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April 24, 2024

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2024

Attn : President  
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited (the "Company") would like to inform that the Annual General Shareholders' Meeting No. 1/2024 convened on April 24, 2024 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2023 held on April 26, 2023. The voting results were as follows:
  - Approved 5,716,162,929 votes, equal to 100.00% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 0 vote, Abstained 3,400 vote and Invalid 0 vote.
2. Acknowledgement of the report on the Company's operating results for the year 2023.
3. Approval of the statements of financial position and the statements of income for the year ended December 31, 2023. The voting results were as follows:
  - Approved 5,712,593,127 votes, equal to 100.00% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 1 votes, Abstained 3,706,700 votes and Invalid 0 vote.
4. Approval of no appropriation of profit as an additional legal reserve, and approval of the omission of annual dividend payment for the year 2023. The voting results were as follows:
  - Approved 5,714,962,221 votes, equal to 99.98% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 1,340,399 votes, Abstained 4,500 votes and Invalid 0 vote.
5. Approval of the re-appointment of Mr. Rungson Sriworasat, Mrs. Vatchari Vimooktayon, Mr. Phongthep Chiaravanont, Mr. Suphachai Chearavanont and Mr. Prasit Boondoungprasert whose terms were due on the date of this Annual General Shareholders' Meeting No. 1/2024, be directors of the Company for another term, with the following voting results:
  - 1) Mr. Rungson Sriworasat
    - Approved 5,668,829,420 votes, equal to 99.11% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 50,664,129 votes, Abstained 7,764,571 votes and Invalid 0 vote.
  - 2) Mrs. Vatchari Vimooktayon
    - Approved 5,727,006,820 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 250,800 votes, Abstained 500 votes and Invalid 0 vote.
  - 3) Mr. Phongthep Chiaravanont
    - Approved 5,666,443,755 votes, equal to 99.10% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 51,296,044 votes, Abstained 9,518,321 votes and Invalid 0 vote.
  - 4) Mr. Suphachai Chearavanont
    - Approved 5,617,411,958 votes, equal to 98.23% of the total number of votes of shareholders who attend the meeting and cast their votes.
    - Objected 101,266,838 votes, Abstained 8,579,324 votes and Invalid 0 vote.

- 5) Mr. Prasit Boondoungprasert
- Approved 5,719,695,122 votes, equal to 99.87% of the total number of votes of shareholders who attend the meeting and cast their votes.
  - Objected 7,562,196 votes, Abstained 802 votes and Invalid 0 vote.
6. Approval of the remuneration of directors and sub-committees for the year 2024 at the same rate as those of the year 2023. The voting results were as follows:
- Approved 5,707,675,378 votes, equal to 99.66% of the total number of votes of shareholders who attend the meeting.
  - Objected 19,282,742 votes, Abstained 300,000 votes, No voting right 0 vote and Invalid 0 vote.
7. Approval of the appointment of Mrs. Munchupa Singsuksawat, C.P.A (Thailand) Registration No. 6112 Mr. Charoen Phosamritlert, C.P.A (Thailand) Registration No. 4068, and Miss Sawitree Ongksirimemongkol, C.P.A. (Thailand) Registration No. 10449 of KPMG Phoomchai Audit Ltd. be the auditors of the Company for the year 2024, whereby any of the appointed auditors shall have the authority to audit and express their opinions on the financial statements of the Company. In addition, the shareholders approved the annual audit fee of Baht 3,977,000 for the annual audit and quarterly review of the separate financial statements and the consolidated financial statements of the Company for the year 2024. The voting results were as follows:
- Approved 5,717,665,769 votes, equal to 99.94% of the total number of votes of shareholders who attend the meeting.
  - Objected 3,391,651 votes, Abstained 6,200,500 votes and Invalid 0 vote.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai

(Mrs. Kobboon Srichai)  
Company Secretary