

**Information of Independent Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2022**

- 1. Name** **Mr. Rungson Sriworasat**
- Position Independent director, Chairman of Audit Committee and Chairman of Corporate Governance and Sustainable Development Committee
- Age 66 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 - 7 No special interests
- 2. Name** **Pol. Gen. Phatcharavat Wongsuwan**
- Position Independent director, Chairman of Remuneration and Nominating Committee and member of Corporate Governance and Sustainable Development Committee
- Age 72 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 - 7 No special interests