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May 7, 2025

Subject: Disclosure of Minutes of Annual General Shareholders' Meeting No. 1/2025

Attention: President  
The Stock Exchange of Thailand

Reference is made to the Annual General Shareholders' Meeting No.1/2025 of Charoen Pokphand Foods Public Company Limited (the "Company") that was held on April 24, 2025 at 13.30 hours through electronic means according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020).

The Company would like to inform that the Minutes of Annual General Shareholders' Meeting No. 1/2025 has been submitted to the Stock Exchange of Thailand as well as disclosed on the Company's website (<https://www.cpfworldwide.com/en/investors/services/shareholders-meeting>) from May 7, 2025 onwards.

Please be informed accordingly.

Sincerely yours,

*Kobboon Srichai*  
(Mrs.Kobboon Srichai)  
Company Secretary