

**Information of Independent Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2021**

- 1. Name** **Mr. Rungson Sriworasat**
- Position Independent director, Chairman of Audit Committee and Chairman of Corporate Governance 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 - 4 No special interests
- Item 5 To appoint directors to replace directors who retire by rotation since he is one of directors whose retirement coincides with the Annual General Shareholders' Meeting No. 1/2021 and the Board of Directors proposed the Meeting to re-appoint her to be a director of the Company for another term.
- Item 6 - 7 No special interests
- 2. Name** **Pol. Gen. Phatcharavat Wongsuwan**
- Position Independent director, Chairman of Remuneration and Nominating Committee and member of Corporate Social Responsibility 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