



Charoen Pokphand Foods Public Company Limited

Attachment 1

Details of Directors, Executives, Company Secretary and Bookkeeper

Attachment 1 Item 1.1 Details about Director, Executives¹, Company Secretary and Bookkeeper as of January 1, 2024

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%) ²		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect		Period	Position	Company	Business
Mr. Adirek Srpratak Vice Chairman Chairman of Executive Committee Member of Remuneration and Nominating Committee and Member of Corporate Governance and Sustainable Development Committee	78	Jul. 14, 1998	Honorary Doctorate in Business Administration (Management) Rajamangala University of Technology Suvarnabhumi Honorary Doctorate in Philosophy (Food Technology) Mae Fah Luang University Honorary Doctorate in Philosophy (Agriculture) Ubon Ratchathani University Honorary Doctorate in Philosophy (Food Science) Kasetsart University Honorary Doctorate in Science Maejo University Honorary Doctorate in Economics Chiang Mai University Honorary Doctorate in Science (Food Science and Technology) Rajamangala University of Technology Isan Honorary Doctorate in Science (Agriculture) Nakhon Sawan Rajabhat University Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Director Certification Program No. 5/2001 Director Accreditation Program (May 4, 2005) Thai Institute of Directors Association	0.0017%	None	Elder Brother of Mrs. Arunee Watcharananan		<u>CPF Group</u> 2021-Present Member of Corporate Governance and Sustainable Development Committee 2019-Present Member of Remuneration and Nominating Committee 2017-Present Chairman of the Executive Committee 2013-Present Vice Chairman 2012-Present Chairman Present Vice Chairman 2012-Present Vice Chairman Present Director <u>Other Listed Companies</u> 2013-Present Director 2005-Present Director <u>Other Juristic Person</u> Present Director Present Director Present Director Present Director Present Honorary President	Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. CPF (Thailand) Ptc. CPF Global Food Solution Ptc. C.P. Pokphand Co., Ltd. Subsidiaries of Charoen Pokphand Foods Ptc. CP Extra Ptc. CP All Ptc. CP-Meiji Co., Ltd. C.P. Retail Development Co., Ltd. Hylife Group Holdings Ltd. Lotus's Stores (Thailand) Co., Ltd. Thai Broiler Processing Exporters Association	Agro-industrial and food Agro-industrial and food Agro-industrial and food Agro-industrial and food Agro-industrial and integrated food Distributor of food products Investment in agro-industrial and food Wholesale business Convenient store business Manufacturing and distribution of milk products and healthy dairy products Investment Investment in integrated swine business Retail business Association
Mr. Rungion Sriworasat Independent Director Chairman of Audit and Risk Management Committee and Chairman of Corporate Governance and Sustainable Development Committee	69	Feb. 1, 2016	Master Degree (Business Administration) Prince of Songkla University Bachelor Degree (Accountancy) Ramkhamhaeng University Bachelor Degree (Law) Sukhothai Thammathirat University Senior Executive Program 1, No. 42 Office of the Civil Service Commission, National Defense College, 2003 Senior Executive on Criminal Justice Administration (Bor'forSor.10) Institute of Administrative Justice Politics and Governance in Democratic Systems for Executives (No. 13) King Prajadhipok's Institute Training program for Inspector of the Ministry Office of the Civil Service Commission Senior Executive on Criminal Justice Administration No. 2 (Bor'forSor.2) Judicial Training Centre 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 Director 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	None	None	None		<u>CPF Group</u> 2021-Present Chairman of Corporate Governance and Sustainable Development Committee 2016-Present Independent Director and Chairman of Audit and Risk Management Committee <u>Other Listed Companies</u> 2018-Present Independent director 2017-Present Chairman of Audit Committee, independent director and member of Nomination and Remuneration Committee 2017-Present Independent director and member of Risk Management Committee 2015-Present Independent director <u>Other Juristic Person</u> Present Chairman Present Director 2012-Present Audit member of the Thai Bar 2014-Present Honorary member of the university council <u>Past Experiences (2017-2022)</u> 2013-2018 Chairman	Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. Asset World Corp Ptc. Rabbit Holdings Ptc. WP Energy Ptc. Beri Jucker Ptc. Deestone Corporation Ltd. Ruam Charoen Pattana Co., Ltd. The Thai Bar under the Royal Patronage Prince of Songkla University TMB Bank Ptc.	Agro-industrial and food Agro-industrial and food Investment in companies that operate in property business Property development Supply, distribution and transportation of liquefied petroleum gas Manufacture and sale of packaging, consumer goods and retail Manufacture and sale of tyre Retail business of eyeglasses, watches and photography equipment Academic institution Commercial bank

