



Charoen Pokphand Foods Public Company Limited

Attachment 1

Details of Directors, Executives, Company Secretary and Bookkeeper

Attachment 1 Item 1.1 Details about Director, Executives¹, Company Secretary and Bookkeeper as of December 31, 2022

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%) ²		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect		Period	Position	Company	Business
Mrs. Vatchari Vimooktayon Independent Director and Member of Audit Committee	70	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 Director Refreshment Training Program No. 7/2022 Thai Institute of Directors Association	None	None	None	2019-Present 2013-Mar. 2022	<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. Vinai Vittavasamvej Independent Director Member of Audit Committee and Member of Remuneration and Nominating 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 Director Refreshment Training Program No. 7/2022 Thai Institute of Directors Association	None	None	None	2019-Present Present 2013-Mar. 2022 2014-Present 2012-Present 2012-Present 2016-2019 2017-2018	<u>CPF Group</u> Independent director and member of Audit Committee Member of Remuneration and Nominating 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. Charoen Pokphand Foods Plc. C.P. Pokphand Co., Ltd. Srisawad Corporation Plc. Ekarat Engineering Plc. Sahamir Pressure Container Plc. Syn Mun Kong Insurance Plc. JSSR Group Plc.	Agro-industrial and food 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
Professor Dr. Kittipong Kittiyarak Independent Director Member of Audit Committee and Member of Corporate Governance and Sustainable Development Committee	65	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 Phandit 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 Present 2021-Present 2021-Present 2014-Present 2016-Present Present Present Present Present Present 2014-2021 2015-2021 2008-2021	<u>CPF Group</u> Independent director and member of Corporate Governance and Sustainable Development Committee Member of Audit Committee <u>Other Listed Companies</u> Independent director and member of Audit Committee Independent director Independent Director, Chairman of the Corporate Governance and Social Responsibility Committee and member of the Compliance Committee Independent Director, Member of Nomination, Remuneration and Corporate Governance Committee <u>Other Juristic Person</u> Advisor Chancellor Chancellor Adjunct Professor Director Executive Director <u>Past Experiences (2017-2021)</u> Independent director and Chairman of Audit Committee Executive Director Director	Charoen Pokphand Foods Plc. 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 Agro-industrial and food Telecommunication Convenient store business Commercial bank Hotel Academic institution Academic institution Academic institution Fund Integrated Petroleum and petrochemical business

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

Attachment 1 Item 1.1 Details about Director, Executives¹, Company Secretary and Bookkeeper as of December 31, 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		Period	Position	Company	Business
Mrs. Arunee Watcharananan Director and Vice Chairperson of Executive Committee	74	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	0.095%	None	Younger sister of Mr. Adriek Sripratak	2020-Present 2000-Present 2012-Present 2012-Present 2003-Present	Vice Chairperson of Executive Committee Director and Member of Executive Committee Director Executive Director Deputy Group CFO	CPF Group Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. CPF (Thailand) Plc. C.P. Pokphand Co., Ltd. Charoen Pokphand Group Co., LTD	Agro-industrial and food Agro-industrial and food Agro-industrial and integrated 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	54	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	None	None	None	2019-Present Present Present 2018-2019 2017-2019	Director, Chief Executive Officer and member of Executive Committee Director Director Director Chief Operating Officer - Chicken Business Chief Operating Officer - International Trade and Business Development	CPF Group Charoen Pokphand Foods Plc. Subsidiaries of Charoen Pokphand Foods Plc. CP-Meiji Co., Ltd. Siam Rivea 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 integrated food Agro-industrial and integrated food
Dr. Sujit Thammassart, D.V.M. Director Member of Executive Committee and Chief Operating Officer - Aquaculture Business	69	Jun. 24, 2020	Honorary Doctorate in Science (Fisheries science) Maejo University Honorary Doctorate in Science (Technology in aquaculture farming) Rajamangala University of Technology Srinjaya 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	Director Member of Executive Committee Chief Operating Officer - Aquaculture Business Director	CPF Group 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. Siripong Aroornratana Director Member of Executive Committee Chief Operating Officer - Livestock Business	59	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 2020-Present	Director and Member of Executive Committee Chief Operating Officer - Livestock Business Director	CPF Group Charoen Pokphand Foods Plc. CPF (Thailand) Plc. Subsidiaries of Charoen Pokphand Foods Plc.	Agro-industrial and food Agro-industrial and integrated food
Mr. Pisan Chirakicharem Director Member of Executive Committee and Chief Financial Officer	64	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 2020 (Dec. 23, 2020) Seminar TFRS Update and Practical Issues 2021 (September 29, 2021) Seminar TFRS Update and Practical 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) Thai Listed Companies Association	0.0012%	None	None	2020-Present 2017-Present 2003-Present 2012-Present Present Present Present Present Present	Director Member of Executive Committee Chief Financial Officer Director Director Director Director Director Director Director Director	CPF Group 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 integrated food Investment in integrated swine business Chicken breeding and distribution Manufacturing and distribution of milk products and healthy dairy Investment

