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Bor Mor Jor. Jor Por Or. 017/2025

March 21, 2025

Re : Disclosure of the Notice of the Annual General Shareholders' Meeting No. 1/2025 on the Company's website

Attn : President
The Stock Exchange of Thailand

The Board of Directors of Charoen Pokphand Foods Public Company Limited (the "Company") resolved to convene the Annual General Shareholders' Meeting No. 1/2025 on April 24, 2025 at 13.30 hrs. via Electronic Meeting only pursuant to the criteria specified in the law in relation to electronic meetings. The Company would like to inform that the Notice of the Annual General Shareholders' Meeting No. 1/2025 and all relevant documents have been published on the Company's website (<https://www.cpfworldwide.com/en/investors/services/shareholders-meeting>) on March 21, 2025.

For the utmost benefit of shareholders and to reserve the shareholders' privileges, shareholders can submit questions or opinion to the Company in advance at csoffice@cpf.co.th or fax at 0-2638-2139. The Company reserves the right to consider only questions and opinions related to the agenda items.

Please be informed accordingly.

Sincerely yours,
Kobboon Srichai
(Mrs. Kobboon Srichai)
Company Secretary