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 Securities² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

Attachment 1 Item 1.1 Details about Director, Executives¹ Company Secretary and Bookkeeper as of January 1, 2024

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%) ²		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect		Period	Position	Company	Business
Professor Dr. Kittipong Kittayarak Lead Independent Director Member of Audit and Risk Management Committee and Member of Corporate Governance and Sustainable Development Committee	65	Sep. 1, 2021	Doctor of the Science of Law Stanford University, USA Master of Laws Harvard University, USA Master of International Economic and Trade Law Cornell University, USA Bachelor of Laws Chulalongkorn University Barrister-at-Law Institute of Legal Education Thai Bar Association Politics and Governance in Democratic System for Executives (Por Por Ron) No. 5 King Prajadhipok's Institute Top Executive Program in Justice Administration (Bor. Yor. Sor.) No. 10 Institute of Administrative Justice National Defense Course for the Joint State-Private Sector No. 49 The National Defense College Capital Market Academy Leadership Program (CMA) No. 8 Capital Market Academy Top Executive Program in Energy Literacy (TEA) No. 1 Thailand Energy Academy ASEAN Executive Management Program No. 1 Law for Democracy (Nor Tor Por.) Office of the Constitutional Court Bhumpalung Phandin No. 3 Chulalongkorn University Top Executive Program in Industry & Investment Business Development No.2 Institute of Business and Industrial Development Director Accreditation Program No. 112/2014 Advanced Audit Committee Program No. 28/2015 Thai Institute of Directors Association	None	None	None	2021-Present	Independent director and member of Corporate Governance and Sustainable Development Committee	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							2022-Present	Lead Independent Director	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							Present	Member of Audit and Risk Management Committee	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							2021-Present	Independent director, Chairman of Corporate Governance Committee and member of Nomination and Remuneration Committee	True Corporation Ptc.	Telecommunication
							2021-Present	Independent director	CP All Ptc.	Convenient store business
							2014-Present	Independent Director, Chairman of the Corporate Governance and Social Responsibility Committee and member of the Compliance Committee	Krung Thai Bank Ptc.	Commercial bank
							2016-Present	Independent Director, Member of Nomination, Remuneration and Corporate Governance Committee	Duat Thani Ptc.	Hotel
							Present	Chancellor	Bangkok University	Academic institution
							Present	Director	Private Sector Collective Action against Corruption	
							Present	Advisor	Thailand Institute of Justice	
							Present	Adjunct Professor	Faculty of Law, Chulalongkorn University	Academic institution
							2019-Present	Chancellor	King Mongkut's Institute of Technology Ladkrabang	Academic institution
							2019-Present	Vice Chairman of the Legal Committee	Thai Red Cross Donation Centre	Charitable organization
							2018-Present	Executive Committee	Chakri Naruebodindra Medical Institute and Ramathibodi Hospital	Hospital
							2018-Present	Central Committee	Ramathibodi Foundation under the Royal Patronage of the Royal Highness Maha Chakri Srinthom	Charitable organization
							2017-Present	Executive Committee and Vice Chairman	Friends in Need (of 9A) Volunteers Foundation, Thai Red Cross	Charitable organization
							2015-Present	Director	Institute of Research and Development for Public Enterprises (IRDPE)	
							2012-Present	Executive Committee	Siriraj Pyamahanaj Karun Hospital	Hospital
							2014-2021	Independent director and Chairman of Audit Committee	PTT Ptc.	Integrated Petroleum and petrochemical business
							2015-2021	Executive Director	Thailand Institute of Justice	
2008-2021	Director	The Thai Bar under the Royal Patronage								
Mrs. Vatchari Vimooktayon Independent Director and Member of Audit and Risk Management Committee	70	Feb. 18, 2019	Master Degree (Business Administration) National Institute of Development Administration Bachelor Degree (Accounting) Thammasat University Bachelor Degree (Law) Sukhothai Thammarath 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	None	None	None	2019-Present	Independent director and member of Audit and Risk Management Committee	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							2013-Mar. 2022	Independent director, member of Remuneration Committee and Chairman of Nomination Committee	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
Mr. Vinai Wittavagarnvej Independent Director Member of Audit and Risk Management Committee and Chairman of Remuneration and Nominating Committee	72	Apr. 24, 2019	Master Degree (Political Science) Thammasat University Bachelor Degree (Accounting) Thammasat University Director Certification Program No. 77/2006 Audit Committee Program No. 40/2012 Director Refreshment Training Program No. 7/2022 Thai Institute of Directors Association Seminar "Importance of Audit Committee and Confidence in Thai Capital Market" by The Securities and Exchange Commission, jointly with the Stock Exchange of Thailand, Federation of Accounting Professions, Thai Institute of Directors Association and Thai Listed Companies Association (November 24, 2023)	None	None	None	2019-Present	Independent director and member of Audit and Risk Management Committee	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							2022-Oct.2023	Member of Remuneration and Nominating Committee	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							2013-Mar. 2022	Chairman of Remuneration and Nominating Committee	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							2013-Mar. 2022	Independent director, member of Audit Committee and Chairman of Remuneration Committee	C.P. Pokphand Co., Ltd.	Investment in agro-industrial and food
							2014-Present	Independent director, Vice Chairman and Chairman of Audit Committee	Srisawad Corporation Ptc.	Loan services to retail customers
							2012-Present	Independent director and Chairman of Audit Committee	Ekarat Engineering Ptc.	Transformer manufacturer, design and buildup the substation and Solar Power System
							2012-Present	Independent director and Chairman	Sahamit Pressure Container Ptc.	Manufacturer of LPG cylinders
							2016-2019	Director and member of Audit Committee	Syn Mun Kong Insurance Ptc.	Insurance
							2017-2018	Independent director	JSSR Group Ptc.	Machinery and equipment business, civil engineering

