

**Information of Independent Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2023**

- 1. Name** **Mr. Rungson Sriworasat**
- Position Independent director, Chairman of Audit Committee and Chairman of Corporate Governance and Sustainable Development Committee
- Age 68 years
- Address Charoen Pokphand Foods Public Company Limited
15th Floor C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok 10500
- Special interests in the agenda proposed for consideration
- Item 1 - 8 No special interests
- 2. Name** **Pol. Gen. Phatcharavat Wongsuwan**
- Position Independent director, Chairman of Remuneration and Nominating Committee and member of Corporate Governance and Sustainable Development Committee
- Age 74 years
- Address Charoen Pokphand Foods Public Company Limited
15th Floor C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok 10500
- Special interests in the agenda proposed for consideration
- Item 1 - 4 No special interests
- Item 5 To appoint directors to replace directors who retire by rotation
Has special interests because he is the director who shall retired by rotation on the date of Annual General Shareholders' Meeting No.1/2023 and was nominated for re-appointment as a director for another term
- Item 6 - 8 No special interests