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Bor Mor Jor. Jor Por Or. 004/2020

January 20, 2020

Subject: The Announcement made by Subsidiary which is listed on the Stock Exchange of Hong Kong Limited

Attention: President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited ("CPF") would like to inform you that on January 20, 2020, C.P. Pokphand Co., Ltd. ("CPP"), a listed subsidiary on the Stock Exchange of Hong Kong Limited ("HKEX"), in which CPF directly and indirectly held 52.24% of the total issued shares (or 49.74% of the total issued ordinary shares) has made the positive profit alert pursuant to the disclosure rules of on the website of HKEX at www.hkexnews.hk under Stock Code 43.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Mrs. Kobboon Srichai)
Company Secretary