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

Attachment 1 Item 1.1 Details about Director, Executives¹ Company Secretary and Bookkeeper as of January 1, 2024

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%)		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect ²		Period	Position	Company	Business
Mr. Sek Wannamethee Independent Director Member of Remuneration and Nominating Committee and Member of Corporate Governance and Sustainable Development Committee	60	Jan. 1, 2024	Master of Philosophy (Economic History) London School of Economics and Political Science, University of London, UK Bachelor Degree (Economic) London School of Economics and Political Science, University of London, UK Director Certification Program No.197/2014 Thai Institute of Directors Association Executive Development Program No. 17 Capital Market Academy Top Executive Program in Energy Literacy (TEA) No. 5 Thailand Energy Academy Top Executive Program in Industry & Investment Business Development No.3 Institute of Business and Industrial Development	None	None	None	Present	<u>CPF Group</u> Independent Director, member of Remuneration and Nominating Committee and member of Corporate Governance and Sustainable Development Committee	Charoen Pokphand Foods Ptc.	Agro-industrial and food
							2017-2021	<u>Past Experiences (2017-2022)</u> Ambassador and Permanent Representative of Thailand to the United Nations in Geneva, Switzerland	Ministry of Foreign Affairs	
Mrs. Arunee Watcharananan Director and Vice Chairperson of Executive Committee	75	Mar. 29, 2000	Bachelor degree (Economics) Thammasat 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) Thai Institute of Directors Association	0.097%	None	Younger sister of Mr. Adirek Sipratak	2020-Present 2000-Present 2012-Present 2012-Present 2003-Present	<u>CPF Group</u> Vice Chairman of Executive Committee Director and Member of Executive Committee Director Director Deputy Group CFO	Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. CPF (Thailand) Ptc. C.P. Pokphand Co., Ltd. Charoen Pokphand Group Co., LTD	Agro-industrial and food Agro-industrial and food Agro-industrial and integrated food Investment in agro-industrial and food Investment, import and sale of chemical products, and technical assistance service
Mr. Prasit Boondoungprasert Director Member of Executive Committee and Chief Executive Officer	54	May 10, 2019	Master of Business Administration Cleveland State University, USA Bachelor Degree (Accounting) Rajamangala University of Technology Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Director Certification Program No. 204/2015 Thai Institute of Directors Association	None	None	None	2019-Present Present Present Present Present Present Present	<u>CPF Group</u> Director, Chief Executive Officer and member of Executive Committee Director Director Director Director <u>Other Juristic Person</u> Director Director	Charoen Pokphand Foods Ptc. CPF (Thailand) Ptc. CPF Global Food Solution Ptc. Subsidiaries of Charoen Pokphand Foods Ptc. CP-Meiji Co., Ltd. Siam Rivea Co., Ltd.	Agro-industrial and food Agro-industrial and integrated food Distributor of food products Manufacturing and distribution of milk products and healthy dairy Restaurant
							2018-2019 2017-2019	Chief Operating Officer - Chicken Business Chief Operating Officer - International Trade and Business Development	CPF (Thailand) Ptc. CPF (Thailand) Ptc.	Agro-industrial and integrated food Agro-industrial and integrated food
Dr. Sujint Thammasat, D.V.M. Director Member of Executive Committee and Chief Operating Officer - Aquaculture Business	70	Jun. 24, 2020	Honorary Doctorate in Science (Fisheries science) Maejo University Honorary Doctorate in Science (Technology in quaculture farming) Rajamangala University of Technology Srirajya Bachelor Degree (Veterinary Medicine) 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	0.0016%	None	None	2020-Present 2019-Present 2016-Present Present	<u>CPF Group</u> Director Member of Executive Committee Chief Operating Officer - Aquaculture Business Director	Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. Homegrown Shrimp (USA), LLC.	Agro-industrial and food Agro-industrial and food Agro-industrial and food Shrimp farming
Mr. Siripong Aronratana Director Member of Executive Committee Chief Operating Officer - Livestock Business	59	Jun. 24, 2020	Master of Business Administration National Institute of Development Administration Bachelor Degree (Industrial Engineering) Prince of Songkla University Risk Management Program for Corporate Leaders (Nov. 7-8, 2017) Corporate Governance for Executives (Dec. 7-8, 2017) Thai Institute of Directors Association	0.0008%	None	None	2020-Present 2019-Present 2020-Present	<u>CPF Group</u> Director and Member of Executive Committee Chief Operating Officer - Livestock Business Director	Charoen Pokphand Foods Ptc. Charoen Pokphand Foods Ptc. Subsidiaries of Charoen Pokphand Foods Ptc.	Agro-industrial and food Agro-industrial and food

