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April 21, 2021

Re : **Cancellation of the meeting venue and change a method of convening the Annual General Shareholders' Meeting No. 1/2021 to electronic meeting (E-AGM)**

Attn : President  
The Stock Exchange of Thailand

Attachment Processes and Guidelines for Attending the Annual General Shareholders' Meeting No. 1/2021 and Voting via Electronic Meeting (E-AGM) by IR PLUS AGM Application

Reference is made to the Annual General Shareholders' Meeting No. 1/2021 of Charoen Pokphand Foods Public Company Limited (the "Company") which will be held on Friday, April 30, 2021 at Magnolia Ballroom, 10th Floor, Waldorf Astoria Bangkok Hotel, 151 Ratchadamri Road, Lumpini, Pathumwan, Bangkok.

As the pandemic of Coronavirus Disease 2019 ("COVID-19") has been widespread and seems to be getting worse as well as the Center for COVID-19 Situation Administration issued an order to ban any activities where more than 50 people gather. In addition, the government also urged cooperation to reduce activities that involves a gathering of many people to decrease infection risk.

For the safety and well-being of shareholders and all meeting attendees, Chairman of the Executive Committee, by an authority to change a method to convene meeting given by the resolutions of the Board of Directors' Meeting, has deemed it appropriate to **cancel the venue for the Annual General Shareholders' Meeting No. 1/2021 and change a method of convening the meeting to electronic meeting (E-AGM)**. Therefore, there will be no meeting held at Waldorf Astoria Bangkok Hotel at all.

Details of the meeting including date, time, agenda items, information of independent directors to be appointed as a proxy and record date for determining shareholders entitled to attend the meeting shall remain the same as those stipulated in the invitation letter sent to shareholders by post on April 9, 2021.

In the case that shareholders would like to attend by themselves or grant proxies and cast votes via electronic media (E-AGM), please read "Processes and Guidelines for Attending the Annual General Shareholders' Meeting No. 1/2021 and Voting via Electronic Meeting (E-AGM) by IR PLUS AGM Application" and Application manual as attached herewith or at the Company's website at [www.cpfworldwide.com/en/investors/services/shareholders-meeting](http://www.cpfworldwide.com/en/investors/services/shareholders-meeting).

To prepare for attending the E-AGM, **the IR Plus AGM application system will enable shareholders or proxies to do self-verification starting from April 23, 2021 at 09:00 hrs. until April 29, 2021 at 17.00 hrs. and shareholders or proxies may log in via the IR PLUS AGM to attend the meeting starting at 12.30 hrs. on April 30, 2021 onwards.**

Shareholders who do not intend to attend the electronic meeting (E-AGM) can grant a proxy to the Company's independent director, instead of attending in person, by sending proxy form B together with supporting documents, via reply paid envelope which has been sent to shareholders together with the invitation letter, to

Company Secretary Office,  
Charoen Pokphand Foods Public Company Limited,  
313, 15<sup>th</sup> Floor C.P. Tower, Silom Road, Bangrak,  
Bangkok 10500

The Company deemed that proxies received by post on or before April 29, 2021 will be eligible for attending the meeting.

In case shareholders have questions or wish to express opinions, please submit questions or opinion (if any) to the Company in advance, via the following channels:

1. Enclose together with proxy form by using the reply paid envelope as attached with invitation letter to  
Company Secretary Office,  
Charoen Pokphand Foods Public Company Limited,  
313, 15th Floor C.P. Tower, Silom Road, Bangrak,  
Bangkok 10500
2. Email: [csoffice@cpf.co.th](mailto:csoffice@cpf.co.th)
3. Facsimile: 0-2638-2139

The Company will record questions and answers related to the agenda items in the minutes of the meeting and publish via our website. The Company reserves the right to screen questions related to the agenda items as appropriate.

Please be informed accordingly.

Sincerely yours,

*Kobbon Srichai*  
(Mrs. Kobboon Srichai)  
Company Secretary

## Processes and Guidelines for Attending the Annual General Shareholders' Meeting No. 1/2021 and Voting via Electronic Meeting (E-AGM) by IR PLUS AGM Application

Prior to the registration for attending an Annual General Shareholders' Meeting No. 1/2021 via Electronic Meeting (E-AGM) by IR PLUS AGM Application, please download IR PLUS APPLICATION (the "Application") and find out an Application manual from:

