



**Charoen Pokphand Foods Public Company Limited**

**Invitation to the Annual General Shareholders' Meeting No. 1/2024**

**Wednesday, April 24, 2024, at 13.30 hrs.**

**via Electronic Meeting (E-AGM)**

**Pursuant to the Emergency Decree on Electronic Means B.E. 2563 (2020)**

*Shareholders can do self-verification via E-AGM system starting from April 3, 2024 at 09:00 hrs. until April 23, 2024 at 17:00 hrs. and can attend the meeting via the system starting from 12.30 hrs. on April 24, 2024 onwards*



**บริษัท เจริญโภคภัณฑ์อาหาร จำกัด (มหาชน)**

**CHAROEN POKPHAND FOOD PUBLIC COMPANY LIMITED**

ทะเบียนเลขที่ 0107537000246

(Translation)

No. Bor Mor Jor. Jor Por Or. 015/2024

March 22, 2024

Subject : Invitation to the Annual General Shareholders' Meeting No. 1/2024  
To : Shareholders  
Attachments : 1. Agenda for the Annual General Shareholders' Meeting No. 1/2024  
2. A copy of the Minutes of the Annual General Shareholders' Meeting No. 1/2023  
3. Annual Report 2023 (Form 56-1 One Report), Annual Review 2023, and Sustainability Report 2023 in form of QR Code  
4. Information of Persons Nominated for Directorship Positions  
5. Information of Auditors  
6. Proxy Form Type A  
7. Proxy Form Type B  
8. Information of Independent Directors to be Appointed as a Proxy in the Annual General Shareholders' Meeting No. 1/2024  
9. Articles of Association Related to Shareholders' Meeting  
10. Processes and Guidelines for Attending the Annual General Shareholders' Meeting No. 1/2024 and Cast a Vote via Electronic Meeting (E-AGM) by Using "IR PLUS AGM" System  
11. Reply Paid Envelope

On February 27, 2024, the Board of Directors of Charoen Pokphand Foods Public Company Limited resolved to convene the Annual General Shareholders' Meeting No. 1/2024 via Electronic Meeting (E-AGM) pursuant to the requirements of the laws in relation to electronic meetings. Details of which are as follows

The record date for the rights to attend the Meeting : Wednesday, March 13, 2024

**Date and time of the meeting : Wednesday, April 24, 2024 at 13.30 hrs.**

**Type of the meeting** : Via Electronic Meeting (E-AGM) by using "IR PLUS AGM" system provided by Online Asset Co., Ltd.

**Verification to attend the meeting** : Shareholders or proxies have to **do self-verification via E-AGM system** starting from April 3, 2024 at 09:00 hrs. until April 23, 2024 at 17:00 hrs.

**Meeting time** : Shareholders or proxies may log in via the IR PLUS AGM system to attend the meeting starting at **12.30 hrs.** on April 24, 2024 onwards.

Meeting agenda : As per Attachment 1

The Company has announced on the Company's website and via the Stock Exchange of Thailand's dissemination system to provide shareholders an opportunity to propose matters to be included in the Annual General Shareholders' Meeting No. 1/2024 agenda, starting from September 29, 2023 until December 31, 2023. There was no shareholder proposed matters to be included in a meeting agenda.

You are cordially invited to attend the Meeting via Electronic Meeting on the date and at the time mentioned above.

อาคาร ซี.พี. ทาวเวอร์ 313 ถนนสีลม บางรัก กรุงเทพมหานคร 10500 โทร. 0-2766-8000 แฟกซ์ : 0-2638-2139

C.P. TOWER, 313 SILOM ROAD, BANGRAK, BANGKOK 10500 TEL. 0-2766-8000 FAX : 0-2638-2139

## **Documents required for self-verification and attending the Meeting**

### **1. In case the shareholder wishes to attend the meeting by himself/herself**

- Notice of the meeting with barcode representing securities holder number will be used for scanning to enter the system. Otherwise, shareholder has to fill in the identification number or passport number which must be identical with the information contained in data base of Thailand Securities Depository Co., Ltd. and
- Thai national ID card or passport which has not expired

### **2. In case shareholder appoints a person to attend and vote at the meeting on your behalf**

For shareholders who are unable to attend the Meeting or appoint a proxy via electronic media, shareholders may **appoint independent directors of the Company as a proxy**. (The information of independent directors to be appointed as a proxy in the Annual General Shareholders' Meeting No. 1/2024 as shown per Attachment 8). The shareholders are encouraged to appoint two independent directors as proxies in order to prevent force majeure that may occur in case one of them is unable to attend the meeting.

