

Charoen Pokphand Foods Public Company Limited

Attachment 1

Details of Directors, Executives, Company Secretary and Bookkeeper

Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of January 1, 2024

Name-Surname	Age First Appointmen	Highest Educational Degree	Percent sh in CF		Family relations with		v	forking Experience for the past 5 years	
Position	(Year) Date for Directorsh	p Tigites Educational Degree	Direct	Indirect ²	other executives	Period	Position	Company	Business
vr. Soopakij Chearavanont	60 Apr. 24, 2019	Honorary Doctorate in Business Administration	None	None	Elder brother of		CPF Group		
Chairman		Ramkhamhaeng University			Mr. Suphachai	2019-Present	Chairman	Charoen Pokphand Foods Plc.	Agro-industrial and food
		Bachelor Degree in Business Administration			Chearavanont	2019-Present	Chairman and Executive Director	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
		The College of Business and Public Administration of			and nephew of	2019-Present	Chairman and Chairman of Nomination Committee	Chia Tai Enterprises International Ltd.	Investment
		New York University, USA			Mr. Phongthep	Present	Chairman	CPF Global Food Solution Plc.	Distributor of food products
		Director Accreditation Program No. 92/2011			Chiaravanont	Present	Chairman	Subsidiaries of Charoen Pokphand Foods Plc.	
		Thai Institute of Directors Association					Other Listed Companies		
						2019-Present	Chairman	CP All Plc.	Convenience store business
							Other Juristic Person		
						2019-Present	Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and technical
									asistance service
						Present	Director	True Media Solutions Co., Ltd.	Entertainment
						Present	Director	Panther Entertainment Co., Ltd.	Entertainment
						Present	Director	Magnolia International Corporation Co., Ltd.	Property development
						Present	Director	MG Sales (Thailand) Co., Ltd.	Automobile distributor
						Present	Director	CP Social Impact Co., Ltd.	Production of products and services for community development
r. Phongthep Chiaravanont	74 Jan 27, 1994	Master Degree in Avian Sciences	0.0131%	0.0106%	Uncle of		CPF Group		
ice Chairman		University of California at Davis, USA			Mr. Soopakij	2019-Present	Vice Chairman	Charoen Pokphand Foods Plc.	Agro-industrial and food
		Director Accreditation Program (May 4, 2005)			Chearavanont and	1993-2018	Director	Charoen Pokohand Foods Plc.	Agro-industrial and food
		Thai Institute of Directors Association			Mr. Suphachai	1993-2016	Other Juristic Person	Chargen Pokphand Poods Pic.	Agro-industrial and lood
		That insulae of Directors Association				Description	1	Channel Balanca d'Orana Carallad	
					Chearavanont	Present	Director and Senior Vice Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and technical
									asistance service
						2014-Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healthy
									dairy products
						2000-Present	Chairman and Chief Executive Officer	Perfect Companion Group Co., Ltd.	Manufacturer and sale of pet food
fr. Suphachai Chearavanont	57 May 10, 2019	Honorary Doctorate (Business Administration)	None	0.0011%	Younger brother of		CPF Group		
Ice Chairman and		Khon Kaen University			Mr. Soopakij	2019-Present	Vice Chairman, Vice Chairman of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
ice Chairman of Remuneration and Nominating		Honorary Doctorate (Marketing)			Chearavanont	2019-Present	Vice Chairman	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
Committee		Rajamangala University of Technology Isan			and nephew of	Present	Vice Chairman	CPF Global Food Solution Plc.	Distributor of food products
		Honorary Doctorate (Mass Communication)			Mr. Phongthep		Other Listed Companies		
		Ramkhamhaeng University			Chiaravanont	2019-Present	Chairman	True Corporation Ptc.	Telecommunication
		Bachelor Degree in Business Administration (Finance)				2019-Present	Vice Chairman	CP All Pic.	Convenience store business
		Boston University, USA				2017-Present	Chairman of the Executive Committee	True Corporation Plc.	Telecommunication
		Director Accreditation Program No. 92/2011				Present	Chairman	CP Axtra Plc.	Wholesale business
		Thai Institute of Directors Association				Present	Independent Director	The Siam Cement Plc.	Investment in cement business, construction products, chemical
									business and packaging business
							Other Juristic Person		
						Present	Director	Subsidiaries of True Corporation Plc.	
						Present	Director	Subsidiaries of CP All Plc.	
						Present	Director	Ross Breeder Siam Co., Ltd.	Chicken breeding and distribution
						Present	Director	Arbor Acres Thailand Co., Ltd.	Chicken breeding and distribution
						Present	Director	CP Social Impact Co., Ltd.	Produce products and services for community development
						Present	Director	Magnolia International Corporation Co., Ltd.	Property development
						Present	Chairman	Global Compact Network Thailand	' ' '
						Present	Independent committee	Education Reform Committee	
						Present	Member in public and private sectors committee for driving the nation's economy	Public-Private Collaboration Project	
						Present	Team leader of private sectors	Working group for basic education & leadership development	
						Present	Director	Working group for basic education & leadership development Telecommunications Association of Thailand	
						2019-Present	Chairman	Digital Council of Thailand	
						2019-Present 2019-Present	Chairman	Thai Federation of ICT Technology Association	
						2017-Present	Advisor	Thai Chamber of Commerce	
						2017-Present	Advisor	University of the Thai Chamber of Commerce	Academic institution
						2017-Present	Chief Executive Director	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and technical
									asistance service
				1		2016-Present	Chairman of the Steering Committee	UN Global Compact Local Network in Thailand	
		T. Control of the Con	1	1	1	2015-Present	Vice Chairman	Charoen Pokphand Group Co., Ltd.	Investment, import and sale of chemical products, and
									investment, important state of enemical products, and