Scan for download the Application IR PLUS AGM, iOS system, Version 13.6 upwards

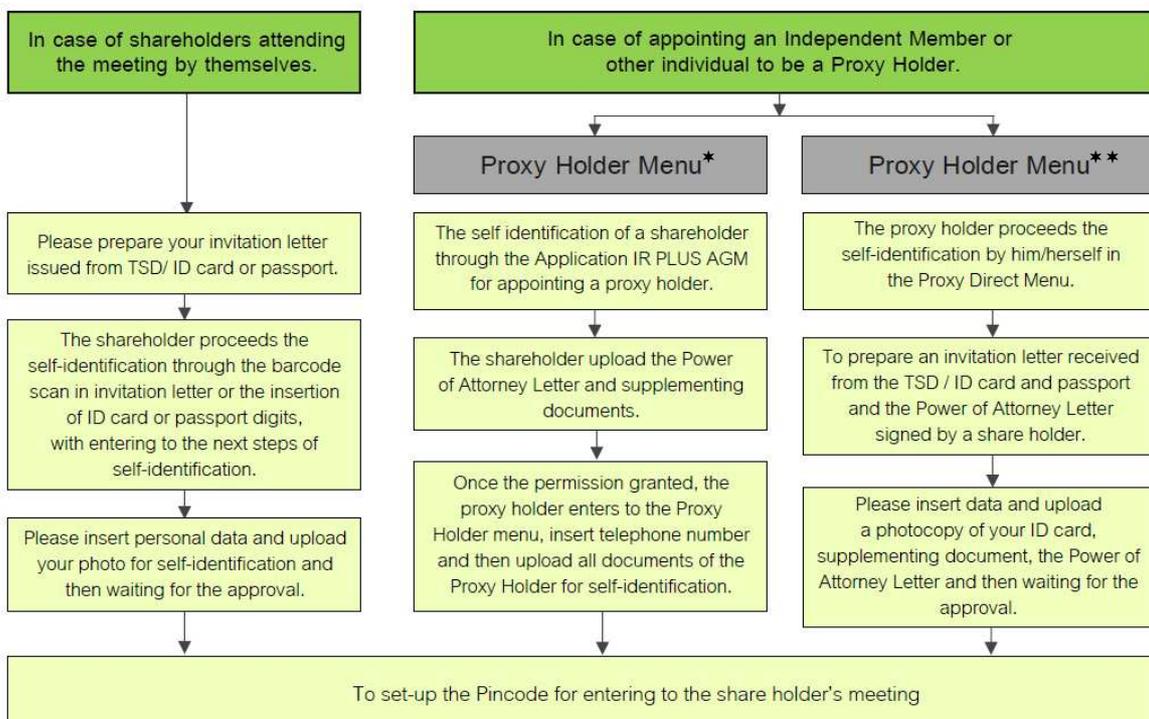
Scan for download the Application IR PLUS AGM, ANDROID system, Version 7 upwards

Scan for download the Manual for Using Application IR PLUS AGM (Thai language)

Scan for download the Manual for Using Application IR PLUS AGM (English language)

Scan for download the Instruction VDO for Using Application IR PLUS AGM

Processes of registration and self-identification are illustrated below. When shareholders register or grant proxies via E-AGM and receive E-AGM attendance confirmation from the system, it shall be noted that the voting must be casted via the Application only.



\* Proxy Holder means shareholder processes self-verification and upload proxy form by himself/herself

\*\* Proxy Direct means proxy processes self-verification and upload proxy form on behalf of shareholder

Documents used for registration and self-verification are as follows:

1. In case shareholder wishes to attend the meeting by himself/herself
  - An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.)
  - Photo of identity card or passport which has not expired and
  - Photo of shareholder holding his/her identity card or passport
2. In case shareholder appoints a person to attend and vote at the meeting on your behalf
  - An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.)
  - A proxy form A or B which has been completed and executed
  - Photo of a copy of the identity card, or passport of the Principal which has not expired, certified true and correct by the Principal
  - Photo of identity card or passport of the proxy which has not expired
  - Photo of the proxy holding his/her identity card or passport (for self-verification of the proxy)
  - Additional document for shareholder who is a juristic person
    - Photo of a copy of the certification document of the Principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any)

### **Attending the Meeting and Voting via the Application**

1. The right to attend and cast votes at the meeting via the Application is exclusive for each shareholder and proxy. One username may not be able to log in the IR PLUS AGM simultaneously on several devices. Therefore, the shareholders or proxies must use the username and pin code to attend the meeting themselves,
2. In the case that one person is appointed as a proxy by several shareholders, the proxy may attend the meeting for one shareholder per one device only.
3. At the commencement of the meeting, shareholders or proxies may cast their votes via the Application on every agenda item in advance, or cast their votes during the consideration of that particular agenda item. The system will count the votes until the end of each agenda item.
4. In voting count, the number of votes against or votes abstain (if any) would be deducted from the total number of votes of shareholders attending the meeting, or of shareholders who have voting right, as the case may be, thus, the rest would be the number of votes agree.
5. In the case that a shareholder or proxy logs out from the Application before voting for any agenda item, the shareholder or proxy will not be counted as part of the quorum for that agenda item and the votes of such shareholder or proxy will not be counted in that agenda. However, if a shareholder or proxy logs out from any agenda item, the right to log in into the meeting and vote for the remaining agenda items shall not be prejudiced.

### **Raising Questions and Expressing Opinions During the Meeting**

1. The meeting will be broadcasted via the Application only. In order to ensure that the meeting shall be conducted smoothly, in the case that a shareholder or proxy has any question or would like to express his or her opinion on any agenda item, the shareholder or proxy can choose the question make icon on the screen to submit questions or to express an opinion in the system. The system will arrange the questions and opinions by the order of time requested. Questions asked and opinions expressed must be related to the agenda items being considered.
2. During the meeting, if any shareholder or proxy acts in any way that interferes with the meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the meeting or causing annoyance to other attendees.

## **Other Requirements**

1. Video and audio contents of the meeting are the sole intellectual property of the Company and the Company does not permit any shareholders or proxies to record, modify or publish video and audio at the meeting. The Company reserves the right to take legal action against those who do so.
2. In the event that shareholders or proxies use any system related to the meeting via IR PLUS AGM in any way which does not comply with this requirement, or other manuals that the Company has provided to the shareholders for use in supporting the meeting and it causes damage to the Company in any way, such shareholders or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.
3. The Company reserves the right to undertake any act in the case that any shareholder does not comply with this Processes and Guidelines, and may suspend the shareholder's right to attend the meeting via the Application if, during the meeting, the shareholders or proxies fail to comply with this Processes and Guidelines.