b>						✓			✓				
22 CPF Netherland B.V.											✓				
23 CPVN Ltd.		<b>✓</b>									✓				
24 Forward Pass Ltd.		✓									✓				
25 FSI Parent Crop.								✓							
26 Frozen Specialties, Inc.								✓							
27 40 Subsidiaries of CPF UK companies											✓				
28 Giant Crown Investments Ltd.		✓									✓				
29 Homegrown Shrimp (USA), LLC.									✓						
30 JSC Poultry Parent Stock Production Woyskovitsy		✓								✓					
31 JSC Poultry Production Severnaya		✓								✓					
32 Modern State Investments Ltd.											✓				
33 New Splendid Holdings Ltd.		✓									✓				
34 Overhill Farms, Inc.								✓							
35 Wesbridge Food Group Ltd.								✓			✓				
36 Chia Tai Huazhong Biochemistry Ltd.	✓														
37 Chia Tai Pucheng Biochemistry Ltd.	✓														
38 Charoen Pokphand Foods Kenya Co., Ltd.		✓													
39 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 December 3

					Di	rector and Ex	ecutives				
Company	Mr.Soopakij	Mr. Adirek	Mr. Phongthep	Mr. Suphachai	Pol. Gen. Phatcharavat	Prof.Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan
	Chearavanont	Sripratak	Chiaravanont	Chearavanont	Wongsuwan	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharem
Associates, Joint Ventures and Other Investments											
1 CP All Pic.	✓	✓		✓	✓	✓					
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>											
1 Kasetphand Industry Co.,Ltd.			✓								
Charoen Pokphand Group Co.,Ltd.	✓		✓	✓							
3 Charoen Pokphand Seeds Co.,Ltd.			✓								
4 Charoen Pokphand Enterprise Co.,Ltd.			✓								
5 Chia Tai Co., Ltd.			✓								
6 C.P. Trading Group Co.,Ltd.			✓								
7 C.P. Intertrade Co.,Ltd.			✓								
8 CPPC Pic.				✓							
9 True Corporation Plc.				✓		✓					
10 True Move H Universal Communication Co.,Ltd.				✓							
11 Perfect Companion Group Co.,Ltd.			✓								
12 POC Co., Ltd.			✓								
13 Advance Pharma Co.,Ltd.			✓								
14 All Now Logistics Co., Ltd.				✓							
15 Chia Tai Animal Husbandry Investment (Beijing) Co., Ltd.	✓										
16 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, 2022