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities

² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

³ The date which convert the Company to be public company limited

Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of January 1, 2024

Attachment 1 item 1.1 Details about Director, Executives C		Secretary and bo	okkeeper as or January 1, 2024	Percent sha	areholding					
Name-Surname	Age	First Appointment	Highest Educational Degree	in CPI	-	Family relations with		We	orking Experience for the past 5 years	
Position	(Year)	Date for Directorship		Direct	Indirect	other executives	Period	Position	Company	Business
Mr. Adirek Sripratak	78	Jul. 14, 1998	Honorary Doctorate in Business Administration (Management)	0.0017%	None	Elder Brother of		CPF Group		
Vice Chairman			Rajamangala University of Technology Suvamabhumi			Mrs. Arunee	2021-Present	Member of Corporate Governance and Sustainable Development Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Chairman of Executive Committee			Honorary Doctorate in Philosophy (Food Technology)			Watcharananan	2019-Present	Member of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Remuneration and Nominating Committee and			Mae Fah Luang University				2017-Present	Chairman of the Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Corporate Governance and Sustainable			Honorary Doctorate in Philosophy (Agriculture)				2013-Present	Vice Chairman	Charoen Pokphand Foods Plc.	Agro-industrial and food
Development Committee			Ubon Ratchathani University				2012-Present	Chairman	CPF (Thailand) Plc.	Agro-industrial and integrated food
			Honorary Doctorate in Philosophy (Food Science)				Present	Vice Chairman	CPF Global Food Solution Plc.	Distributor of food products
			Kasetsart University				2012-Present	Vice Chairman	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
			Honorary Doctorate in Science				Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
			Maejo University					Other Listed Companies		
			Honorary Doctorate in Economics				2013-Present	Director	CP Axtra Pic.	Wholesale business
			Chiang Mai University				2005-Present	Director	CP All Pic.	Convenient store business
			Honorary Doctorate in Science (Food Science and Technology)					Other Juristic Person		
			Rajamangala University of Technology Isan				Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healthy
			Honorary Doctorate in Science (Agriculture)							dairy products
			Nakhon Sawan Rajabhat University				Present	Director	C.P. Retail Development Co., Ltd.	Investment
			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)				Present	Director	Hylife Group Holdings Ltd.	Investment in integrated swine business
			Corporate Governance for Executives (Dec. 7-8, 2017)				Present	Director	Lotus's Stores (Thailand) Co., Ltd.	Retail business
			Director Certification Program No. 5/2001				Present	Honorary President	Thai Broiler Processing Exporters Association	Association
			Director Accreditation Program (May 4, 2005)					,		
			Thai Institute of Directors Association							
Mr. Rungson Sriworasat	69	Feb. 1, 2016	Master Degree (Business Administration)	None	None	None		CPF Group		
Independent Director			Prince of Songkla University				2021-Present	Chairman of Corporate Governance and Sustainable Development Committee	Chargen Pokohand Foods Plc.	Agro-industrial and food
Chairman of Audit and Risk Management Committee			Bachelor Degree (Accountancy)				2016-Present	Independent Director and Chairman of Audit and Risk Management Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Chairman of Corporate Governance and Sustainable			Ramkhamhaeng University				2010-Fleselik	Other Listed Companies	Charlett Pokphanu Pobus Pic.	Agro-industrial and tood
Development Committee			Bachelor Degree (Law)				2018-Present	Independent director	Asset World Corp Plc.	Investment in companies that operate in property business
Development Committee			Sukhothai Thammathirat University				2017-Present	Chairman of Audit Committee, independent director and member of Nomination	Rabbit Holdings Plc.	Property development
			Senior Executive Program 1, No. 42				2017-Present	and Remunerating Committee	Rabbit Holdings Ptc.	Property development
			Office of the Civil Service Commission, National Defense College, 2003				2017-Present	Independent director and member of Risk Management Committee	WP Energy Plc.	Country of shells also and demand shell as of the self-of a shell as a
			Senior Executive on Criminal Justice Administration (BorYorSor.10)				2017-Present 2015-Present	Independent director and member of rosk management Committee	Berli Jucker Plc.	Supply, distribution and transportation of liquefied petroleum gas
			Institute of Administrative Justice				2015-Present	Other Juristic Person	Belli Jucker Pic.	Manufacture and sale of packaging, consumer goods and retail
							December	Chairman Chairman	Deestone Corporation Ltd.	Manufacture and advantage
			Politics and Governance in Democratic Systems for Executives (No. 13)				Present	Director	Ruam Charoen Pattana Co., Ltd.	Manufacture and sale of tyre Retail business of eyeglasses, watches and photography equipment
			King Prajadhipok's Institute				Present	Audit member of the Thai Bar	The Thai Bar under the Royal Patronage	retail business of eyeglasses, walches and photography equipment
			Training program for Inspector of the Ministry				2012-Present		· -	
			Office of the Civil Service Commission				2014-Present	Honorary member of the university council	Prince of Songkla University	Academic institution
			Senior Executive on Criminal Justice Administration No. 2 (BorYorSor.2)					Past Experiences (2017-2022)		
			Judical Training Centre				2013-2018	Chairman	TMB Bank Plc.	Commercial bank
			Executive Development Program No. 10							
			Capital Market Academy							
			Director Certification Program No. 81/2006							
			Successful Formulation & Execution the Strategy No. 2/2008							
			Finance for Non-Finance Director No. 39/2008							
			Derector Certification Program Refresher Course No. 1/2008							
			Audit Committee and Continuing Development Program No. 26/2009							
			Role of the Chairman Program No. 28/2012							
			Anti-Corruption for Executive Program No. 14/2015							
			Director Refreshment Training Program No. 7/2022							
			The Board's Role in Mergers and Acquisition (BMA) No. 6/2023							
			Thai Institute of Directors Association							
			Good Governance for Medical Executives No. 7 (Oct. 2018-June 2019)							
			King Prajadhipok's Institute							

Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to issuance and Offer for Sale of Securities

² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

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Position	(Year)	First Appointment Date for Directorship	Highest Educational Degree	in CP	F (%)	other executives		We	rking experience for the past 5 years	
Position	(Teal)			Direct	Indirect ²	Outer executives	Period	Position	Company	Business
Professor Dr. Kittipong Kittayarak	65	Sep. 1, 2021	Doctor of the Science of Law	None	None	None		CPF Group		
Lead Independent Director			Stanford University, USA				2021-Present	Independent director and member of Corporate Governance and Sustainable	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Audit and Risk Management Committee			Master of Laws					Development Coommittee		
and Member of Corporate Governance and			Harvard University, USA				2022-Present	Lead Independent Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
Sustainable Development Committee			Master of International Economic and Trade Law				Present	Member of Audit and Risk Management Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Comell University, USA					Other Listed Companies		
			Bachelor of Laws				2021-Present	Independent director, Chairman of Corporate Governance Committee and member of	True Corporation Plc.	Telecommunication
			Chulalongkorn University					Nomination and Remuneration Committee		
			Barrister-at-Law				2021-Present	Independent director	CP All Plc.	Convenient store business
			Institute of Legal Education Thai Bar Association				2014-Present	Independent Director, Chairman of the Corporate Governance and Social Responsibility	Krung Thai Bank Plc.	Commercial bank
			Politics and Governance in Democratic System for Executives (Por Por Ror) No. 5					Committee and member of the Compliance Committee		
			King Prajadhipok's Institute				2016-Present	Independent Director, Member of Nomination, Remuneration and Corporate	Dusit Thani Plc.	Hotel
			Top Executive Program in Justice Administration (Bor. Yor. Sor.) No. 10					Governance Committee		
			Institute of Administrative Justice					Other Juristic Person		
			National Defense Course for the Joint State-Private Sector No. 49				Present	Chancellor	Bangkok University	Academic institution
			The National Defense College				Present	Director	Private Sector Collective Action against Corruption	
			Capital Market Academy Leadership Program (CMA) No. 8				Present	Advisor	Thailand Institute of Justice	
			Capital Market Academy				Present	Adjunct Professor	Faculty of Law, Chulalongkom University	Academic institution
			Top Executive Program in Energy Literacy (TEA) No. 1				2019-Present	Chancellor	King Mongkut's Institute of Technology Ladkrabang	Academic institution
			Thailand Energy Acedemy				2019-Present	Vice Chairman of the Legal Committee	Thai Red Cross Donation Centre	Charitable organization
			ASEAN Executive Management Program No. 1				2018-Present	Executive Committee	Chakri Naruebodindra Medical Institute and Ramathibodi Hospital	Hospital
			Law for Democracy (Nor Tor Por.)				2018-Present	Central Committee	Ramathibodi Foundation under the Royal Patronage of the Royal	Charitable organization
			Office of the Constitutional Court						Highness Maha Chakri Sirindhom	
			Bhumipalung Phandin No. 3				2017-Present	Executive Committee and Vice Chairman	Friends in Need (of "PA") Volunteers Foundation, Thai Red Cross	Charitable organization
			Chulalongkorn University				2015-Present	Director	Institute of Research and Development for Public Enterprises (IRDP)	
			Top Executive Program in Industry & Investment Business Development No.2				2012-Present	Executive Committee	Siriraj Piyamaharaj Karun Hospital	Hospital
			Institute of Business and Industrial Development					Past Experiences (2017-2021)		<u>'</u>
			Director Accreditation Program No. 112/2014				2014-2021	Independent director and Chairman of Audit Committee	PTT Plc.	Integrated Petroleum and petrochemical business
			Advanced Audit Committee Program No. 28/2015				2015-2021	Executive Director	Thailand Institute of Justice	
			Thai Institute of Directors Association				2008-2021	Director	The Thai Bar under the Royal Patronage	
Mrs. Vatchari Vimooktavon	70	Feb. 18, 2019	Master Degree (Business Administration)	None	None	None		CPF Group		
Independent Director			National Institute of Development Administration				2019-Present	Independent director and member of Audit and Risk Management Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Member of Audit and Risk Management Committee			Bachelor Degree (Accounting)				2013-Mar. 2022	Independent director, member of Remuneration Committee	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
			Thammasat University					and Chairman of Nomination Committee		
			Bachelor Degree (Law)							
			Sukhothai Thammathirat University							
			Director Certification Program No. 287/2019							
			Advanced Audit Committee Program No. 36/2020							
			Director Refreshment Training Program No. 7/2022							
			Thai Institute of Directors Association							
Mr. Vinai Vittavasgamvej	72	Apr. 24, 2019	Master Degree (Political Science)	None	None	None		CPF Group		
Independent Director			Thammasat University				2019-Present	Independent director and member of Audit and Risk Management Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Audit and Risk Management Committee			Bachalor Degree (Accounting)				2022-Oct.2023	Member of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Chairman of Remuneration and Nominating Committee			Thammasat University				1909-2023*	Chairman of Remuneration and Nominating Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Director Certification Program No. 77/2006				2013-Mar. 2022	Independent director, member of Audit Committee and	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
			Audit Committee Program No. 40/2012					Chairman of Remuneration Committee		
			Director Refreshment Training Program No. 7/2022					Other Listed Companies		
			Thai Institute of Directors Association				2014-Present	Independent director, Vice Chairman and Chairman of Audit Committee	Srisawad Corporation Plc.	Loan services to retail customers
			Seminar "Importance of Audit Committee and Confidence in Thai Capital Market"				2012-Present	Independent director and Chairman of Audit Committee	Ekarat Engineering Plc.	Transformer manufacturer, design and buildup the
			by The Securities and Exchange Commission, jointly with the Stock Exchange							substation and Solar Power System
			of Thailand, Fedration of Accounting Professions , Thai Institute of Directors				2012-Present	Independent director and Chairman	Sahamitr Pressure Container Plc.	Manufacturer of LPG cylinders
			Association and Thai Listed Companies Association (November 24, 2023)					Past Experiences (2017-2021)		
							2016-2019	Director and member of Audit Committee	Syn Mun Kong Insurance Plc.	Insurance
							2017-2018	Independent director	JSSR Group Plc.	Machinery and equipment business, civil engineering
L	_								1	

Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities

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Name-Surname	Age		Highest Educational Degree		nareholding	Family relations with		w	orking Experience for the past 5 years	
Position	(Year)	Date for Directorship	riignest coucational Degree	Direct	PF (%)	other executives	Period	Position	Company	Business
Mr. Sek Wannamethee	60	Jan. 1, 2024	Master of Philosophy (Economic History)	None	None	None	1 chod	CPF Group	Company	Eddin Cod
Independent Director	"		London School of Economics and Political Science, University of London, UK				Present	Independent Director, member of Remuneration and Nominating Committee and	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Remuneration and Nominating Committee			Bachalor Degree (Economic)					member of Corporate Governance and Sustainable Development Committee		
and Member of Corporate Governance and			London School of Economics and Political Science, University of London, UK					Past Experiences (2017-2022)		
Sustainable Development Committee			Director Certification Program No.197/2014				2017-2021	Ambassador and Permanent Representative of Thailand to the United Nations in	Ministry of Foreign Affairs	
			Thai Institute of Directors Association					Geneva, Switzerland	,	
			Executive Development Program No. 17					Garage Grandina		
			Capital Market Academy							
			Top Executive Program in Energy Literacy (TEA) No. 5							
			Thailand Energy Acedemy							
			Top Executive Program in Industry & Investment Business Development No.3							
			Institute of Business and Industrial Development							
Mrs. Arunee Watcharananan	75	Mar. 29, 2000	*	0.097%	None	Younger sister of		CPF Group		
Director	"	mai. 23, 2000	Thammasat University	0.037 70		Mr. Adirek	2020-Present	Vice Chairman of Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Vice Chairperson of Executive Committee			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)			Sripratak	2000-Present	Director and Member of Executive Committee	Charoen Pokphand Foods Pic.	Agro-industrial and food
and vice charperson of executive committee			Corporate Governance for Executives (Dec. 7-8, 2017)			Silpidiak	2012-Present	Director	CPF (Thailand) Pic.	Agro-industrial and integrated food
			Director Accreditation Program (May 4, 2005)				2012-Present 2012-Present	Director	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
			Thai Institute of Directors Association				2012-Present	Other Juristic Person	C.P. Pokphand Co., Ltd.	invesiment in agro-industrial and lood
			That institute of Directors Association				2003-Present		Observed Patricks of Course Co. 1 TD	
							2003-Present	Deputy Group CFO	Charoen Pokphand Group Co., LTD	Investment, import and sale of chemical products, and technical
	-									assistance service
Mr. Prasit Boondoungprasert	54	May 10, 2019	Master of Business Administration	None	None	None		CPF Group		
Director			Cleveland State University, USA				2019-Present	Director, Chief Executive Officer and member of Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Executive Committee			Bachelor Degree (Accounting)				Present	Director	CPF (Thailand) Plc.	Agro-industrial and integrated food
and Chief Executive Officer			Rajamangala University of Technology				Present	Director	CPF Global Food Solution Plc.	Distributor of food products
			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)				Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
			Corporate Governance for Executives (Dec. 7-8, 2017)					Other Juristic Person		
			Director Certification Program No. 204/2015				Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healty dairy
			Thai Institute of Directors Association				Present	Director	Slam Rivea Co., Ltd.	Restaurant
								Past Experiences (2017-2022)		
							2018-2019	Chief Operating Officer - Chicken Business	CPF (Thailand) Plc.	Agro-industrial and integrated food
	-						2017-2019	Chief Operating Officer - International Trade and Business Development	CPF (Thailand) Plc.	Agro-industrial and integrated food
Dr. Sujint Thammasart, D.V.M.	70	Jun. 24, 2020	Honorary Doctorate in Science (Fisheries science)	0.0016%	None	None		CPF Group		
Director			Maejo University				2020-Present	Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Executive Committee			Honorary Doctorate in Science (Technology in quaculture farming)				2019-Present	Member of Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
and Chief Operating Officer - Aquaculture Business			Rajamangala University of Technology Srivijaya				2016-Present	Chief Operating Officer - Aquaculture Business	Charoen Pokphand Foods Plc.	Agro-industrial and food
			Bachelor Degree (Veterinary Medicine)				Present	Director	Homegrown Shrimp (USA), LLC.	Shrimp farming
			Bachelor Degree (Science)							
			Kasetsart University							
			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)							
			Corporate Governance for Executives (Dec. 7-8, 2017)							
			Director Accreditation Program (May 4, 2005)							
			Director Certification Program No. 310/2021							
	-		Thai Institute of Directors Association							
Mr. Siripong Aroonratana	59	Jun. 24, 2020	Master of Business Administration	0.0008%	None	None		CPF Group		
Director			National Institute of Development Administration				2020-Present	Director and Member of Executive Comittee	Charoen Pokphand Foods Plc.	Agro-industrial and food
Member of Executive Committee			Bachelor Degree (Industrial Engineering)				2019-Present	Chief Operating Officer - Livestock Business	Charoen Pokphand Foods Plc.	Agro-industrial and food
Chief Operating Officer - Livestock Business			Prince of Songkla University				2020-Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
			Risk Management Program for Corporate Leaders (Nov. 7-8, 2017)							
			Corporate Governance for Executives (Dec. 7-8, 2017)							
			Thai Institute of Directors Association							

