



Charoen Pokphand Foods Public Company Limited

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Attachment 1

Details of Directors, Executives, Company Secretary and Bookkeeper



Attachment 1 Item 1.1 Details about Director, Executives<sup>1</sup> Company Secretary and Bookkeeper as of March 1, 2025

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. Adirek Sripatak Vice Chairman Chairman of Executive Committee Member of Remuneration and Nominating Committee and Member of Corporate Governance and Sustainable Development Committee	79	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 Isar 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 Associator	0.0017%	None	Elder Brother of Mrs. Arunee Watcharananan	2021-Present 2019-Present 2017-Present 2013-Present 2012-Present 2023-Present 2012-Present Present Present 2005-Present Present Present Present Present Present Present	<u>CPF Group</u> Member of Corporate Governance and Sustainable Development Committee Member of Remuneration and Nominating Committee Chairman of the Executive Committee Vice Chairman Chairman Vice Chairman Vice Chairman Director <u>Other Listed Companies</u> Director Director <u>Other Juristic Person</u> Director Director Director Honorary President	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. CPF (Thailand) Plc. CPF Global Food Solution Plc. C.P. Pokphand Co., Ltd. Subsidiaries of Charoen Pokphand Foods Plc. CP Extra Plc. CP All Plc. CP-Meiji Co., Ltd. CP Fresh Co., Ltd. HyLife Group Holdings 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 Wholesale vegetable and fruit business Investment in integrated swine business Association
Mr. Krisada Chinavicharana Independent Director and Chairman of Audit and Risk Management Committee	62	Feb. 26, 2025	Master of Business Administration University of New Haven, USA Bachelor of Laws Chulalongkorn University Director Accreditation Program No. 189/2014 Director Certification Program No. 186/2014 Thai Institute of Directors Associator Diploma, The National Defence Course Class No.54 Thailand National Defence College Senior Executive Development Program: Government Executives (NABS) No.2/2010 Senior Executive Program (Program 1) No. 56/2017 Office of the Civil Service Commission Executive Development Program No. 18 Capital Market Academy The Executive Program in Energy Literacy(TEA) No. 11 Thailand Energy Academy Integrated Proactive Justice Management Program No. 4/2006 Office of Justice Affairs Financial Instrument and Markets Year2004 Harvard Business School, USA	None	None	None	Present 2023-May 2024 2020-2023 2021-2023 2020-2023 Jan-Oct 2021 2020-2021	<u>CPF Group</u> Independent Director and Chairman of Audit and Risk Management Committee <u>Past Experiences (2019-2023)</u> Deputy Minister of Finance Permanent Secretary Director and Remuneration Committee Chairman Director and Corporate Governance Committee Director	Charoen Pokphand Foods Plc. Ministry of Finance Ministry of Finance PTT Plc. Krung Thai Bank Plc. The Bangkok Petroleum Plc. BGPC Plc.	Agro-industrial and food Integrated Petroleum and Petrochemical Business Commercial bank Integrated Petroleum and Petrochemical Business Electricity Generation Business

<sup>1</sup> 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<sup>2</sup> Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

Attachment 1 Item 1.1 Details about Director, Executives<sup>1</sup> Company Secretary and Bookkeeper as of March 1, 2025

