

**Information of Independent Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2026**

- 1. Name** **Professor Dr. Kittipong Kittayarak**
- Position Lead Independent Director, Member of the Audit and Risk Management Committee and Chairman of the Corporate Governance and Sustainable Development Committee
- Age 68 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 - 8 No special interests
- 2. Name** **Mr. Vinai Vittavasgarnvej**
- Position Independent Director, Member of the Audit and Risk Management Committee, Chairman of the Remuneration and Nominating Committee and Member of the Corporate Governance and Sustainable Development Committee
- Age 76 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 - 8 No special interests