



Charoen Pokphand Foods Public Company Limited

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

Tuesday, October 27, 2020 at 13.30 hrs.

**Magnolia Ballroom, 10th Floor, Waldorf Astoria Bangkok Hotel,
Ratchadamri Road, Lumpini, Pathumwan, Bangkok**

Registration open: 12.00 noon

Precautionary Measure and Guidance For Attending the Meeting

In case that at the date of Extraordinary General Shareholders' Meeting is still under the pandemic of Coronavirus Disease 2019 ("COVID-19"); the Company may have to hold the meeting according to guidance of the order of the Center for COVID-19 Situation Administration which may cause some inconveniences to the meeting attendances.

To reduce the risk of spreading the disease, kindly grant a proxy to the Company's Independent Director instead of attending the Meeting in person and submit relevant questions (if any) prior to the Meeting and the Company will publish questions and answers via our website

(Translation)

No. Bor Mor Jor. Jor Por Or. 082/2020

September 25, 2020

Subject : Invitation to the Extraordinary General Shareholders' Meeting No. 1/2020
To : Shareholders
Attachments : 1. Agenda for the Extraordinary General Shareholders' Meeting No. 1/2020
2. A copy of the Minutes of the Annual General Shareholders' Meeting No. 1/2020
3. Information Memorandum Regarding the Acquisition of Assets and Connected Transaction in respect of the acquisition of equity capital in 43 entities operating Swine Business in China
4. Disclosure of additional information as required pursuant to the Rules on Acquisition or Disposal of Assets and the Rules on Connected Transactions
5. Independent Financial Advisor Report
6. Proxy Form Type A
7. Proxy Form Type B
8. Information of Directors to be Appointed as a Proxy in the Extraordinary General Shareholders' Meeting No. 1/2020
9. Articles of Association Related to Shareholders' Meeting
10. Map of Venue
11. Reply Paid Envelope

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

The record date for the rights : Tuesday, September 29, 2020
to attend the Meeting

Date and time of the Meeting : Tuesday, October 27, 2020 at 13.30 hrs.

Registration open : 12.00 noon

Venue : Magnolia Ballroom, 10th Floor, Waldorf Astoria Bangkok Hotel, 151 Ratchadamri Road, Lumpini, Pathumwan, 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 Extraordinary 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 October 26, 2020. Proxy forms, in which the votes shall be included for counting, must be presented to the Company before the commencement of the Extraordinary General Shareholders' Meeting.

Should you have any questions concerning the meeting agenda, please kindly submit relevant questions no later than October 26, 2020 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 or by facsimile no. 0-2638-2139.

Sincerely yours,

Kobboon Srichai

(Mrs. Kobboon Srichai)

Company Secretary

By the order of the Board of Directors