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May 10, 2022

Subject: Disclosure of Minutes of Annual General Shareholders' Meeting No. 1/2022 on the Company's Website

Attention: President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited (the "Company") would like to inform that the Minutes of Annual General Shareholders' Meeting No. 1/2022 has been disclosed on the Company's website (<https://www.cpfworldwide.com/en/investors/services/shareholders-meeting>) on May 10, 2022.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Mrs.Kobboon Srichai)
Company Secretary