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
Professor Dr. Kitpong Kittayarak Lead Independent Director Chairman of Corporate Governance and Sustainable Development Committee and Member of Audit and Risk Management Committee	66	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 Ror) 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 The 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 Bhumipalung Phandin No. 3 Chulalongkorn University Top Executive Program in Industry & Investment Business Development No2 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 2022-Present 2022-Present Present  2021-Present 2021-Present 2014-Present 2016-Present  Present Present 2021-Present 2021-Present 2019-Present 2019-Present 2018-Present  2017-Present 2016-Present 2015-Present  2012-Present 2011-Present 2008-2024 2006-Present 2005-Present  2014-2021 2015-2021	<u>CPF Group</u> Independent director Lead Independent Director Member of Audit and Risk Management Committee Chairman of Corporate Governance and Sustainable Development Committee  <u>Other Listed Companies</u> Independent director, Chairman of Corporate Governance Committee and member of Nomination and Remuneration Committee Independent director Director, Chairman of the Corporate Governance and Social Responsibility Committee and member of the Compliance Committee Independent Director, Member of Nomination, Remuneration and Corporate Governance Committee <u>Other Juristic Person</u> Chairman Chancellor Director Advisor Chancellor Vice Chairman of the Legal Committee Central Committee  Executive Committee and Vice Chairman Adjunct Professor Director  Executive Committee Executive Committee and Chairperson of the Thailand Branch Director Executive Committee Chairman  <u>Past Experiences (2019-2023)</u> Independent director and Chairman of Audit Committee Executive Director	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc.  True Corporation Plc. CP All Plc. Krung Thai Bank Plc. Dusit Thani Plc.  Thailand Institute of Justice Bangkok University Private Sector Collective Action against Corruption Thailand Institute of Justice King Mongkut's Institute of Technology Ladkrabang Thai Red Cross Donation Centre Ramathibodi Foundation under the Royal Patronage of the Royal Highness Maha Chakri Sirindhorn Friends in Need (of "PA") Volunteers Foundation, Thai Red Cross Faculty of Law, Chulalongkorn University Institute of Research and Development for Public Enterprises (IRDP) Siriraj Piyamaharaj Karun Hospital Asia Crime Prevention The Thai Bar under the Royal Patronage Bajrakityabha for Legal Education Chachoengsao Development Foundation  PTT Plc. Thailand Institute of Justice	Agro-industrial and food Agro-industrial and food Agro-industrial and food Agro-industrial and food  Telecommunication Convenient store business Commercial bank Hotel  Academic institution Academic institution Academic institution Charitable organization Charitable organization Charitable organization Academic institution Hospital Foundation Integrated Petroleum and petrochemical business
Mrs. Vatchan Vimooktayon Independent Director and Member of Audit and Risk Management Committee	72	Feb. 18, 2019	Master Degree (Business Administration) National Institute of Development Administration Bachelor Degree (Accounting) Thammasat University 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	None	None	None	2019-Present 2013-Mar. 2022	<u>CPF Group</u> Independent director and member of Audit and Risk Management Committee Independent director, member of Remuneration Committee and Chairman of Nomination Committee	Charoen Pokphand Foods Plc. C.P. Pokphand Co., Ltd.	Agro-industrial and food Investment in agro-industrial and food

<sup>1</sup> 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<sup>2</sup> Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992

Attachment 1 Item 1.1 Details about Director, Executives<sup>1</sup> Company Secretary and Bookkeeper as of March 1, 2025

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. Vinal Vittavasamvej Independent Director Chairman of Remuneration and Nominating Committee Member of Audit and Risk Management Committee and Member of Corporate Governance and Sustainable Development Committee	74	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 Associator	None	None	None	2019-Present 2022-Oct.2023 Nov.2023-Present 2013-Mar. 2022 2014-Present 2012-Present 2012-Present Present 2016-2019 2017-2018	CPF Group Independent director and member of Audit and Risk Management Committee Member of Remuneration and Nominating Committee Chairman of Remuneration and Nominating Committee Independentdirector, member of Audit Committee and Chairman of Remuneration Committee <u>Other Listed Companies</u> Independent director, Vice Chairman and Chairman of Audit Committee Independent director and Chairman of Audit Committee Independent director, Chairman of the Board, Chairman of the Remuneration Committee and Chairman of the Corporate Governance and Sustainable Development Committee <u>Other Juristic Person</u> Director <u>Past Experiences (2018-2023)</u> Director and member of Audit Committee Independent director	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. C.P. Pokphand Co., Ltd. Srisawad Corporation Plc. Ekarat Engineering Plc. Sahamitr Pressure Container Plc. Icoco (Thailand) Co., Ltd. Syn Mun Kong Insurance Plc. JSSR Group Plc.	Agro-industrial and food Agro-industrial and food Agro-industrial and food Investment in agro-industrial and food Loan services to retail customers Transformer manufacturer, design and buldup the substation and Solar Power System Manufacturer of LPG cylinders Wholesale vegetable and fruit business Insurance Machinery and equipment business, civil engineering
Mr. Sek Wannamethee Independent Director Member of Remuneration and Nominating Committee and Member of Corporate Governance and Sustainable Development Committee	61	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 Financial Statements for Directors No. 51/2024 Risk Management Program for Corporate Leader No.34/2024 Advanced Audit Committee Program No. 52/2024 Thai Institute of Directors Associator 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 2017-2021	CPF Group Independent Director, member of Remuneration and Nominating Committee and member of Corporate Governance and Sustainable Development Committee <u>Past Experiences (2018-2023)</u> Ambassador and Permanent Representative of Thailand to the United Nations in Geneva, Switzerland	Charoen Pokphand Foods Plc. Ministry of Foreign Affairs	Agro-industrial and food
Ms. Arunee Watcharananar Director	76	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 Associator	0.0972%	None	Younger sister of Mr. Adirek Sripratak	2000-Present 2012-Present 2003-Present	CPF Group Director Director <u>Other Juristic Person</u> Group CFO - Accounting	Charoen Pokphand Foods Plc. C.P. Pokphand Co., Ltd. Charoen Pokphand Group Co., Ltd	Agro-industrial and food Investment in agro-industrial and food Investment, import and sale of chemical products, and technical assistance service
Mr. Prasit Boondoungprasert Director Vice Chairman of Executive Committee and Chief Executive Officer	56	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 Associator	0.0006%	None	None	2019-Present Present Present Present Present 2009-Present 2023-Present 2023-Present 2018-2019 2017-2019	CPF Group Director and Chief Executive Officer Vice Chairman of Executive Committee Vice Chairman Vice Chairman Director <u>Other Juristic Person</u> Director Director Director <u>Past Experiences (2018-2023)</u> Chief Operating Officer - Chicken Business Chief Operating Officer - International Trade and Business Development	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. CPF (Thailand) Plc. CPF Global Food Solution Plc. Subsidiaries of Charoen Pokphand Foods Plc CP-Meiji Co., Ltd. Arbor Acres Thailand Co., Ltd Ross Breeders Siam Co., Ltd. CPF (Thailand) Plc. CPF (Thailand) Plc.	Agro-industrial and food Agro-industrial and food Agro-industrial and integrated food Distributor of food products Manufacturing and distribution of milk products and healthy dairy Chicken breeding and distribution Chicken breeding and distribution Agro-industrial and integrated food Agro-industrial and integrated food

