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Bor Mor Jor. Jor Por Or. 089/2020

October 27, 2020

Re : Resolutions of the Extraordinary General Shareholders' Meeting No. 1/2020

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited would like to inform that the Extraordinary General Shareholders' Meeting No. 1/2020 convened on October 27, 2020 passed the resolutions as follows:

1. **Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2020** held on June 24, 2020. The voting results were as follows:
 - Approved 5,693,011,369 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 1,300 votes, Abstained 2,111,406 votes and Invalid 0 votes.
2. **Approval of the acquisition of swine business in China by a subsidiary** which is considered as the acquisition of assets and connected transaction. The voting results were as follows:
 - Approved 1,958,211,908 votes, equal to 99.37% of the total number of votes of shareholders who attend the meeting and have the rights to vote.
 - Objected 12,304,898 votes, Abstained 191,960 votes and Invalid 0 votes.

In this agenda, there were 3,724,984,183 shares had no right to vote.

However, the acquisition of swine business in China by a subsidiary, which was approved by the shareholders' meeting of the Company, **must be approved by the shareholders' meeting of C.P. Pokphand Co., Ltd. (" CPP")** in accordance with the conditions precedent for the transaction. The shareholders' meeting of CPP will be held on November 2, 2020 and the Company will inform investors the resolution of such meeting by then.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Mrs. Kobboon Srichai)
Company Secretary