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April 26, 2023

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2023

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. 1/2023 convened on April 26, 2023 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2022 held on April 26, 2022. The voting results were as follows:
 - Approved 5,762,863,184 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 30,714 vote and Invalid 0 vote.
2. Acknowledgement of the report on the Company's operating results for the year 2022.
3. Approval of the statements of financial position and the statements of income for the year ended December 31, 2022. The voting results were as follows:
 - Approved 5,760,002,884 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 441,814 votes, Abstained 3,678,200 votes and Invalid 0 vote.
4. Approval of no appropriation of profit as an additional legal reserve, and approval of dividend payment from the Company's operating results of the year 2022 at Baht 0.75 per share in total. The voting results were as follows:
 - Approved 5,763,955,097 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 6,701 votes, Abstained 149,600 votes and Invalid 0 vote.

Details of the dividend payment are as follows: the Company already distributed the first dividend payment to shareholders as an interim dividend at Baht 0.40 per share on September 14, 2022. Therefore, the remaining dividend for the second dividend payment shall be at Baht 0.35 per share, totaling Baht 2,928.5 million (calculated from the total number of issued shares of the company minus 244,059,800 repurchased shares). The second dividend payments will be paid from dividends received from the Company's subsidiaries appropriated from the taxable profits of the subsidiaries which were subject to 20% corporate income tax. Therefore, recipients who receive the said dividends are subject to withholding tax according to the rules and conditions of the Revenue Code. However, recipients who are natural persons shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. In addition, the record date for the right to receive the dividend is set on May 9, 2023, and the dividend payment will be made on May 25, 2023.

5. Approval of the re-appointment of Pol.Gen. Phatcharavat Wongsuwan, Mrs. Arunee Watcharananan, Dr. Sujint Thammasart, D.V.M., Mr. Siripong Aroonratana and Mr. Montri Suwanposri whose terms were due on the date of this Annual General Shareholders' Meeting No. 1/2023, be directors of the Company for another term, with the following voting results:
 - 1) Pol.Gen. Phatcharavat Wongsuwan
 - Approved 5,706,524,283 votes, equal to 99.00% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 57,435,789 votes, Abstained 210,314 votes and Invalid 0 vote.
 - 2) Mrs. Arunee Watcharananan
 - Approved 5,713,385,166 votes, equal to 99.12% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 50,623,606 votes, Abstained 161,614 votes and Invalid 0 vote.

- 3) Dr. Sujint Thammasart, D.V.M.
 - Approved 5,734,169,405 votes, equal to 99.48% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 29,818,367 votes, Abstained 182,614 votes and Invalid 0 vote.
- 4) Mr. Siripong Aroonratana
 - Approved 5,734,731,645 votes, equal to 99.49% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 29,281,127 votes, Abstained 157,614 votes and Invalid 0 vote.
- 5) Mr. Montri Suwanposri
 - Approved 5,733,737,045 votes, equal to 99.47% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 30,275,727 votes, Abstained 157,614 votes and Invalid 0 vote.
6. Approval of the remuneration of directors and sub-committees for the year 2023 at the same rate as those of the year 2022. The voting results were as follows:
 - Approved 5,718,012,815 votes, equal to 99.20% of the total number of votes of shareholders who attend the meeting.
 - Objected 45,996,716 votes, Abstained 149,655 votes and Invalid 0 vote.

In this agenda, none of shareholders who attend the meeting had no right to 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 2023, 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 2023. The voting results were as follows:
 - Approved 5,762,074,350 votes, equal to 99.97% of the total number of votes of shareholders who attend the meeting.
 - Objected 1,965,731 votes, Abstained 170,605 votes and Invalid 0 vote.
8. Approval of the amendment of the Company's Articles of Association. The voting results were as follows:
 - Approved 5,764,026,568 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and have the right to vote.
 - Objected 14 votes, Abstained 194,305 votes and Invalid 0 vote.

In this agenda, none of shareholders who attend the meeting had no right to vote.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai

(Mrs. Kobboon Srichai)
Company Secretary