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May 7, 2026

Subject: Disclosure of Minutes of Annual General Shareholders' Meeting No. 1/2026

Attention: President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited ("the Company") would like to inform that the Company has submitted the Minutes of the Annual General Shareholders' Meeting No. 1/2026, held on April 23, 2026, to the Stock Exchange of Thailand, as well as published on the Company's website (<https://www.cpfworldwide.com/en/investors/services/shareholders-meeting>).

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Mrs.Kobboon Srichai)
Company Secretary