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 $^{^{2}}$ Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992 and nominee

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Corporate Governance for Executives (Dec. 7-4, 2017) Present Director CPF Global Food Solution Pic. Director Accreditation Program (May 4, 2005) Present Director Subsidiaries of Charcen Poliphand Foods Pic. Director Accreditation program No. 992095 Thai Institute of Directors Association Present Director Actor Acres Thailland Co., Ltd. Chicken breeding is	ustrial and food ustrial and rood ustrial and intergrated food r of food products breeding and distribution turing and distribution of milk products and healthy dairy
Position (Yest) Director Director (Page of Degree in Business Administration (Page of Development Administration (Pag	ustrial and food ustrial and food ustrial and food ustrial and food ustrial and intergrated food or of food products breeding and distribution furing and distribution of milk products and healthy dairy
M. Pilisan Chinalchurem Director National Institute of Development Administration Such develop	ustrial and food ustrial and food ustrial and food ustrial and food ustrial and intergrated food or of food products breeding and distribution furing and distribution of milk products and healthy dairy
Member of Executive Committee Bachelor Degree (Accounting) Rankfarthamptang University Risk Management Program for Corporate Leaders (Nov. 7-4, 2017) Corporate Committee Corporate Corporate Caders (Nov. 7-4, 2017) Corporate Caders (Nov. 7-4, 2017) Corporate Corporate Caders	ustrial and food ustrial and rood ustrial and intergrated food r of food products breeding and distribution turing and distribution of milk products and healthy dairy
Agro-industrial and Chief Financial Officer Ramkhamhaeng University Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Cendencial Officer (Charcen Polghand Foods Pic. Agro-industrial and Corporate Corporate Leaders (Nov. 7-8, 2017) Director Accreditation Program (May 4, 2005) Director Certification program (New 4, 2005) Director College Audition Person Thailand Federation of Accounting Professions, collaboration with Investment Analysis Association Seminar "Ensity Lipidate and Practical Issues 2020 (Disc. 23, 2020) Seminar TFRS Update and Practical Issues 2020 (September 19, 2022) Seminar TFRS Update and Practical Issues 2022 (September 19, 2022)	ustrial and food ustrial and intergrated food or of food products breeding and distribution furing and distribution of milk products and healthy dairy
Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Director Accretion Program May 2, 2005) Director Certification Program May 2, 2005) Director Certification Program May 2, 2005) Table Institute of Directors Association Table Institute of Directors Association of Future Analysis (Jun. 22, 2018) The land Federation of Accounting Professions, collaboration with Investment Analysis Association Sentinar THRS Update and Practical Issues 2020 (September 29, 2021) Sentinar THRS Update and Practical Issues 2021 (September 19, 2022) Sentinar THRS Update and Practical Issues 2022 (September 19, 2022)	ustrial and intergrated food or of food products three of food products breeding and distribution turing and distribution of milk products and healthy dairy
Corporate Governance for Executives (Dec. 7-8, 2017) Director Accreditation Program (Mey 4, 2005) Director Accreditation Program (Mey 4, 2005) Director Certification program (Ney 9, 2006) That Institute of Directors Association Updating New Financial Reporting Standard for Future Analyst (Jun. 22, 2018) Thailiand Federation of Accounting Professions, collaboration with Investment Analysis Association Seminar TRIS Update and Phactical Issues 2020 (Dec. 23, 2020) Seminar TRIS Update and Phactical Issues 2021 (September 19, 2022) Seminar TRIS Update and Phactical Issues 2022 (September 19, 2022)	or of food products breeding and distribution turing and distribution full products and healthy dairy
Director Accreditation Program (May 4, 2005) Director Certification program No. 98/2008 Thai Institute of Directors Association Updating New Financial Reporting Standard for Future Analyst (Jun. 22, 2018) Thailand Federation of Accounting Professions, Collaboration with Investment Analysts Association Seminar "TriBL Update and Plactical Issues 2020 (Dec. 23, 2020) Seminar TRIS Update and Plactical Issues 2021 (Reprember 19, 2022) Seminar TRIS Update and Plactical Issues 2022 (Reprember 19, 2022)	breeding and distribution turing and distribution of milk products and healthy dairy
Director Certification program No. 98/2008 Thai Institute of Directors Association Updating New Financial Reporting Standard for Future Analyst (Jun. 22, 2018) Present Director Updating New Financial Reporting Standard for Future Analyst (Jun. 22, 2018) Thailiand Federation of Accounting Professions, Collaboration with Investment Analysts Association Seminar "FIRS Update and Practical Issues 2020 (Dec. 23, 2020) Seminar TIRS Update and Practical Issues 2020 (September 29, 2021) Seminar TIRS Update and Practical Issues 2020 (September 19, 2022)	turing and distribution of milk products and healthy dairy
Thai Institute of Directors Association Updating New Financia Reporting Standard for Future Analyst (Jun. 22, 2018) Thailand Federation of Accounting Professions, collaboration with Investment Analysis Association Seminar "Exclusive Lunch Talk on WealthgWise" (Apr. 29, 2019) Seminar "FRS Update and Practical Issues 2020 (Dec. 23, 2020) Seminar "FRS Update and Practical Issues 2021 (September 19, 2022) Seminar "FRS Update and Practical Issues 2022 (September 19, 2022)	turing and distribution of milk products and healthy dairy
