



## **Charoen Pokphand Foods Public Company Limited**

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

**Wednesday, June 24, 2020 at 13.30 hrs.**

**The Meeting Room on 11<sup>th</sup> Floor, C.P. Tower,  
No. 313, Silom Road, Silom, Bangrak, Bangkok**

**Registration open: 12.00 noon**

#### **Precautionary Measure and Guidance For Attending the Meeting**

As the arrangement of this Annual General Shareholders' Meeting is **under the pandemic of Coronavirus Disease 2019 ("COVID-19")**, the Company has therefore determined the precautionary measures and guidance for holding the meeting according to guidance of **the order of the Center for COVID-19 Situation Administration No. 3/2563, issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No. 2) ("Order of CCSA")**. These measures and guidance may cause some inconveniences to the meeting attendances.

**Therefore, to reduce the risk of spreading the disease and due to seating arrangement according to the Order of CCSA, number of seats available in the meeting room will be less than 50 seats:**

- Kindly grant a proxy to the Company's Independent Director instead of attending the Meeting in person
- Submit relevant questions prior to the Meeting and the Company will publish questions and answers via our website

**In case that any shareholder intends to attend the meeting in person, all meeting attendants have to strictly follow the Company's measures and guidance as per attachment 11.**

In order to reduce unnecessary contact, no food and drinking water are served and no printed documents are distributed whereas eating and drinking is strictly prohibited in the meeting venue.

(Translation)

No. Bor Mor Jor. Jor Por Or. 048/2020

May 25, 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  
11. The Precautionary Measures and Guidance for Holding the Meeting Under the Pandemic of Coronavirus Disease 2019 (COVID-19)  
12. Reply Paid Envelope

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 : Tuesday, June 2, 2020  
to attend the Meeting

**Date and time : Wednesday, June 24, 2020 at 13.30 hrs.**

Registration open : 12.00 noon

Venue : The Meeting Room on 11th Floor, C.P. Tower, No. 313, Silom Road, Silom, Bangrak, 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](http://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, 15<sup>th</sup> Floor C.P. Tower, 313 Silom Road, Bangrak, Bangkok 10500 no later than June 23, 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 kindly submit relevant questions prior to the meeting date by enclosing together with proxy form and using the reply paid envelope (no postage necessary) as attached with invitation letter or by email at [csoffice@cpf.co.th](mailto:csoffice@cpf.co.th) or by facsimile no. 0-2638-2139.

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 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