



Charoen Pokphand Foods Public Company Limited

Invitation to the Annual General Shareholders' Meeting No. 1/2020

Monday, April 20, 2020 at 13.30 hrs.

**The Meeting Room No. 1-3, True Icon Hall Conference Center,
7th Floor, ICON SIAM**

Registration open : 12.00 noon

Preventive Measure for COVID-19

Following an outbreak of COVID-19, according to Department of Disease Control, Ministry of Public Health, the Securities and Exchange Commission and other relevant regulatory bodies have encouraged the shareholders to appoint independent directors as proxy instead of attending the AGM themselves especially shareholders who recently returned from any affected countries in less than 14 days or who shows respiratory tract infection symptoms such as cough, runny nose, sore throat, tachypnea or dyspnea.

Given our concerns towards this circumstance and to be responsible for society as well as paying attention to healthcare of all meeting attendees, the Company is obliged to implement several preventive measures, including temperature measurement and would like to ask for your cooperative support in wearing a sanitary mask while attending the AGM.

Accordingly, the Company reserves the right to permit entry to the meeting venue for whom having body temperature from 37.5°C or higher. This is to comply with the Preventive Guidelines for COVID-19 set forth by Department of Disease Control, Ministry of Public Health.

In order to reduce an occurrence of super spreader of COVID-19, the Company prepares snack box for meeting attendees.

(Translation)

No. Bor Mor Jor. Jor Por Or. 021/2020

March 19, 2020

Subject : Invitation to the Annual General Shareholders' Meeting No. 1/2020
To : Shareholders
Attachments : 1. Agenda for the Annual General Shareholders' Meeting No. 1/2020
2. A copy of the Minutes of the Annual General Shareholders' Meeting No. 1/2019
3. Annual Report 2019, Financial Statements 2019, Annual Review 2019, and Sustainability Report 2019 in form of QR Code
4. Information of Persons Nominated for Directorship Positions
5. Information of Auditors
6. Proxy Form Type A
7. Proxy Form Type B
8. Information of Directors to be Appointed as a Proxy in the Annual General Shareholders' Meeting No. 1/2020
9. Articles of Association Related to Shareholders' Meeting
10. Map of Venue

The Board of Directors of Charoen Pokphand Foods Public Company Limited resolved to convene the Annual General Shareholders' Meeting No. 1/2020. Details of which are as follows:

The record date for the rights : Monday, March 9, 2020
to attend the Meeting

Date and time : Monday, April 20, 2020 at 13.30 hrs.

Registration open : 12.00 noon

Venue : The Meeting Room No. 1-3, True Icon Hall Conference Center, 7th Floor, Icon Siam, 299 Soi Charoen Nakhon 5, Charoen Nakhon Road, Khlong Ton Sai, Khlong San, Bangkok (Map of Venue, as per Attachment 10)

Meeting agenda : As per Attachment 1

You are cordially invited to attend the Meeting on the date and at the time and venue mentioned above.

Documents required as evidence of shareholder's or proxy's right to attend the Meeting

1. In case the shareholder is an individual

1.1 Attending the Meeting in person

- The original of identity card, government officer identity card, driver's license, passport or alien identity card of the shareholder which has not expired

1.2 Appointing a person to attend and vote at the Meeting on your behalf

- A proxy form type A or type B which has been completed and executed with duty stamp duly affixed
- A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the Principal which has not expired, certified true and correct by the Principal
- The original of identity card, government officer identity card, driver's license, passport or alien identity card of the proxy which has not expired

2. In case the shareholder is a juristic person

- A proxy form type A or type B which has been completed and executed with duty stamp duly affixed
- A copy of the Certification Document of the Principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any)
- A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person(s) which has not expired
- The original of identity card, government officer identity card, driver's license, passport or alien identity card of the proxy which has not expired

3. In case the shareholder is a foreigner appointing custodian in Thailand

- A proxy form type A, type B or type C which has been completed and executed with duty stamp duly affixed
- A copy of the Certification Document of the Principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any)
- A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person(s) which has not expired
- A power of attorney from shareholder authorizing a custodian to sign proxy form on behalf of the shareholder
- A letter confirming that the person executing the proxy form has obtained a custodian license
- The original of identity card, government officer identity card, driver's license, passport or alien identity card of the proxy which has not expired.

For a shareholder who wishes to appoint a proxy to attend a meeting and vote on his/her behalf, you may appoint directors of the Company as a proxy. (The information of directors to be appointed as a proxy in the Annual General Shareholders' Meeting No. 1/2020 has been appeared as per Attachment 8.)

In this regard, the Company has enclosed herewith a proxy form type A, which is a general and simple form, and proxy form type B, which clearly specifies certain items and authority to be delegated to the proxy. Please fill out a name of the person you wish to appoint as your proxy to attend the Meeting and vote on your behalf, and sign your name in the proxy form. You may express your voting intentions in each agenda, by identifying your approval, disapproval or abstention in the proxy form type B for your proxy to vote in accordance with your intentions.

In addition, the Company has also posted a proxy form type C, which is for the foreign shareholder appointing a custodian in Thailand, on the Company's website www.cpfworldwide.com for further use of shareholders as deemed appropriate.

A shareholder or a proxy should present an invitation letter with barcode together with the required documents as mentioned above either on the Meeting date or send them in advance to the Company Secretary Office, Charoen Pokphand Foods Public Company Limited, 15th Floor C.P. Tower, 313 Silom Road, Bangrak, Bangkok 10500 no later than April 19, 2020. Proxy forms, in which the votes shall be included for counting, must be presented to the Company before the commencement of the Annual General Shareholders' Meeting.

Should you have any questions concerning the meeting agenda, please submit your questions in advance to the Company's e-mail address csoffice@cpf.co.th or facsimile number 0-2638-2139 or should any other information be required, please contact the Company Secretary Office at telephone number 0-2766-8352 and 0-2766-7910.

The Company prepared the Annual Report 2019, Financial Statements 2019, Annual Review 2019, and Sustainability Report 2019 in form of QR Code as appeared in the invitation letter. To request the said report in printed form, shareholder may contact the Company Secretary Office, 15th Floor C.P. Tower, 313 Silom Road, Silom, Bangkok, Bangkok 10500, telephone number 0-2766-8352 and 0-2766-7910.

Sincerely yours,

Kobboon Srichai

(Mrs. Kobboon Srichai)

Company Secretary

By the order of the Board of Directors