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April 24, 2025

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2025

Attn : President  
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited (the "Company") would like to inform that the Annual General Shareholders' Meeting No. 1/2025 convened on April 24, 2025 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2024 held on April 24, 2024. The voting results were as follows:
  - Approved 5,562,210,917 votes, equal to 100.00% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 2 vote, Abstained 0 vote and Invalid 0 vote.
2. Acknowledgement of the report on the Company's operating results for the year 2024.
3. Approval of the statements of financial position and the statements of income for the year ended December 31, 2024. The voting results were as follows:
  - Approved 5,559,696,817 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 451,703 votes, Abstained 2,135,200 votes and Invalid 0 vote.
4. Approval of no appropriation of profit as an additional legal reserve, and approval of dividend payment from the Company's operating results of the year 2024 at Baht 1.00 per share in total. The voting results were as follows:
  - Approved 5,562,270,517 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 13,203 votes, Abstained 0 votes and Invalid 0 vote.

Details of the dividend payment are as follows: the Company already distributed the first dividend payment to shareholders as an interim dividend at Baht 0.45 per share on September 13, 2024. Therefore, the remaining dividend for the second dividend payment shall be at Baht 0.55 per share, totaling Baht 4,534 million (calculated from the total number of issued shares of the company minus 170,507,800 repurchased shares). The second dividend payments will be paid from dividends received from the Company's subsidiaries appropriated from the taxable profits of the subsidiaries which were subject to 20% corporate income tax. Therefore, recipients who receive the said dividends are subject to withholding tax according to the rules and conditions of the Revenue Code. However, recipients who are natural persons shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. In addition, the record date for the right to receive the dividend is set on May 9, 2025, and the dividend payment will be made on May 23, 2025.

5. Approval of the re-appointment of Mr. Soopakij Chearavanont, Mr. Adirek Sripratak, Professor Dr. Kittipong Kittayarak, Mr. Vinai Vittavasgarnevej and Mr. Paisan Chirakitcharern whose terms were due on the date of this Annual General Shareholders' Meeting No. 1/2025, be directors of the Company for another term, with the following voting results:
  - 1) Mr. Soopakij Chearavanont
    - Approved 5,441,646,688 votes, equal to 97.83% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 120,750,323 votes, Abstained 502 votes and Invalid 0 vote.
  - 2) Mr. Adirek Sripratak
    - Approved 5,399,340,683 votes, equal to 97.07% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 163,022,376 votes, Abstained 34,454 votes and Invalid 0 vote.

- 3) Professor Dr. Kittipong Kittayarak
  - Approved 5,531,455,644 votes, equal to 99.44% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 30,941,369 votes, Abstained 500 votes and Invalid 0 vote.
- 4) Mr. Vinai Vittavasgarnvej
  - Approved 5,451,230,298 votes, equal to 98.00% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 111,132,761 votes, Abstained 34,454 votes and Invalid 0 vote.
- 5) Mr. Paisan Chirakitcharern
  - Approved 5,521,226,575 votes, equal to 99.26% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 41,054,064 votes, Abstained 116,874 votes and Invalid 0 vote.
6. Approval of the remuneration of directors and sub-committees for the year 2025 at the same rate as those of the year 2024. The voting results were as follows:
  - Approved 5,458,569,641 votes, equal to 98.13% of the total number of votes of shareholders who attend the meeting.
  - Objected 103,827,872 votes, Abstained 0 votes, No voting right 0 vote and Invalid 0 vote.
7. Approval of the appointment of Mrs. Munchupa Singsuksawat, C.P.A (Thailand) Registration No. 6112 Mr. Charoen Phosamritlert, C.P.A (Thailand) Registration No. 4068, and Miss Sawitree Ongksirimemongkol, C.P.A. (Thailand) Registration No. 10449 of KPMG Phoomchai Audit Ltd. be the auditors of the Company for the year 2025, 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 4,250,000 for the annual audit and quarterly review of the separate financial statements and the consolidated financial statements of the Company for the year 2025. The voting results were as follows:
  - Approved 5,507,632,716 votes, equal to 99.02% of the total number of votes of shareholders who attend the meeting.
  - Objected 54,764,097 votes, Abstained 700 votes and Invalid 0 vote.

Please be informed accordingly.

Sincerely yours,

*Kobboon Srichai*

(Mrs. Kobboon Srichai)  
Company Secretary