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April 23, 2026

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2026

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. 1/2026 convened on April 23, 2026 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2025 held on April 24, 2025. The voting results were as follows:
  - Approved 5,760,901,893 votes, equal to 100.00% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 0 vote, Abstained 19,900 vote and Invalid 0 vote.
2. Acknowledgement of the report on the Company's operating results for the year 2025.
3. Approval of the statements of financial position and the statements of income for the year ended December 31, 2025. The voting results were as follows:
  - Approved 5,732,760,251 votes, equal to 99.49 % of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 29,545,170 votes, Abstained 1,635,000 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 2025 at Baht 1.25 per share in total. The voting results were as follows:
  - Approved 5,754,719,802 votes, equal to 99.84% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 9,215,099 votes, Abstained 19,300 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 1.00 per share on September 12, 2025. Therefore, the remaining dividend for the second dividend payment shall be at Baht 0.25 per share, totaling Baht 2,040 million (calculated from the total number of issued shares of the company minus 247,584,500 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 6, 2026, and the dividend payment will be made on May 22, 2026.

5. Approval of the re-appointment of directors who retire by rotation as directors for another term, i.e. Mr. Sek Wannamethee, Mrs. Arunee Watcharananan, Dr. Sujint Thammasart, D.V.M., and Mr. Montri Suwanposri, and the appointment of Mrs. Kobboon Srichai as a director in place of Mr. Siripong Aroonratana who resigned from the directorship, with the following voting results:
  - 1) Mr. Sek Wannamethee
    - Approved 5,696,055,536 votes, equal to 98.82% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 67,801,263 votes, Abstained 97,402 votes and Invalid 0 vote.
  - 2) Mrs. Arunee Watcharananan
    - Approved 5,659,440,454 votes, equal to 98.19% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 104,446,345 votes, Abstained 67,402 votes and Invalid 0 vote.

- 3) Dr. Sujint Thammasart, D.V.M.
  - Approved 5,686,473,291 votes, equal to 98.66% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 77,413,508 votes, Abstained 67,402 votes and Invalid 0 vote.
- 4) Mr. Montri Suwanposri
  - Approved 5,686,473,291 votes, equal to 98.66% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 77,413,508 votes, Abstained 67,402 votes and Invalid 0 vote.
- 5) Mrs. Kobboon Srichai
  - Approved 5,684,865,293 votes, equal to 98.63% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 79,065,508 votes, Abstained 23,400 votes and Invalid 0 vote.
6. Approval of the remuneration of directors for the year 2026 at the same rate as those of the year 2025 and the revision of remuneration of sub-committee for the year 2026. The voting results were as follows:
  - Approved 5,636,482,223 votes, equal to 97.79% of the total number of votes of shareholders who attend the meeting.
  - Objected 127,378,020 votes, Abstained 93,408 votes, No voting right 0 vote and Invalid 0 vote.
7. Approval of the appointment of Miss Sawitree Ongksirimongkol, C.P.A. (Thailand) Registration No. 10449 Mr. Charoen Phosamritlert, C.P.A (Thailand) Registration No. 4068, and Mrs. Munchupa Singsuksawat, C.P.A (Thailand) Registration No. 6112 of KPMG Phoomchai Audit Ltd. be the auditors of the Company for the year 2026, 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 2026. The voting results were as follows:
  - Approved 5,723,892,683 votes, equal to 99.31% of the total number of votes of shareholders who attend the meeting.
  - Objected 40,010,968 votes, Abstained 50,000 votes and Invalid 0 vote.
8. Approval of the increase of debenture issuance limit of Baht 50,000 million in adding, from Baht 150,000 million to Baht 200,000 million.
  - Approved 5,718,807,124 votes, equal to 99.22% of the total number of votes of shareholders who attend the meeting.
  - Objected 45,075,099 votes, Abstained 64,000 votes, No voting right 0 vote and Invalid 0 vote.

Please be informed accordingly.

Sincerely yours,

*Kobboon Srichai*

(Mrs. Kobboon Srichai)  
Company Secretary