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 Securities² 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, Executives¹, Company Secretary and Bookkeeper as of January 1, 2024

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%)		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect		Period	Position	Company	Business
Mr. Paisan Chirakitcharem Director Member of Executive Committee and Chief Financial Officer	64	Jul. 8, 2020	Master Degree in Business Administration National Institute of Development Administration Bachelor Degree (Accounting) Ramkhamhaeng 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. 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 "Exclusive Lunch Talk on Wealth@Wise" (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) 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 CFO" (October 19, 2021) No. 2/2022, Topic "Economic update for CFO" (May 25, 2022) No. 1/2023, Topic "Economic update for CFO" (May 26, 2023) Thai Listed Companies Association Directions for changes in significant financial reporting and taxation standards for the year 2023, KPMG Phoomchai Audit Limited	0.0012%	None	None	2020-Present	Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
							2017-Present	Member of Executive Committee	Charoen Pokphand Foods Plc.	Agro-industrial and food
							2003-Present	Chief Financial Officer	Charoen Pokphand Foods Plc.	Agro-industrial and food
							2012-Present	Director	CPF (Thailand) Plc.	Agro-industrial and integrated food
							Present	Director	CPF Global Food Solution Plc.	Distributor of food products
							Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
								<u>Other Aesthetic Person</u>		
							Present	Director	Arbor Acres Thailand Co., Ltd.	Chicken breeding and distribution
							Present	Director	CP-Meiji Co., Ltd.	Manufacturing and distribution of milk products and healthy dairy
							Present	Director	Charoen Pokphand Capital Co., Ltd.	Investment
Mr. Montri Suwanpoit Director	61	Aug. 15, 2022	Bachelor Degree (Accounting) Ramkhamhaeng University Director Certification Program No. 327/2022 Thai Institute of Directors Association	0.0020%	None	None	2022-Present	Director	Charoen Pokphand Foods Plc.	Agro-industrial and food
							2014-Present	President	C.P. Vietnam Corporation	Production and sale of animal feed, farming and processed food
							Present	Director	Subsidiaries of Charoen Pokphand Foods Plc.	
Ms. Pimonrat Reephattanavijitkul Chief People Officer	46	-	Master Degree (Business Management) Assumption University Bachelor Degree (Science Psychology) Kasetart University Director Certification Program No. 151/2011 Thai Institute of Directors Association	None	None	None	Present	Chief People Officer	Charoen Pokphand Foods Plc.	Agro-industrial and food
Mrs. Kobboon Srichai Member of Executive Committee Company Secretary and Head of Corporate Affairs & Investor Relations	58	-	Master Degree (Business Administration - International Business) Azusa Pacific University, USA Bachelor Degree (Laws) Thammasat University Training by Thai Institute of Directors Association Company Secretary Program (2005) Director Accreditation Program (May 4, 2005) Director Certification program No. 98/2008 Risk Management Program for Corporate Leaders (Nov. 7 - 8, 2017) Director Leadership Certification Program (Nov. 17 - 18, 2020) Board Reporting Program (May 31, 2019) <u>Other Trainings</u> Executive Program in 2007 Capital Market Academy Leadership Succession Program (LSP) in 2009 Institute of Research and Development for Public Enterprises Diploma, The National Defence Course Class 2015 Thailand National Defence College The Rule of Law and Development in 2017 Thailand 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. 15/2020 Thailand Energy Academy	None	None	None	2019-Present	Member of Executive Committee and Company Secretary	Charoen Pokphand Foods Plc.	Agro-industrial and food
							Present	Director	CPF Global Food Solution Plc.	Distributor of food products
							Present	Director	C.P. Merchandising Co., Ltd.	Investment and international trading
							Present	Head of Corporate Affairs & Investor Relations	Charoen Pokphand Foods Plc.	Agro-industrial and food
							2021-Present	Independent director, member of Audit Committee and member of Risk Management Committee	Siam Wellness Group Plc.	Wellness spa and other related businesses
							2016-Present	Sub-committee on Consideration of Regulations on Issuance and Offering of Equity Instruments	Securities and Exchange Commission	
							2015-Present	Sub-committee on Overall Management and Corporate Strategies	Thailand Management Association	
							2019 - Present	Member of working group regarding the preparation of ESG practices for directors	Thai Institute of Directors Association	
								<u>Past Experiences (2017-2021)</u>		
							2017 - 2020	Independent Director	Latex Systems Plc.	Latex pillow and mattress business
							2017 - 2018	Chairman of Auditing and Evaluation Subcommittee	Biodiversity-Based Economy Development Office	
							2016 - 2018	Honorary Director - Business Administration	Biodiversity-Based Economy Development Office	