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 December 31, 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		Period	Position	Company	Business
Mr. Montri Suwanpori Director	61	Aug. 15, 2022	Bachelor Degree in Accounting Ramkhamhaeng University Director Certification Program No. 327/2022 Thai Institute of Directors Association	0.0017%	None	None	2022-Present 2014-Present Present	Director President Director	Charoen Pokphand Foods Plc. C.P. Vietnam Corporation Subsidiaries of Charoen Pokphand Foods Plc.	Agro-industrial and food Production and sale of animal feed, farming and processed food
Ms. Pimnarat Reephattanavijitkul Chief People Officer	46	-	Master Degree in Business Management Assumption University Bachelor Degree in Science (Psychology) Kasetsart University Director Certification Program No. 151/2011 Thai Institute of Directors Association	None	None	None	Present	Chief People Officer	Charoen Pokphand Foods Plc.	Agro-industrial and food
Mrs. Kobboon Srichai Member of Executive Committee Company Secretary and Head of Corporate Affairs & Investor Relations	57	-	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) 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 2021-Present 2016-Present 2015-Present 2019 -Present 2017 - 2020 2017 - 2018 2016 - 2018	Member of Executive Committee and Company Secretary Head of Corporate Affairs & Investor Relations <u>Other Juristic Person</u> independent director, member of Audit Committee and member of Risk Management Committee Sub-committee on Consideration of Regulations on Issuance and Offering of Equity Instruments Sub-committee on Overall Management and Corporate Strategies Member of working group regarding the preparation of ESG practices for directors <u>Past Experiences (2017-2021)</u> Independent Director Chairman of Auditing and Evaluation Subcommittee Honorary Director - Business Administration	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Siam Wellnes Group Plc. Securities and Exchange Commission Thailand Management Association Thai Institute of Directors Association Latex Systems Plc. Biodiversity-Based Economy Development Office Biodiversity-Based Economy Development Office	Agro-industrial and food Agro-industrial and food Wellness spa and other related businesses Latex pillow and mattress business
Mr. Santi Vitavapirooskul ³ Head of CPF Finance & Accounting Shared Service Center (Bookkeeper)	58	-	Bachelor Degree in Accounting Ramkhamhaeng University 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 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 (Aug. 26, 2021) Federation of Accounting Professions Financial statement analysis (Oct. 16, 2021) Department of Business Development, Ministry of Commerce RPA Robotic Process Automation No. 1/2022 CFO in Practice Certification Program No. 10/2022 Seminar for Digital Accountant 2022 Fundamental Data Analytic for Accountant No. 2/2022	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
	2021	2022	
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	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 Vittavagarnvej	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

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 December 31, 2018

Company	Director and Executives										
	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	Sripatak	Chiaravanont	Chearavanont	Wongsuwan	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharern
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.											✓
15 Tacharm Agricultural Industry 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 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 Executives¹ of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of December 31, 2018

Company	Director and Executives										
	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	Sripatak	Chiaravanont	Chearavanont	Wongsuwan	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharem
21 CPF Investment Ltd.		✓						✓			✓
22 CPF Netherland B.V.											✓
23 CPVN Ltd.		✓									✓
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 Executives¹ of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of December 31, 2022

Company	Director and Executives										
	Mr. Soopakij Chearavanont	Mr. Adirek Sripatak	Mr. Phongthep Chiaravanont	Mr. Suphachai Chearavanont	Pol. Gen. Phatcharavat Wongsuwan	Prof. Dr. Kittipong Kittayarak	Mrs. Arunee Watcharananan	Mr. Prasit Boondoungprasert	Dr. Sujint Thammasart, D.V.M.	Mr. Siripong Aroonratana	Mr. Paisan Chirakitcharem
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 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 Plc.				✓							
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.	✓										

✓ = 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, 2022