<sup>1</sup> 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<sup>2</sup> 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<sup>1</sup> Company Secretary and Bookkeeper as of March 1, 2025

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
Dr. Sujint Thammasant, D.V.M. Director Member of Executive Committee and Chief Operating Officer - Aquaculture Business	71	Jun. 24, 2020	Honorary Doctorate in Science (Fisheries science) Maejo University Honorary Doctorate in Science (Technology in quaculture farming) Rajamangala University of Technology Srivijays 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 Associator	0.0016%	None	None	2020-Present 2019-Present 2016-Present Present 2023-Present	<u>CPF Group</u> Director Member of Executive Committee Chief Operating Officer - Aquaculture Business Director <u>Other Juristic Person</u> Director	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Homegrown Shrimp (USA), LLC. TMS Wealth Co., Ltd.	Agro-industrial and food Agro-industrial and food Agro-industrial and food Shrimp farming Investment
Mr. Siripong Aroonratana Director Member of Executive Committee Chief Operating Officer - Livestock Business	60	Jun. 24, 2020	Master of Business Administration National Institute of Development Administrator 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) Director Certification Program No. 357/2024 Thai Institute of Directors Associator	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 Plc. Charoen Pokphand Foods Plc. Subsidiaries of Charoen Pokphand Foods Plc	Agro-industrial and food Agro-industrial and food
Mr. Paisan Chirakitcharem Director Member of Executive Committee and Chief Financial Officer	66	Jul. 8, 2020	Master Degree in Business Administration National Institute of Development Administrator 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 Director Leadership Certification Program No. 14/2024 Thai Institute of Directors Associator Updating New Financial Reporting Standard for Future Analysts(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) Seminar TFRS Update and Practical Issues 2024 (August 21, 2024) 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) No. 5/2024, Topic "ESG Bond Sustainable Bond Issuance" (Sep. 12, 2024) No. 6/2024, Topic "Cybersecurity & Risk Management for CFOs" (November 12, 2024) 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 Present 2003-Present 2012-Present Present Present Present Present Present Present Present	<u>CPF Group</u> Director Vice Chairman of Executive Committee Chief Financial Officer Director Director Director <u>Other Juristic Person</u> Director Director Director	Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. Charoen Pokphand Foods Plc. CPF (Thailand) Plc. CPF Global Food Solution Plc. Subsidiaries of Charoen Pokphand Foods Plc Arbor Acres Thailand Co., Ltd CP-Meiji Co., Ltd.	Agro-industrial and food Agro-industrial and food Agro-industrial and food Agro-industrial and intergrated food Distributor of food products Chicken breeding and distribution Manufacturing and distribution of milk products and healthy dairy

<sup>1</sup> 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

<sup>2</sup> 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<sup>1</sup> Company Secretary and Bookkeeper as of March 1, 2025