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 Securities² 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, Executives¹, Company Secretary and Bookkeeper as of January 1, 2024

Name-Surname Position	Age (Year)	First Appointment Date for Directorship	Highest Educational Degree	Percent shareholding in CPF (%)		Family relations with other executives	Working Experience for the past 5 years			
				Direct	Indirect ²		Period	Position	Company	Business
Mr. Santit Vitavapioposkui ³ Head of CPF Finance & Accounting Shared Service Center (Bookkeeper)	59	-	Bachelor Degree (Accounting) Ramkhamhaeng University 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 Practical Issues (Dec. 23, 2020) Seminar TFRS Update and Practical 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	0.00001%	None	None	Present	CPF Group Head of CPF Finance & Accounting Shared Service Center	Charoen Pokphand Foods Ptc.	Agro-industrial and food

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 Securities² Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992³ 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 executives¹

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

¹ Executive according to the definition in announcement 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 Executives¹ of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2024

Company	Director and Executives										
	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	Sripatak	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitcharern	Suwanposri
Subsidiaries in Thailand											
1 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.							✓				
Overseas Subsidiaries											
1 Bright Excel Investments 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 Executives¹ of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2024

Company	Director and Executives										
	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	Sripatak	Kittayarak	Watcharananan	Boondoungprasert	Thammasartt, D.V.M.	Aroonratana	Chirakitchareem	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 Severmaya				✓					✓		
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 Executives¹ of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of January 1, 2024

Company	Director and Executives										
	Mr. Soopakij Chearavanont	Mr. Phongthep Chiaravanont	Mr. Suphachai Chearavanont	Mr. Adirek Sripatak	Prof. Dr. Kittipong Kittayarak	Mrs. Arunee Watcharananan	Mr. Prasit Boondoungprasert	Dr. Sujint Thammasartt, D.V.M.	Mr. Siripong Aroonratana	Mr. Paisan Chirakitchareon	Mr. Montri Suwanposri
Associates, Joint Ventures and Other Investments											
1 CP All Plc.	✓		✓	✓							
2 CP-Meiji Co., Ltd.		✓		✓			✓			✓	
3 Ross Breeder Siam Co., Ltd.			✓				✓				
4 CP Aextra Plc.			✓	✓							
5 Arbor Acres Thailand Co., Ltd.			✓				✓			✓	
Related Companies²											
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 Securities² 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