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October 1, 2026

Subject: Shareholders' rights to propose agenda items and nominate candidates for directorship at the Annual General Shareholders' Meeting for the year 2027

To: President
The Stock Exchange of Thailand

Enclosure: Criteria and procedures for proposing agenda items and nominating candidates for directorship at the Annual General Shareholders' Meeting for the year 2027

Charoen Pokphand Foods Public Company Limited (the "Company") recognizes the importance of shareholders' rights and participation in accordance with the good corporate governance principles. The Company therefore invites shareholders to propose matters deemed important and beneficial to the Company for inclusion as the agenda items of the Annual General Shareholders' Meeting for the year 2027 and to nominate qualified candidates who possess the qualifications required and do not have any prohibited characteristics under applicable laws and regulations for consideration for directorship. Shareholders may submit agenda proposals and director nominations in advance during October 1, 2026 to December 31, 2026.

The criteria and procedures for proposing agenda items and nominating candidates for directorship are provided in the enclosure and are also available on the Company's website at <https://www.cpfworldwide.com/en/investors/services/shareholders-meeting>.

Please be informed accordingly.

Yours Sincerely
Kobboon Srichai
(Mrs. Kobboon Srichai)
Director and Company Secretary

Criteria and procedures for proposing agenda items and nominating candidates for directorship at the Annual General Shareholders' Meeting for the year 2027

According to the Annual General Shareholders' Meeting for the year 2027 ("AGM") of Charoen Pokphand Foods Public Company Limited (the "Company"), the Company would like to inform about shareholders' right to propose an agenda and a qualified candidate to be nominated for directorship of the Company for the AGM, with the criteria below.

1. Qualification of the Shareholder

Be the Company's shareholder, with continuously holding minimum shares of not less than 5% of total number of the voting rights either for one shareholder or combined shareholders, and has continuously held shares at least 12 months until the date the shareholder proposes an AGM agenda or a qualified candidate for directorship.

2. Criteria for Proposing Matters to be Included as an AGM Agenda

2.1 Matters that are beneficial to the Company. However, the Company reserves the right not to consider any matter falling under the following categories:

- (1) Matter relating to normal business of the Company and the fact given by the shareholders does not indicate any reasonable ground to suspect irregularity of such matter
- (2) Matter that is beyond authority of the Company
- (3) Matter that shareholders already proposed in shareholders' meetings within the past 12 months and was supported by less than 10% of total number of the voting rights, provided that the facts of said matters have not yet changed significantly
- (4) Matter that is incorrect or ambiguous
- (5) Matter lying under management authority of the Company, except the ones causing material impacts on shareholders in general
- (6) Matter that violates to the laws, rules, regulations of the government agencies or other regulatory bodies or is not complied with the objectives or articles of association of the Company
- (7) Matter, as stipulated by laws, for AGM consideration, which has been pursued regularly by the Company
- (8) Matter already undertaken by the Company

2.2 Procedure to propose an AGM Agenda

- (1) The shareholder who possesses qualifications according to Item 1 above must submit the complete "Proposed Agenda Form for Annual General Shareholders' Meeting for the Year 2027" ("**Form A**") within designated timeframe with his/her signature. In case many shareholders have unified to propose AGM agenda, each shareholder must fill in **Form A** and sign their names as evidence separately and gather into one set.

- (2) The documents to be submitted along with **Form A**

- (a) The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

- (b) Proof of identity documents

In case shareholder is an individual

- A copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card, which has not expired, must be enclosed and certified true and correct by that shareholders.

In case shareholder is a juristic person;

- A copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person, and

- A copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s), which has not expired, must be enclosed and certified true and correct by that person(s).
- (3) Submit **Form A** together with the required documents to the Company via email: **csoffice@cpf.co.th**. In addition, the original copy must be sent to the Company via registered mail within December 31, 2026 at the following address:-

Company Secretary Office
Charoen Pokphand Foods Public Company Limited
15th Floor C.P. Tower, 313 Silom Road, Silom,
Bangrak, Bangkok 10500

3. Criteria for Nomination of Candidates for Directorship

- 3.1 The shareholder who possesses qualifications according to Item 1 above shall nominate a candidate for directorship by submission of the complete "Nominated Qualified Candidate for Directorship Form" ("**Form B**") within designated timeframe with his/her signature. In case many shareholders have unified to propose a qualified candidate for directorship, each shareholder must fill in **Form B** and sign their names as evidence separately.
- 3.2 The proposed candidate must submit the complete "Resume of Proposed Candidate for Directorship" ("**Form C**") with his/her signature together with the supporting document of candidate's qualification, i.e. a copy of identity card/ government officer identity card or passport, education and work experience (Curriculum Vitae).
- 3.3 Submit the documents as mentioned in 2.2 (2).
- 3.4 Submit **Form B** and **Form C** together with the required documents to the Company via e-mail: **csoffice@cpf.co.th**. In addition, the original copy must be sent to the Company via registered mail within December 31, 2026 at the following address

Company Secretary Office
Charoen Pokphand Foods Public Company Limited
15th Floor C.P. Tower, 313 Silom Road, Silom,
Bangrak, Bangkok 10500
- 3.5 Any proposed candidate must have the qualifications and must not have any prohibited characteristics as follows:
 - 3.5.1 Not having any prohibited characteristics, as stipulated by the law governing public limited companies, securities and exchange, notifications of governing bodies, Corporate Governance and Sustainable Development Policy of the Company and other relevant regulations;
 - 3.5.2 Having knowledge and skill in the areas beneficial to the Company;
 - 3.5.3 Not serving as directors of more than five listed companies (including the Company);
 - 3.5.4 Not having been an employee or partner of an external auditing firm engaged by the Company during the past 2 years.