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. Montri Suwanpoat Director	63	Aug. 15, 2022	Bachelor Degree (Accounting) Ramkhamhaeng University Director Certification Program No. 327/2022 Thai Institute of Directors Associator	0.0020%	None	None	2022-Present 2014-Present Present	CPF Group Director President Director	Charoen Pokphand Foods Plc. C.P. Vietnam Corporation Subsidiaries of Charoen Pokphand Foods Plc	Agro-industrial and food Production and sale of animal feed, farming and processed food
Ms. Pimnrat Reephattanavijitkul Chief People Officer	48	-	Master Degree (Business Management) Assumption University Bachelor Degree (Science Psychology) Kasetsart University Director Certification Program No. 151/2011 Thai Institute of Directors Associator	None	None	None	Present	CPF Group 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	59	-	Master Degree (Business Administration - International Business) Azusa Pacific University, USA Bachelor Degree (Laws) Thammasat University Training by Thai Institute of Directors Associator 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 (Dry run) (2020) Board Reporting Program (2019) Ethical Leadership Program No.28/2022 Peace with inner Power: Interactive Workshop for More Effective Facilitation Techniques (2022) <u>Other Training</u> Executive Program No.5/2007 Capital Market Academy Leadership Succession Program (LSP) No.3/2009 Institute of Research and Development for Public Enterprises Executive Training Program for Senior Executives in the Globalization Era (EX-PSMS) No.5/2009 Foundation for the Institute of Economic and Fiscal Policy Research Diploma, The National Defence Course Class No.58/2015 Thailand National Defence College The Rule of Law and Development No.1/2017 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 Mindfulness Organization Course (2023) Personnel Management Association of Thailand	None	None	None	2019-Present Present Present 2023-Present 2021-Present 2022-Nov.2024 2016-Present 2015-Present 2019-Present 2017 - 2020 2017 - 2020	CPF Group Member of Executive Committee and Company Secretary Director Director Head of Corporate Affairs & Investor Relations <u>Other Listed Companies</u> Independent director, member of Audit Committee and member of Risk Management Committee Chairman of Corporate Governance Committee <u>Other Juristic Person</u> Sub-committee on Consideration of Regulations on Issuance and Offering of Equity Instruments Sub-committee on Overall Management and Corporate Strategies Member of working group regarding the preparation of ESG practices for director <u>Past Experiences (2018-2023)</u> Independent Director Independent Director	Charoen Pokphand Foods Plc. CPF Global Food Solution Plc. C.P. Merchandising Co., Ltd. Charoen Pokphand Foods Plc. Siam Wellnes Group Plc. Siam Wellnes Group Plc. Securities and Exchange Commission Thailand Management Association Thai Institute of Directors Associator Latex Systems Plc. Latex Systems Plc.	Agro-industrial and food Distributor of food products Investment and international trading Agro-industrial and food Wellness spa and other related businesses Wellness spa and other related businesses Latex pillow and mattress business Latex pillow and mattress business

<sup>1</sup> 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<sup>2</sup> 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<sup>1</sup> Company Secretary and Bookkeeper as of March 1, 2025

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. Santi Vitayapipopskul <sup>3</sup> Head of CPF Finance & Accounting Shared Service Center (Bookkeeper)	60	-	Bachelor Degree (Accounting) Ramkhamhaeng University Mini MBA (1997) National Institute of Development Administrator 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 Seminar Directions for changes in significant financial reporting and key legislation for the year 2024 (October 11, 2024) KMPG Thailand Preparation of accurate financial statements to be compiled 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	Head of CPF Finance & Accounting Shared Service Center	Charoen Pokphand Foods Plc. CPF (Thailand) Plc. CPF Restaurant and Food Chain Co., Ltd C.P. Merchandising Co., Ltd. CPF IT Center Co., Ltd	Agro-industrial and food Agro-industrial and integrated food Five Stars business and restaurant Investment and international trading Information technology service provider

<sup>1</sup> 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<sup>2</sup> Shareholding of Individuals according to section 258 of The Securities and Exchange Act of 1992<sup>3</sup> 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<sup>1</sup>

Name - Surname	Balance as of		Increase (Decrease) during the year
	December 31, 2023	December 31, 2024	
1. Mr. Soopakij Chearavanont Spouse and minor children	0 0	0 0	0 0
2. Mr. Phongthep Chiaravanont Spouse and minor children	1,100,000 890,000	1,100,000 890,000	0 0
3. Mr. Suphachai Chearavanont Spouse and minor children	0 90,600	0 90,600	0 0
4. Mr. Adirek Sripratak Spouse and minor children	144778 0	144778 0	0 0
5. Mr. Krisada Chinavicharana <sup>2</sup> Spouse and minor children	N/A N/A	N/A N/A	N/A N/A
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 Vittavasgarnvej Spouse and minor children	0 0	0 0	0 0
9. Mr. Sek Wannamethee Spouse and minor children	0 0	0 0	0 0
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	50,000 0	50,000 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. Montri Suwanposri Spouse and minor children	169,780 0	169,780 0	0 0
16. Ms. Pimonrat Reephattanavijitkul Spouse and minor children	0 0	0 0	0 0

