



Charoen Pokphand Foods Public Company Limited

Attachment 2
Directors of Subsidiaries

Attachment 2 Directors of Subsidiaries¹ as of March 1, 2026

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. Meth Jiaravanont	Director
6. Mr. Paisan Chirakitcharem	Director
7. Mr. Montri Suwanposri	Director
8. Mr. Bai Shanlin	Director
9. Mr. Yang Xiao Ping	Director
10. Mr. Yoichi Ikezoe	Director
11. Mr. Cheng Yuk Wo	Independent Director

2. CPF Global Food Solution Plc.

Name - Surname	Position
1. Mr. Soopakij Chearavanont	Chairman
2. Mr. Suphachai Chearavanont	Vice Chairman
3. Mr. Adirek Sripratak	Vice Chairman
4. Mr. Prasit Boondoungprasert	Vice Chairman
5. Mr. Sombat Deo-isres	Independent Director
6. Prof. Dr. Sakda Thanitcul	Independent Director
7. General Udomdej Sitabutr	Independent Director
8. Mr. Sujarit Mayalarp	Director
9. Mr. Voravit Janthanakul	Director
10. Mr. Paisan Chirakitcharem	Director
11. Mrs. Kobboon Srichai	Director

3. CPF (Thailand) Plc.

Name - Surname	Position
1. Mr. Adirek Sripratak	Chairman
2. Mr. Prasit Boondoungprasert	Vice Chairman
3. Mrs. Phataneek Leksisompong	Director
4. Mr. Somporn Jermpong	Director
5. Mr. Panuwat Niamprem	Director
6. Mr. Voravit Janthanakul	Director
7. Mr. Paisan Chirakitcharem	Director
8. Mr. Chairaj Anupongsirikul	Director
9. Mr. Santi Vitayapipopskul	Director
10. Mr. Saichol Jantranimi	Director
11. 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 2025. This excludes subsidiaries who already be consolidated in the consolidated financial statements of such significant subsidiary.