Updating New Financial Reporting Standard for Future Analysis (Jun. 22, 2018) Thailand Federation of Accounting Professions, collaboration with Investment Analysis Association Seminar "Exclusion Lenth" Tak on WestingWise" (Apr. 29, 2019) Seminar "TRIS Update and Plactical Issues 2020 (Dec. 23, 2020) Seminar TIPS Update and Plactical Issues 2021 (September 29, 2021) Seminar TIPS Update and Plactical Issues 2022 (September 19, 2022)	turing and distribution of milk products and healthy dairy
Thailand Federation of Accounting Professions, cotaboration with Investment Analysts Association Seminar "Exclusive Lunch Task on WealthingWise" (Apr. 29, 2019) Seminar TFRS Update and Practical Issues 2020 (Dec. 23, 2020) Seminar TFRS Update and Practical Issues 2021 (September 29, 2021) Seminar TFRS Update and Practical Issues 2022 (September 19, 2022)	
Investment Analysts Association Seminar "Eschasive Lunch Tata Kon Wealthg\Wiser" (Apr. 29, 2019) Seminar TFRS Update and Practical Issues 2020 (Dec. 23, 2020) Seminar TFRS Update and Practical Issues 2021 (September 29, 2021) Seminar TFRS Update and Practical Issues 2022 (September 19, 2022)	nt
Serninar "Exclusive Lunch Talk on WealthigtWise" (Apr. 29, 2019) Seminar TRFS Update and Plactical Issues 2020 (Dec. 23, 2020) Seminar TRFS Update and Plactical Issues 2021 (September 29, 2021) Seminar TRFS Update and Plactical Issues 2022 (September 19, 2022)	
Seminar TRFS Update and Practical Issues 2020 (Dec. 23, 2020) Seminar TRFS Update and Practical Issues 2021 (September 29, 2021) Seminar TRFS Update and Practical Issues 2022 (September 19, 2022)	
Seminar TFRS Update and Practical Issues 2021 (September 29, 2021) Seminar TFRS Update and Practical Issues 2022 (September 19, 2022)	
Seminar TFRS Update and Practical Issues 2022 (September 19, 2022)	
Seminar TFRS Update and Practical Issues 2023 (September 21, 2023)	
KMPG Thailand	
TLCA CFO Professional Development Program (TLCA CFO CPD)	
No. 7/2021, Topic "Economic update for CFC" (October 19, 2021)	
No. 2/2022, Topic "Economic update for CFC" (May 25, 2022)	
No. 1/2023, Topic "Economic update for CFC" (May 26, 2023)	
Thai Listed Companies Association	
Directions for changes in significant financial reporting and taxation standards	
for the year 2023, KPMIG Phoomchai Audit Limited	
Mr. Month Savenposri 61 Aug. 15, 2022 Bachalor Degree (Accounting) 0.0020% None None CPF Group	
Director Ramkhamhaeng University 2022-Present Director Charoen Policyhand Foods Pic. Agro-industrial and	ustrial and food
Director Certification Program No. 327/2022 2014-Present President C.P. Vetham Corporation Production and sale	on and sale of animal feed, farming and processed food
Thai Institute of Directors Association Present Director Subsidiaries of Charges Polighand Foods Pic.	
Ms. Pimonat Recphatanavijikul 46 - Master Degree (Business Management) None None CPF Group	
Chief People Officer Assumption University Present Chief People Officer Charcen Potyphand Foods Pic. Agro-industrial and	ustrial and food
Bachalor Degree (Science Psychology)	
Kaselsart University	
Director Certification Program No. 151/2011	
Theil Institute of Directors Association	
Mrs. Kobboon Srichai 58 - Master Degree (Business Administration - International Business) None None C <u>OF Group</u>	
Member of Executive Committee Azusa Pacific University, USA 2019-Present Member of Executive Committee and Company Secretary Charcen Policyhand Foods Pfc. Agro-industrial and	
Company Secretary Bachelor Degree (Laws) Present Director CPF Global Food Solution Pic. Distributor of food p	'
	nt and international trading
Training by Theil Institute of Directors Association Present Head of Corporate Affair's & Investor Relations Charcen Policyhand Foods Ptc. Agro-industrial and	ustrial and food
Company Secretary Program (2005) Other Jurisdic Person	
	spa and other related businesses
Director Certification program No. 98/2008 member of Risk Management Committee	
Risk Management Program for Corporate Leaders (Nov. 7 - 8, 2017) 2016-Present Sub-committee on Consideration of Regulations on Issuance and Offering of Securities and Enhance Commission	
Director Leadership Certification Program (Nov. 17 - 16, 2020) Equity Instruments	
Board Reporting Program (May 31, 2019) 2015-Present Sub-committee on Overall Management and Corporate Strategies Thailand Management Association	
Other Training 2019 - Present Member of working group regarding the preparation of ESG practices for directors. That institute of Directors Association	
Executive Program in 2007	
Capital Market Academy Past Experiences (2017-2021)	
	ow and mattress business
Institute of Research and Development for Public Enterprises 2017 - 2018 Chairman of Auditing and Evaluation Subcommittee Biodiversity-Based Economy Development Office	
Diploma, The National Defence Course Class 2015 2016 - 2018 Honorary Director - Business Administration Biodivensity-Based Economy Development Office	
Thailand National Defence College	
The Rule of Law and Development in 2017	
Theliand Institute of Justice	
Thailand Insurance Leadership Program No.7 (Aug. 2017 - Feb. 2018)	
Office of Insurance Commission (OIC)	
The Executive Program in Energy Literacy for a Sustainable Future	
No. 152020	
Thalland Energy Academy	

Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities

² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992 and nominee

Attachment 1 item 1.1 Details about Director, Executives 1. Company Secretary and Bookkeeper as of January 1, 2024

Attachment 1 item 1.1 Details about Director, Executives 1				Percent sh	areholding					
Name-Surname		First Appointment		in CF	F (%)	Family relations with		Wor	rking Experience for the past 5 years	
Position	(Year)	Date for Directorship		Direct	Indirect	other executives	Period	Position	Company	Business
Mr. Santi Vitayapipopskul ³	59	-	Bachelor Degree (Accounting)	0.00001%	None	None		CPF Group		
Head of CPF Finance & Accounting Shared Service Center			Ramkhamhaeng University				Present	Head of CPF Finance & Accounting Shared Service Center	Charoen Pokphand Foods Plc.	Agro-industrial and food
(Bookkeeper)			Mini MBA (1997)							
			National Institute of Development Administration							
			Mini MBA (2013)							
			Thammasat University							
			Leadership Succession Program (LSP) No.6 (2016)							
			Institute of Research and Development for Public Enterprises							
			Seminar TFRS Update and Pratical Issues (Dec. 23, 2020)							
			Seminar TFRS Update and Pratical Issues 2021 (September 29, 2021)							
			Seminar Directions for changes in significant financial reporting and taxation							
			standards for the year 2023							
			KMPG Thailand							
			Preparation of accurate financial statements to be complied with accounting							
			and tax regulations (2020)							
			Revenue Department							
			Keep up with data analytics like an accountant in the 5.0 era (Aug. 26, 2021)							
			CFO in Practice Certification Program No. 10/2022							
			Certificate of Digital Accountant No.1/2023							
			CFO in Practice Certification Program No. 11/2023							
			CFO Conference 2023 Embracing Changes & Unveiling the Path to Business							
			Resilience and Success							
			Federation of Accounting Professions							
			Financial statement analysis (Oct. 16, 2021)							
			Seminar "Editing Department Announcements under the Accounting Act.							
			B.E. 2000*							
			Department of Business Development, Ministry of Commerce							
			RPA Robotic Process Automation No. 1/2022							
			Seminar for Digital Accountant 2022							
			Fundamental Data Analytic for Accountant No. 2/2022							

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities

Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

³ Qualified as a bookkeeper according to the Notification of the Department of Business Development

Attachment 1 item 1.2 Information about CPF shares held by directors and executives 1

Non Com	Balance	e as of	Increase (Decrease)
Name - Surname	December 31, 2022	January 1, 2024	during the year
Mr. Soopakij Chearavanont	0	0	C
Spouse and minor children	0	0	C
Mr. Adirek Sripratak	144,778	144,778	C
Spouse and minor children	0	0	C
3. Mr. Phongthep Chiaravanont	1,100,000	1,100,000	C
Spouse and minor children	890,000	890,000	C
4. Mr. Suphachai Chearavanont	0	0	0
Spouse and minor children	90,600	90,600	0
5. Mr. Rungson Sriworasat	0	0	0
Spouse and minor children	0	0	0
6. Professor Dr.Kittipong Kittayarak	0	0	0
Spouse and minor children	0	0	0
7. Mrs. Vatchari Vimooktayon	0	0	0
Spouse and minor children	0	0	0
8. Mr. Vinai Vittavasgarnvej	0	0	0
Spouse and minor children	0	0	0
9. Mr. Sek Wannamethee	N/A	0	N/A
Spouse and minor children	N/A	0	N/A
10. Mrs. Arunee Watcharananan	8,180,000	8,180,000	0
Spouse and minor children	0	0	0
11. Mr. Prasit Boondoungprasert	0	0	0
Spouse and minor children	0	0	0
12. Dr. Sujint Thammasart, D.V.M.	138,348	138,348	0
Spouse and minor children	0	0	0
13. Mr. Siripong Aroonratana	65,000	65,000	0
Spouse and minor children	0	0	0
14. Mr. Paisan Chirakitcharern	99,417	99,417	0
Spouse and minor children	0	0	0
15. Mr. Montri Suwanposri	147,780	169,780	22,000
Spouse and minor children	0	0	0
16. Ms. Pimonrat Reephattanavijitkul	0	0	0
Spouse and minor children	0	0	0

¹ Executive according to the definition in annoucement by Office of the Securities and Exchange Commission (SEC) at Kor Chor 17/2008 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities

Attachment 1.3 Details of the Directors and Executives of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2024

