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April 24, 2013

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2013
Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited would like to inform that the Annual General Shareholders' Meeting No. 1/2013 convened on April 24, 2013 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2012 held on April 25, 2012. The voting results were as follows:
 - Approved 5,625,996,129 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 98,700 votes and Abstained 217,320 votes.
2. Acknowledgement of the report on the Company's operating results for the year 2012
3. Approval of the statements of financial position and the statements of income for the year ended December 31, 2012. The voting results were as follows:
 - Approved 5,649,947,401 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 30,700 votes and Abstained 111,000 votes.
4. Acknowledgement of the interim dividend payments during the year 2012
5. Approval of no appropriation of profit as an additional legal reserve, and approval of second dividend payment for the year 2012 at Baht 0.50 per share for 7,742,941,932 ordinary shares, which have the rights to receive the dividend, totaling Baht 3,871,470,966.00. The details of dividend payments are as follows:
 - (1) The dividend of Baht 0.41 per share, totaling Baht 3,174,606,192.12, will be derived from dividends which the Company received from its subsidiaries. Such dividends are appropriated from the taxable profits of the subsidiaries, which are subject to 23% corporate income tax; and
 - (2) The dividend of Baht 0.09 per share, totaling Baht 696,864,773.88, will be derived from the profits which are exempted from corporate income tax.

In this regard, the record date for the right to receive the dividend is set on May 8, 2013 and the share register book shall be closed on May 9, 2013 for Thailand Securities Depository Co., Ltd. to collect the shareholders' names in compliance with Section 225 of the Securities and Exchange Act B.E. 2535. Additionally, the dividend payment will be made on May 23, 2013. The voting results were as follows:

 - Approved 5,650,535,065 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 54,900 votes and Abstained 133,700 votes.
6. Approval of the re-appointment of 5 directors, whose terms were due on the date of this Annual General Shareholders' Meeting, namely Mr. Min Tieworn, Mr. Chingchai Lohawatanakul, Mr. Adirek Sripratak, Dr. Chaiyawat Wibulswasdi and Mr. Pong Visedpaitoon be directors of the Company for another term, with the following voting results:
 - 1) Mr. Min Tieworn
 - Approved 5,572,120,654 votes, equal to 98.61% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 78,801,307 votes and Abstained 403,600 votes.
 - 2) Mr. Chingchai Lohawatanakul
 - Approved 5,586,864,954 votes, equal to 98.89% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 62,554,707 votes and Abstained 1,905,900 votes.

- 3) Mr. Adirek Sripratak
 - Approved 5,627,802,771 votes, equal to 99.62% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 21,623,890 votes and Abstained 1,898,900 votes.
- 4) Dr. Chaiyawat Wibulswasdi
 - Approved 5,650,074,762 votes, equal to 99.98% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 871,499 votes and Abstained 379,300 votes.
- 5) Mr. Pong Visedpaitoon
 - Approved 5,586,873,254 votes, equal to 98.89% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 62,554,707 votes and Abstained 1,904,400 votes.
7. Approval of the remuneration of directors for the year 2013 at the same rate as those of the year 2012 as follows:
 - 1) Monthly remuneration

Chairman	200,000 Baht per month
Vice Chairman	150,000 Baht per month
Director	100,000 Baht per month
 - 2) Special remuneration of entire Board of Directors at the rate of 0.50% of the aggregate amount of the interim dividend and annual dividend of each year. The special remuneration will be allocated to each director at the discretion of the Board of Directors.

Nonetheless, any director being the Company's employee or holding a position as a member of audit committee shall receive the director's remuneration as above mentioned in addition to his/her salary as employee or remuneration as member of audit committee, as the case may be.

The voting results were as follows:

- Approved 5,584,131,496 votes, equal to 98.81% of the total number of votes of shareholders who attend the meeting.
- Objected 151,520 votes and Abstained 33,844,400 votes.

In this agenda, there were 33,494,348 shares had no right to vote.

8. Approval of the appointment of Mrs. Munchupa Singsuksawat, C.P.A. (Thailand) Registration No. 6112, Mr. Veerachai Ratanajaratkul, C.P.A. (Thailand) Registration No. 4323 and Mr. Viroj Jindamaneepitak, C.P.A. (Thailand) Registration No. 3565 of KPMG Phoomchai Audit Ltd. be the auditors of the Company for the year 2013, whereby any of the appointed auditors shall have the authority to audit and express their opinions on the financial statements of the Company. In addition, the shareholders approved the annual audit fee of Baht 3,210,000 for the annual audit and quarterly review of the separate financial statements and the consolidated financial statements of the Company for the year 2013. The voting results were as follows:
 - Approved 5,651,628,408 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 41,900 votes and Abstained 147,200 votes.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai

(Miss Patchara Chartbunchachai)
Company Secretary