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Bor Mor Jor. Jor Por Or. 065/2014

July 10, 2014

Re : Resolutions of the Extraordinary General Shareholders' Meeting No. 1/2014
Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited would like to inform that the Extraordinary General Shareholders' Meeting No. 1/2014 convened on July 10, 2014 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2014 held on April 25, 2014. The voting results were as follows:
 - Approved 5,291,654,831 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 100 votes and Abstained 97,000 votes.

2. Approval of the acquisition of entire investment in Kaifeng Chia Tai Co., Ltd. by Chia Tai (China) Investment Co., Ltd., a subsidiary of the Company, from connected person. The voting results were as follows:
 - Approved 1,576,633,233 votes, equal to 89.48% of the total number of votes of shareholders who attend the meeting and have the rights to vote.
 - Objected 24,444,445 votes and Abstained 160,905,269 votesIn this agenda, there were 3,547,608,026 shares had no right to vote.

3. Approval of the disposal of entire investment in Rapid Thrive Limited by C.P. Pokphand Co., Ltd., a subsidiary of the Company, to connected person. The voting results were as follows:
 - Approved 1,581,829,805 votes, equal to 89.77% of the total number of votes of shareholders who attend the meeting and have the rights to vote.
 - Objected 19,369,978 votes and Abstained 160,961,269 votesIn this agenda, there were 3,547,608,026 shares had no right to vote.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai

(Miss Patchara Chartbunchachai)
Company Secretary