



Charoen Pokphand Foods Public Company Limited

Attachment 2
Directors of Subsidiaries

Attachment 2 Directors of Subsidiaries¹ as of January 1, 2024

1. C.P. Pokphand Co., Ltd. ("CPP")

Name - Surname	Position
1. Mr. Soopakij Chearavanont	Chairman
2. Mr. Adirek Sripratak	Vice Chairman
3. Mr. Suphachai Chearavanont	Vice Chairman
4. Mr. Narong Chearavanont	Director
5. Mr. Bai Shanlin	Director
6. Mr. Sooksunt Jiumjaiswanglerg	Director
7. Mrs. Arunee Watcharananan	Director
8. Mr. Yu Jianping	Director
9. Mr. Meth Jiaravanont	Director
10. Mr. Yoichi Ikezoe	Director
11. Mr. Cheng Yuk Wo	Independent Director

2. CPF Global Food Solution Plc.

Name - Surname	Position
1. Mr. Soopakij Chearavanont	Chairman
2. Mr. Suphachai Chearavanont	Vice Chairman
3. Mr. Adirek Sripratak	Vice Chairman
4. Mr. Prasit Boondoungprasert	Vice Chairman
5. Mr. Boonsak Jiampreecha	Director
6. Mr. Sombat Deo-isres	Director
7. Prof. Dr. Sakda Thanitcul	Director
8. General Udomdej Sitabutr	Director
9. Mr. Sujarit Mayalarp	Director
10. Mr. Voravit Janthanakul	Director
11. Mr. Paisan Chirakitcharearn	Director
12. Mrs. Kobboon Srichai	Director

3. CPF (Thailand) Plc.

Name - Surname	Position
1. Mr. Adirek Sripratak	Chairman
2. Mr. Prasit Boondoungprasert	Vice Chairman
3. Mr. Siripong Aroonratana	Director
4. Mrs. Phataneek Leksrisonpong	Director
5. Mr. Somporn Jernpong	Director
6. Mr. Somporn Mongkolpitaksuk	Director
7. Mrs. Arunee Watcharananan	Director
8. Mr. Voravit Janthanakul	Director
9. Mr. Paisan Chirakitcharearn	Director
10. Mr. Sunpeera Ninkham	Director

¹ Subsidiaries means significant subsidiaries with revenues (consolidated or company only (as the case may be)) more than 10% of total income of the consolidated profit and loss statement of CPF for the year 2023. This excludes subsidiaries who already be consolidated in the consolidated financial statements of such significant subsidiary.