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April 30, 2021

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2021

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. 1/2021 convened on April 30, 2021 passed the resolutions as follows:

1. Adoption of the Minutes of the Extraordinary General Shareholders' Meeting No. 1/2020 held on October 27, 2020. The voting results were as follows:
 - Approved 6,285,843,008 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 13,300 votes, Abstained 426,200 votes and Invalid 0 votes.
2. Acknowledgement of the report on the Company's operating results for the year 2020.
3. Approval of the statements of financial position and the statements of income for the year ended December 31, 2020. The voting results were as follows:
 - Approved 6,282,553,208 votes, equal to 99.99% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 1,400 votes, Abstained 4,177,000 votes and Invalid 0 votes.
4. Approval of no appropriation of profit as an additional legal reserve, and approval of dividend payment from the Company's operating results of the year 2020 at Baht 1.00 per share in total. The voting results were as follows:
 - Approved 6,282,459,417 votes, equal to 99.93% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 4,615,072 votes, Abstained 30,300 votes and Invalid 0 votes.

Details of the dividend payment are as follows: the Company already distributed the first dividend payment to shareholders as an interim dividend at Baht 0.40 per share on September 11, 2020. Therefore, the remaining dividend for the second dividend payment shall be at Baht 0.60 per share for 8,413,568,585 ordinary shares, which have the rights to receive the dividend, totaling Baht 5,048,141,151. The second dividend payments will be paid from profit after deduction of taxable losses. Therefore, recipients who receive the said dividends are subject to withholding tax according to rules and conditions of the Revenue Code. However, recipients who are natural persons shall not be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. In addition, the record date for the right to receive the dividend is set on May 18, 2021 and the dividend payment will be made on May 28, 2021.

5. Approval of the re-appointment of Mr. Phongthep Chiaravanont, Mr. Suphachai Chearavanont, Mr. Rungson Sriworasat, Mrs. Vatchari Vimooktayon and Mr. Prasit Boondoungprasert whose terms were due on the date of this Annual General Shareholders' Meeting No. 1/2021, be directors of the Company for another term, with the following voting results:
 - 1) Mr. Phongthep Chiaravanont
 - Approved 6,105,549,618 votes, equal to 96.94% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 192,475,638 votes, Abstained 4,000 votes and Invalid 0 votes.
 - 2) Mr. Suphachai Chearavanont
 - Approved 6,047,157,234 votes, equal to 96.02% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 250,868,022 votes, Abstained 4,000 votes and Invalid 0 votes.

- 3) Mr. Rungson Sriworasat
 - Approved 6,147,815,797 votes, equal to 97.62% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 150,201,159 votes, Abstained 12,300 votes and Invalid 0 votes.
- 4) Mrs. Vatchari Vimooktayon
 - Approved 6,290,819,756 votes, equal to 99.89% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 7,197,200 votes, Abstained 12,300 votes and Invalid 0 votes.
- 5) Mr. Prasit Boondoungprasert
 - Approved 6,264,150,606 votes, equal to 99.46% of the total number of votes of shareholders who attend the meeting and cast their votes.
 - Objected 33,869,050 votes, Abstained 12,600 votes and Invalid 0 votes.
6. Approval of the remuneration of directors for the year 2021 at the same rate as those of the year 2020. The voting results were as follows:
 - Approved 6,157,232,299 votes, equal to 97.76% of the total number of votes of shareholders who attend the meeting.
 - Objected 140,779,757 votes, Abstained 51,200 votes and Invalid 0 votes.In this agenda, none of shareholders who attend the meeting 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 2021, 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 2021 which is the same rate as the year 2020. The voting results were as follows:
 - Approved 6,235,119,050 votes, equal to 99.00% of the total number of votes of shareholders who attend the meeting.
 - Objected 62,971,506 votes, Abstained 100 votes and Invalid 0 votes.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai

(Mrs. Kobboon Srichai)
Company Secretary