					Direc	ctor and Exec	utives				
Company	Mr.Soopakij	Mr. Phongthep	Mr. Suphachai	Mr. Adirek	Prof.Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan	Mr. Montri
	Chearavanont	Chiaravanont	Chearavanont	Sripratak	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharern	Suwanposri
<u>Subsidiaries in Thailand</u>											
Bangkok Produce Merchandising Plc.				✓						✓	
2 Chester's Food Co., Ltd.							✓				
3 CPF (Thailand) Plc.				✓		✓	✓		✓	✓	
4 CPF Global Food Solution Plc.	✓		✓	✓			✓			✓	
5 CPF Training Center Co., Ltd.										✓	
6 CPF Restaurant and Food Chain Co., Ltd.							✓		✓	✓	
7 CPF Food and Beverage Co., Ltd.							✓			✓	
8 CPF IT Center Co., Ltd.				✓			✓			✓	
9 C.P. Merchandising Co., Ltd.	✓		✓	✓			✓			✓	
10 CP Hilai Harbour Co., Ltd.							✓			✓	
11 Dak Glabi Group Co., Ltd.							✓				
12 CPF Food Research and Development Center Co., Ltd.							✓			✓	
13 International Pet Food Co., Ltd.							✓			✓	
14 Suansomboon Co., Ltd.										✓	
15 Tacharm Agricultural Industry Co., Ltd.				✓			✓			✓	
16 CPF Food Network Co., Ltd.				✓			✓			✓	
17 CP-Uoriki Co., Ltd.							✓				
Oversea Subsidiaries											
1 Bright Excel Invesments Co., Ltd.				✓						✓	
2 Bellisio Foods, Inc.							✓				
3 Bellisio Investment, Inc.				✓			✓			✓	
4 Bellisio Parent, Inc.							✓			✓	
5 C.P. Cambodia Co., Ltd.				✓							
6 C.P. Laos Co., Ltd.				✓							
7 C.P. Pokphand Co., Ltd.	✓		✓	✓		✓					
8 C.P. Vietnam Corporation				✓							✓
9 Charoen Pokphand (Taiwan) Investment Ltd.				✓						✓	
10 Chia Tai Enterprises International Ltd.	✓										
11 Coinaton Investments Ltd.				✓						✓	
12 CP Aqua Company Limited	✓			✓							
13 CP Foods Capital Ltd.										✓	
14 CP Food Investment Ltd.	✓			✓							
15 CPF Hong Kong Co., Ltd.										✓	

Attachment 1.3 Details of the Directors and Executives of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2024

					Direc	ctor and Exec	utives				
Company	Mr.Soopakij	Mr. Phongthep	Mr. Suphachai	Mr. Adirek	Prof.Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan	Mr. Montri
	Chearavanont	Chiaravanont	Chearavanont	Sripratak	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharern	Suwanposri
16 CPF Investment Ltd.				✓			✓			✓	
17 CPF Netherland B.V.										✓	
18 CPVN Ltd.				✓						✓	
19 Forward Pass Ltd.				✓						✓	
20 FSI Parent Crop.							✓				
21 Frozen Specialties, Inc.							✓				
22 Giant Crown Investments Ltd.				✓						✓	
23 Homegrown Shrimp (USA), LLC.								✓			
24 JSC Poultry Parent Stock Production Woyskovitsy				✓					✓		
25 JSC Poultry Production Severnaya				✓					✓		
26 Yipeng LLC.							✓				
27 Modern State Investments Ltd.										✓	✓
28 New Splendid Holdings Ltd.				✓						✓	
29 Overhill Farms, Inc.							✓				
30 Chia Tai Bio Tech Holding Ltd.	✓										
31 Chia Tai Biotech Group Ltd.	✓										
32 Charoen Pokphand Foods Kenya Co., Ltd.				✓							✓
33 CPF Tanzania Ltd.				✓							✓
34 C.P. Foods Holding Limited											✓
35 C.P. Foods International Limited											✓
36 Advanced Aquaculture VN Co., Ltd.											✓
37 AHM Lifestyles - Creative Hospitality Joint Stock Company											✓
38 CPV Food Co., Ltd.											✓
39 Dzine Food Solutions Co., Ltd.											✓

Attachment 1.3 Details of the Directors and Executives of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2024

					Direc	tor and Exec	cutives				
Company	Mr.Soopakij	Mr. Phongthep	Mr. Suphachai	Mr. Adirek	Prof.Dr. Kittipong	Mrs. Arunee	Mr. Prasit	Dr. Sujint	Mr. Siripong	Mr. Paisan	Mr. Montri
	Chearavanont	Chiaravanont	Chearavanont	Sripratak	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharern	Suwanposri
Associates, Joint Ventures and Other Investments											
1 CP All Plc.	✓		✓	✓							
2 CP-Meiji Co., Ltd.		✓		✓			✓			✓	
3 Ross Breeder Siam Co., Ltd.			✓				✓				
4 CP Axtra Plc.			✓	✓							
5 Arbor Acres Thailand Co., Ltd.			✓				✓			✓	
Related Companies ²											
1 Kasetphand Industry Co.,Ltd.		✓									
2 Charoen Pokphand Group Co.,Ltd.	✓	✓	✓								
3 Charoen Pokphand Produce Co.,Ltd.		✓									
4 Charoen Pokphand Enterprise Co.,Ltd.		✓									
5 Chia Tai Co., Ltd.		✓									
6 C.P. Trading Group Co.,Ltd.		✓									
7 C.P. Intertrade Co.,Ltd.		✓									
8 All Now Logistics Co., Ltd.			✓								
9 All Now Management Co., Ltd.			✓								
10 CP Fresh Co., Ltd.			✓	✓							
11 Chia Tai Animal Husbandry Investment (Beijing) Co., Ltd.	✓										

^{✓ =} Director

¹ Executives according to the announcement of SEC no. Kor Chor 17/2551 Re: Determination of Definitions in the Notification Relating to Issuance and Offer for Sale of Securities

² Means companies which may have conflict of interest with CPF and its subsidiaries and had related party transactions during 2023 or outstanding amount as of December 31, 2023