4. Consideration of Shareholder Proposals

- 4.1 In case of proposing matters to be included as an AGM Agenda
The Board of Directors shall consider the matters proposed by shareholders for inclusion in the meeting agenda. If any proposed matter is included in the meeting agenda, the Company will indicate in the notice of the meeting that such agenda item was proposed by a shareholder. If any proposed matter is not approved by the Board of Directors, the Company will explain the reasons to the Annual General Shareholders' Meeting for acknowledgment.

The Company reserves the right to consider only matters that comply with the criteria prescribed by the Company. The decision of the Board of Directors shall be final.
- 4.2 In case of nomination of candidates for election as directors
The Remuneration and Nominating Committee shall review the candidates nominated by shareholders for election as directors in accordance with the Company's director nomination criteria. The candidates who pass the nomination process shall be submitted to the Board

of Directors for approval before being proposed to the Annual General Shareholders' Meeting for consideration.

The Company reserves the right to propose only candidates who possess all required qualifications, have no prohibited characteristics, and are deemed suitable in accordance with applicable laws, regulations, and the Company's director nomination criteria. The decisions of the Remuneration and Nominating Committee and the Board of Directors shall be final.

Proposed Agenda Form for the Annual General Shareholders' Meeting for the Year 2027

(Form A)

(1) Name
Address
.....
Telephone
Facsimile
(2) Number of shares held in CPF shares as of
(3) Proposed Agenda
.....
Objectives
.....
Facts and Reasons
.....
.....
Comments
.....
.....
.....
.....

Signed Shareholder
(.....)
Date

Remarks:

- Shareholder must enclose the following documents with this form;
 - The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
 - In case shareholder is an individual; a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.
In case shareholder is a juristic person; a copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person and a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s) which has not expired.
- In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their names as evidence separately and gather into one set.
- With respect to personal data protection, shareholders may find further details regarding personal data protection in the Company's Privacy Notice available at <https://www.cpfworldwide.com/en/privacynotice> on its website.

**Nominated Qualified Candidate for Directorship Form
(Form B)**

- (1) Name
- Address
-
- Telephone
- Facsimile
- (2) Number of shares held in CPF shares as of

I/We would like to nominate (Mr./Mrs./Miss/.....) as a qualified candidate for directorship of Charoen Pokphand Foods Public Company Limited. Such person has made his/her consent and certify that information disclosed in the attached "Resume of Proposed Candidate for Directorship" and other support documents is true and authentic in all respects.

Signed Shareholder
(.....)
Date

Remarks:

1. Shareholder must enclose the following documents with this form;
 - (1) The Resume of Proposed Candidate for Directorship which has been completely filled in and signed by a qualified candidate.
 - (2) The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
 - (3) In case shareholder is an individual; a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.
In case shareholder is a juristic person; a copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person and a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s) which has not expired.
2. In case shareholders have unified to nominate a qualified candidate for directorship, each shareholder must fill in this form and sign their names as evidence separately and gather into one set.
3. With respect to personal data protection, shareholders may find further details regarding personal data protection in the Company's Privacy Notice available at <https://www.cpfworldwide.com/en/privacynotice> on its website.

Photo

**Resume of Proposed Candidate for Directorship
(Form C)**

1. Name

Nationality

Date of Birth

Age _____ **Years**

(please enclose a certified true copy of a copy of identity card/ government officer identity card/ passport)

Address

Telephone

Occupation / Office

Education (please enclose a certified true copy of academic qualification certificates)

Year

Institution

Major

Working Experiences (please enclose a certified true copy of Curriculum Vitae)

Year

Company

Position

Number of CPF's securities held

Common shares _____ shares

Debentures Debentures' name _____ for _____ units
Debentures' name _____ for _____ units
Debentures' name _____ for _____ units
Debentures' name _____ for _____ units
Debentures' name _____ for _____ units
Debentures' name _____ for _____ units

Marital Status

Spouse _____ No. of shares held in CPF _____ shares

Children 1. _____ Age ____ Years, No. of shares held in CPF _____ shares

2. _____ Age ____ Years, No. of shares held in CPF _____ shares

3. _____ Age ____ Years, No. of shares held in CPF _____ shares

Having direct and/or indirect interests in CPF, subsidiaries and associated companies

(Please specify nature of the transaction and characteristics of such interests, including transaction value)

Shareholding and being a director of subsidiaries, associated companies and related companies of CPF (In case of shareholding, please specify company's names, number of shares held, percentage of total number of the voting rights or in case of being a director, please specify Company's name)

Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of CPF and/or subsidiaries (Please specify partnership's name, company's name, number of shares held, percentage of total number of the voting rights and its nature of business)

2. I (Mr./Mrs./Miss/____) _____, acknowledge and give the consent of being nominated for appointment as the Company's director, and certify that the information provided above is true and supporting documents submitted herewith are true and correct. I also certify that my qualifications are met, and having no prohibited characteristics as stipulated by the law governing public limited companies, securities and exchange, notifications of governing bodies, Corporate Governance and Sustainable Development Policy of the Company and other relevant regulations. In this regard, I hereby acknowledge that I have read and understood the further details regarding personal data protection set out in the Company's Privacy Notice at <https://www.cpfworldwide.com/en/privacynotice> as published on its website.

Signed _____ Candidate
(_____)
Date _____