

**Information of Independent Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2024**

1. Name Mr. Rungson Sriworasat

Position Independent director, Chairman of Audit and Risk Management Committee and Chairman of Corporate Governance and Sustainable Development Committee

Age 69 years

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

Special interests in the agenda proposed for consideration

Item 1 - 4 No special interests

Item 5 To appoint directors to replace directors who retire by rotation since he is one of directors whose retirement coincides with the Annual General Shareholders' Meeting No. 1/2024 and the Board of Directors proposed the Meeting to re-appoint him to be a director of the Company for another term.

Item 6 - 7 No special interests

2. Name Mr. Vinai Vittavasgarnvej

Position Independent director, Member of Audit and Risk Management Committee and Chairman of Remuneration and Nominating Committee

Age 73 years

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

Special interests in the agenda proposed for consideration

Item 1 - 7 No special interests