



Charoen Pokphand Foods Public Company Limited

Attachment 2
Directors of Subsidiaries

Attachment 2 Directors of Subsidiaries¹ as of December 31, 2022

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 (Thailand) Plc.

Name - Surname	Position
1. Mr. Adirek Sripratak	Chairman
2. Mr. Prasit Boondoungprasert	Vice Chairman
3. Mr. Siripong Aroonratana	Director
4. Mrs. Phatanee Leksrisonpong	Director
5. Mr. Somporn Jermpong	Director
6. Mr. Sompop Mongkolpitaksuk	Director
7. Mrs. Arunee Watcharananan	Director
8. Mr. Voravit Janthanakul	Director
9. Mr. Paisan Chirakitcharern	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 2022. This excludes subsidiaries who already be consolidated in the consolidated financial statements of such significant subsidiary.