#### **2.1 Grant a proxy via electronic media**

- Notice of the meeting with barcode representing securities holder number will be used for scanning. Otherwise, shareholder has to fill in the identification number or passport number which must be identical with the information contained in data base of Thailand Securities Depository Co., Ltd.;
- A proxy A or B which has been completed and executed;
- Thai national ID card, or passport of the principal which has not expired; and
- Thai national ID card or passport of the proxy which has not expired (in case of not appointing the independent director of the company as a proxy)
- Additional document for shareholder who is a juristic person
  - Photo of a copy of the certification document of the principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any).

#### **2.2 Grant a proxy via post mail**

Shareholders can submit a proxy form together with supporting documents, via post mail by using reply paid envelope which has been sent to shareholders together with the invitation letter (no stamps required), to

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

Shareholders are eligible to attend the Meeting when the Company receive the corrected and completed proxy form and supporting documents by post on or before April 23, 2024.

Documents for granting a proxy are

- A proxy form type A or type B which has been completed and executed with duty stamp duly affixed;
- A copy of the Thai national ID card, government officer identification card, driver's license, passport or alien identification card of the principal which has not expired, certified true and correct by the principal or of the authorized person(s) (in case of juristic person); and
- A copy of the Thai national ID card, government officer identification card, driver's license, passport or alien identification card of the proxy which has not expired
- Additional document for shareholder who is a juristic person
  - Photo of a copy of the certification document of the principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any).

### 3. Grant a proxy by the shareholder who is a foreigner appointing custodian in Thailand

- A proxy form type A, type B or type C which has been completed and executed with duty stamp duly affixed;
- A copy of the Certification Document of the Principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any);
- A copy of the Thai national ID card, government officer identification card, driver's license, passport or alien identification card of the authorized person(s) which has not expired;
- A power of attorney from shareholder authorizing a custodian to sign proxy form on behalf of the shareholder;
- A letter confirming that the person executing the proxy form has obtained a custodian license; and
- A copy of Thai national ID card, government officer identification card, driver's license, passport or alien identification card of the proxy which has not expired.

In this regard, the Company has **enclosed herewith a proxy form type A**, which is a general and simple form, and **proxy form type B**, which clearly specifies certain items and authority to be delegated to the proxy as shown per Attachment 6 and 7 and published a **proxy form type C**, which is for the foreign shareholder appointing a custodian in Thailand, on the Company's website <https://www.cpfworldwide.com/en/investors/services/shareholders-meeting> for further use of shareholders as deemed appropriate.

For shareholders who prefers to **use e-Proxy Voting system of Thailand Securities Depository Co., Ltd. ("TSD")**, shareholders can vote via Investor Portal provided by TSD starting from 09.00 hrs. on April 4, 2024 until 17.00 hrs. on April 23, 2024 (Bangkok Time).

The Company would like to inform shareholders that the Company will only use a photo or copy of the Thai National ID card as evidence to verify the identity of shareholders appointing proxies to attend the Shareholders' Meeting of the Company. The Company will not collect, use, and disclose sensitive personal data as appeared in the Thai National ID card, which consists of religion and/or blood group. In addition, the Company will destroy a photo or copy of the Thai National ID card after the aforementioned proxies' identity verification is completed. The shareholders can see more details of the Company's Privacy Notice on the Company's website (<https://www.cpfworldwide.com/en/privacynotice>)

For the utmost benefit of shareholders and to reserve the shareholders' privileges, **shareholders can submit questions or opinion to the Company in advance**, via the following channels:

1. **Post mail:** enclose together with proxy form by using the reply paid envelope (no stamps required) as attached with invitation letter to  
Company Secretary Office,  
Charoen Pokphand Foods Public Company Limited,  
313, 15th Floor C.P. Tower, Silom Road, Bangrak,  
Bangkok 10500
2. **Email:** [csoffice@cpf.co.th](mailto:csoffice@cpf.co.th)
3. **Facsimile:** 0-2638-2139

The Company will record questions and answers related to the agenda items in the minutes of the meeting and publish via our website. The Company reserves the right to consider only questions and opinions related to the agenda items.

The Company prepared the Annual Report 2023 (Form 56-1 One Report), Annual Review 2023, and Sustainability Report 2023 in form of QR Code as appeared in the notice of the meeting with barcode representing securities holder number. To request the said report in printed form, shareholder may contact telephone number 0-2766-8358 and 0-2766-8352.

Sincerely yours,

*Kobboon Srichai*

(Mrs. Kobboon Srichai)

Company Secretary

By the order of the Board of Directors