<sup>1</sup> 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 Executives<sup>1</sup> of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of December 31, 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 Chirakitcharern	Mr. Montri Suwanposri
<b>Subsidiaries in Thailand</b>											
1 Bangkok Produce Merchandising Plc.				✓							
2 CPF (Thailand) Plc.				✓			✓		✓	✓	
3 CPF Global Food Solution Plc.	✓		✓	✓			✓			✓	
4 CPF Restaurant and Food Chain Co., Ltd.							✓				
5 CPF Food and Beverage Co., Ltd.							✓				
6 CPF IT Center Co., Ltd.				✓			✓				
7 C.P. Merchandising Co., Ltd.							✓				
8 CPF Food Service Co., Ltd.							✓				
9 CPF Food Research and Development Center Co., Ltd.							✓				
10 International Pet Food Co., Ltd.							✓				
11 Tacharm Agricultural Industry Co., Ltd.				✓			✓			✓	
12 CPF Food Network Co., Ltd.				✓			✓			✓	
13 CP-Uoriki Co., Ltd.							✓				
<b>Oversea Subsidiaries</b>											
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.	✓			✓							

Attachment 1.3 Details of the Directors and Executives<sup>1</sup> of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of December 31, 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 Chirakitchareern	Mr. Montri Suwanposri
15 CPF Investment Ltd.				✓			✓			✓	
16 CPF Netherland B.V.										✓	
17 CPVN Ltd.				✓						✓	
18 Forward Pass Ltd.				✓						✓	
19 FSI Parent Crop.							✓				
20 Frozen Specialties, Inc.							✓				
21 Giant Crown Investments Ltd.				✓						✓	
22 Homegrown Shrimp (USA), LLC.							✓				
23 JSC Poultry Parent Stock Production Woyskovitsy				✓					✓		
24 JSC Poultry Production Severnaya				✓					✓		
25 Modern State Investments Ltd.										✓	✓
26 New Splendid Holdings Ltd.				✓						✓	
27 Overhill Farms, Inc.							✓				
28 Chia Tai Bio Tech Holding Ltd.	✓										
29 Chia Tai Biotech Group Ltd.	✓										
30 Charoen Pokphand Foods Kenya Co., Ltd.				✓							✓
31 CPF Tanzania Ltd.				✓							✓
32 C.P. Foods Holding Limited											✓
33 C.P. Foods International Limited											✓
34 Advanced Aquaculture Vietnam Co., Ltd.											✓
35 AHM Lifestyles - Creative Hospitality Joint Stock Company											✓
36 CPV Food Co., Ltd.											✓
37 Dzine Food Solutions Co., Ltd.											✓

Attachment 1.3 Details of the Directors and Executives<sup>1</sup> of CPF Holding Directorial Position at Subsidiaries, Affiliates, Joint Ventures or Related Companies as of December 31, 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 Chirakitchareern	Mr. Montri Suwanposri
<b>Associates, Joint Ventures and Other Investments</b>											
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.			✓				✓			✓	
6 Chia Tai Investment Co., Ltd.	✓										
<b>Related Companies<sup>2</sup></b>											
1 Kasetphand Industry Co.,Ltd.		✓									
2 Charoen Pokphand Group Co.,Ltd.	✓	✓	✓								
3 Charoen Pokphand Produce Co.,Ltd.		✓									
4 Charoen Pokphand Enterprise Co.,Ltd.		✓									
5 C.P. Intertrade Co.,Ltd.		✓									
6 All Now Logistics Co., Ltd.			✓								
7 All Now Management Co., Ltd.			✓								
8 CP Fresh Co., Ltd.			✓	✓							
9 Alter Vim Co., Ltd.			✓								
10 Advance Pharma Co., Ltd.		✓									
11 Chia Tai Animal Husbandry Investment (Beijing) Co., Ltd.	✓										
12 CP Supply Chain Co., Ltd.			✓								

✓ = Director

<sup>1</sup> 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<sup>2</sup> Means companies which may have conflict of interest with CPF and its subsidiaries and had related party transactions during 2024 or outstanding amount as of December 31, 2024