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March 20, 2026

Re : Disclosure of the Notice of the Annual General Shareholders' Meeting No. 1/2026 on the Company's website

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited (the "Company") would like to inform that the Notice of the Annual General Shareholders' Meeting No. 1/2026 and all relevant documents have been published on the Company's website (<https://www.cpfworldwide.com/en/investors/services/shareholders-meeting>). Shareholders can access and view the above information from March 20, 2026 onwards.

For the utmost benefit of shareholders and to reserve the shareholders' privileges, shareholders can submit questions or opinion to the Company in advance at csoffice@cpf.co.th or fax at 0-2638-2139. The Company reserves the right to consider only questions and opinions related to the agenda items.

Please be informed accordingly.

Sincerely yours,
Kobboon Srichai
(Mrs. Kobboon Srichai)
Company Secretary