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June 24, 2020

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2020 (Amendment)

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. 1/2020 convened on June 24, 2020 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2019 held on April 24, 2019. The voting results were as follows:
 - Approved 6,582,211,283 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 311 votes, Abstained 861,500 votes and Invalid 0 vote.
2. Acknowledgement of the report on the Company's operating results for the year 2019
3. Approval of the statements of financial position and the statements of income for the year ended December 31, 2019. The voting results were as follows:
 - Approved 6,577,282,683 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 311 votes, Abstained 5,828,200 votes and Invalid 0 vote.
4. Acknowledgement of the interim dividend payments for 2019 operating results.
5. Approval of the re-appointment of Professor Dr. Pongsak Angkasith, Pol. Gen. Phatcharavat Wongsuwan and Mrs. Arunee Watcharananan whose terms were due on the date of this Annual General Shareholders' Meeting No. 1/2020, be directors of the Company for another term, and the appointment of Dr. Sujint Thammasart, D.V.M. as a new director in replacement of Mr. Sooksunt Jiumjaiswanglerg and Mr. Siripong Aroonratana as a new director in replacement of Mr. Sukhawat Dansermasuk, whose terms were due on the date of this Annual General Shareholders' Meeting No. 1/2020, with the following voting results:
 - 1) Professor Dr. Pongsak Angkasith
 - Approved 6,580,474,985 votes, equal to 99.96% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 2,618,511 votes, Abstained 17,700 votes and Invalid 0 vote.
 - 2) Pol. Gen. Phatcharavat Wongsuwan
 - Approved 5,834,680,923 votes, equal to 88.66% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 746,424,973 votes, Abstained 2,005,300 votes and Invalid 0 vote.
 - 3) Mrs. Arunee Watcharananan
 - Approved 6,407,964,552 votes, equal to 97.34% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 175,128,944 votes, Abstained 17,700 votes and Invalid 0 vote.
 - 4) Dr. Sujint Thammasart, D.V.M.
 - Approved 6,431,592,952 votes, equal to 97.70% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 151,500,544 votes, Abstained 17,700 votes and Invalid 0 vote.
 - 5) Mr. Siripong Aroonratana
 - Approved 6,431,592,952 votes, equal to 97.70% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 151,500,544 votes, Abstained 17,700 votes and Invalid 0 vote.

6. Approval of the remuneration of directors for the year 2020 at the same rate as those of the year 2019. The voting results were as follows:
- Approved 6,438,092,303 votes, equal to 97.80% of the total number of votes of shareholders who attend the meeting.
 - Objected 111,392,414 votes, Abstained 17,700 votes and Invalid 0 vote.
- In this agenda, there were 33,613,479 shares which 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 2020, 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 3,877,000 for the annual audit and quarterly review of the separate financial statements and the consolidated financial statements of the Company for the year 2020. The voting results were as follows:
- Approved 6,575,838,182 votes, equal to 99.89% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 7,272,102 votes, Abstained 16,200 votes and Invalid 0 vote.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai

(Mrs. Kobboon Srichai)
Company Secretary