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Bor Mor Jor. Jor Por Or. 019/2018

March 23, 2018

Re : Disclosure of details of the agenda in the Notice to the Annual General Shareholders' Meeting No. 1/2018 on the Company's website

Attn : President

The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited (the "Company") would like to inform that the Company already disclosed details of the agenda in the Notice to the Annual General Shareholders' Meeting No.1/2018 on the Company's website (www.cpfworldwide.com) on March 23, 2018.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai

(Miss Patchara Chartbunchachai)

Company Secretary