

-Translation-

Bor Mor Jor. Jor Por Or. 022/2020

March 19, 2020

Re : Disclosure of details of the agenda in the Notice to the Annual General Shareholders' Meeting No. 1/2020 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.1/2020 on the Company's website (www.cpfworldwide.com) on March 19, 2020.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai

(Mrs. Kobboon Srichai)

Company Secretary