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Bor Mor Jor. Jor Por Or. 062/2017

June 27, 2017

Re : Resolutions of the Extraordinary General Shareholders' Meeting No. 1/2017

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited would like to inform that the Extraordinary General Shareholders' Meeting No. 1/2017 convened on June 27, 2017 passed the resolutions as follows:

1. Adoption of the Minutes of the Annual General Shareholders' Meeting No. 1/2017 held on April 25, 2017. The voting results were as follows:
 - Approved 5,565,429,373 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 17,300 votes, Abstained 1,015,200 votes and Invalid 8,601 votes.
2. Approval of the increase of the registered capital of the Company in the amount of Baht 1,548,588,386, from Baht 7,742,941,932 to Baht 9,291,530,318 by issuing 1,548,588,386 new ordinary shares with a par value of Baht 1 per share. The voting results were as follows:
 - Approved 5,255,090,831 votes, equal to 94.41% of the total number of votes of shareholders who attend the meeting and have the right to vote.
 - Objected 41,956,970 votes, Abstained 269,418,400 votes and Invalid 8,601 votes.
3. Approval of the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the registered capital of the Company. The voting results were as follows:
 - Approved 5,256,083,816 votes, equal to 94.42% of the total number of votes of shareholders who attend the meeting and have the right to vote.
 - Objected 41,005,600 votes, Abstained 269,398,600 votes and Invalid 8,600 votes.
4. Approval of the allocation of newly issued ordinary shares of the Company to the existing shareholders proportionate to their respective shareholdings (Rights Offering). In this regard, the record date for determining the shareholders who have the right to subscribe newly issued ordinary shares proportionate to their respective shareholdings is set on July 5, 2017 and the share register book will be closed on July 6, 2017 for TSD to collect the shareholders' name in compliance with the third paragraph of Section 225 of the Securities and Exchange Act B.E. 2535. The subscription period will take place on July 24-27, 2017 and July 31, 2017 (a total of 5 business days). The Meeting also approved the authorization of the authorized directors as set forth in the Company's Affidavit ("authorized directors") or the persons who are authorized by the authorized directors have the authority to take all necessary actions relating to the offering of such newly issued shares, including but not limited to sign applications for registration, applications for approval (if any) and other documents which are necessary for and relate to the offering of such newly issued shares, including to communicate and file applications for registration and applications for approval with the competent authorities or agencies, as well as to list the newly issued ordinary shares on the Stock Exchange of Thailand. The voting results were as follows:
 - Approved 5,256,710,629 votes, equal to 99.18% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 43,359,803 votes, Abstained 269,458,100 votes and Invalid 33,601 votes.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai

(Miss Patchara Chartbunchachai)
Company Secretary