



Charoen Pokphand Foods Public Company Limited

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Attachment 2  
Directors of Subsidiaries

Attachment 2 Directors of Subsidiaries<sup>1</sup> as of December 31, 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. Meth Jiaravanont       | Director             |
| 6. Mr. Paisan Chirakitcharem  | Director             |
| 7. Mr. Montri Suwanposri      | Director             |
| 8. Mr. Bai Shanlin            | Director             |
| 9. Mr. Yang Xiao Ping         | 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. Sombat Deo-isres        | Director      |
| 6. Prof. Dr. Sakda Thanitcul   | Director      |
| 7. General Udomdej Sitabutr    | Director      |
| 8. Mr. Sujarit Mayalarp        | Director      |
| 9. Mr. Voravit Janthanakul     | Director      |
| 10. Mr. Paisan Chirakitcharem  | Director      |
| 11. 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. Phatanee Leksisompong  | Director      |
| 5. Mr. Somporn Jempong         | Director      |
| 6. Mr. Panuwat Niamprem        | Director      |
| 7. Mr. Voravit Janthanakul     | Director      |
| 8. Mr. Paisan Chirakitcharem   | Director      |
| 9. Mr. Chairaj Anupongsirikul  | Director      |
| 10. Mr. Santi Vitayapipopskul  | Director      |
| 11. Mr. Saichol Jantranimi     | Director      |
| 12. Mr. Sunpeera Ninkham       | Director      |

<sup>1</sup> 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 2024. This excludes subsidiaries who already be consolidated in the consolidated financial statements of such significant subsidiary.