## Information of Independent Directors to be Appointed as a Proxy for the Annual General Shareholders' Meeting No. 1/2025

1. Name Professor Dr. Kittipong Kittayarak

Position Lead Independent Director, Member of Audit and Risk Management Committee and

Chairman of Corporate Governance and Sustainable Development Committee

Age 66 years

Address Charoen Pokphand Foods Public Company Limited

15th Floor C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok 10500

Special interests in the agenda proposed for consideration

Item 1 - 4 No special interests

Item 5 To appoint directors to replace directors who retire by rotation since he is one

of directors whose retirement coincides with the Annual General Shareholders' Meeting No. 1/2025 and the Board of Directors proposed the Meeting to

re-appoint him to be a director of the Company for another term.

Item 6 - 7 No special interests

2. Name Mr. Vinai Vittavasgarnvej

Position Independent Director, Member of Audit and Risk Management Committee, Chairman of

Remuneration and Nominating Committee and Member of Corporate Governance and

Sustainable Development Committee

Age 74 years

Address Charoen Pokphand Foods Public Company Limited

15th Floor C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok 10500

Special interests in the agenda proposed for consideration

Item 1 - 4 No special interests

Item 5 To appoint directors to replace directors who retire by rotation since he is one

of directors whose retirement coincides with the Annual General Shareholders' Meeting No. 1/2025 and the Board of Directors proposed the Meeting to

re-appoint him to be a director of the Company for another term.

Item 6 - 7 No special interests