

- Translation -

No. Bor Mor Jor. Jor Por Or. 037/2019

May 17, 2019

Subject : Notification of the Additional Traditional Holiday of the Company for the year
2019

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited would like to announce an additional traditional holiday on Monday, June 3, 2019, H.M.Queen Suthida Bajrasudhabimalalakshana's Birthday.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Ms. Kobboon Srichai)
Company Secretary