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August 14, 2026

Re : Acquisition of a Subsidiary engaged in the beverage business in Vietnam

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited ("CPF" or the "Company") hereby informs that C.P. Vietnam Corporation ("CPV"), a subsidiary in which CPF indirectly holds 100% of shares, has entered into a Share Purchase Agreement ("SPA") with shareholders of Les Vergers Du Mekong Joint Stock Company ("LVDM") to acquire an investment in the ordinary shares of LVDM for a total consideration of VND 235,058 million (approximately THB 336 million[/1]) or 76.57% of the total issued shares of LVDM. Upon completion of the transaction, LVDM will become a subsidiary of CPF. Details of the transaction are set out in the attachment.

LVDM is a company incorporated in Vietnam and engaged in the manufacturing and distribution of premium non-alcoholic beverage and fruit-based food products. The acquisition of LVDM will enable CPV Group to enter the beverage business and create opportunities for future growth and export expansion.

The transaction size of the investment above was 0.15% of net profit of CPF and its subsidiaries[/2] which does not trigger the requirement to comply with the Rules on Material Transactions under the Notification of the Capital Market Supervisory Board No. TorChor. 45/2568.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Mrs. Kobboon Srichai)
Director and Company Secretary

[/1] For reference purpose, the exchange rate is THB 0.00143 = VND 1
[/2] The highest transaction size calculated based on net profit criterion, using net profit for the four most recent quarters up to and including the quarter ended June 30, 2026.

Attachment

Information memorandum regarding Acquisition of a Subsidiary Engaged in the Beverage Business in Vietnam

(1) Transaction Date

August 12, 2026

(2) Involved Parties

Buyer: C.P. Vietnam Corporation ("CPV"), a subsidiary in which CPF indirectly holds 100% of shares

Sellers: Shareholders of Les Vergers Du Mekong Joint Stock Company ("LVDM" or the "Target"), namely:

1) Folliet Group consists of:
   - Mr. Bernard, Marie Folliet
   - Alize (a company incorporated under the laws of France)

2) Voisin Group consists of:
   - Mr. Jean-Luc Voisin
   - Mrs. Sophie, Julie Voisin Boyadjian
   - Mr. Igor, Pierre Boyadjian
   - Mr. Grégory, Charles, Hoa Voisin

collectively called the "Sellers"

Relationship: The Sellers are not a connected person of the Company pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 46/2568 Re: Rules on Related Party Transactions.

(3) General Information of the Transaction and Value of the Transaction

On August 12, 2026, CPV and the Sellers entered into a Share Purchase Agreement for the ordinary shares of LVDM ("SPA"). Under the SPA, CPV will acquire 768,793 shares of LVDM, representing 76.57% of LVDM's total issued shares, for a total consideration of VND 235,058 million (approximately THB 336 million[/3]). Following the execution of the SPA, the transaction shall be completed within 2 months from August 12, 2026, subject to the receipt of the required regulatory approvals and satisfaction of the applicable conditions precedent. Upon completion of the transaction, LVDM will become a subsidiary of CPF.

(4) Details of the Assets Acquired

Target Company:	Les Vergers Du Mekong Joint Stock Company
Registered Country:	Vietnam
Business Description:	LVDM, incorporated in Year 2000, is engaged in the manufacturing and trading of premium non-alcoholic beverage products and fruit-based food under brands Le Fruit and Folliet with manufacturing facility in Can Tho, a major city in the Mekong Delta region in southern Vietnam. LVDM's product portfolio includes natural fruit juices, coffee, fruit nectars, fruit purées, jams, which are distributed through restaurants and retail channels, including supermarkets and department stores, with a primary customer base in the HORECA segment in Vietnam.
Registered capital:	VND 10,040,400,000 comprises 1,004,040 ordinary shares with a par value of VND 10,000 per share

[/3] *For reference purpose, the exchange rate is THB 0.00143 = VND 1*

Summary of financial position of LVDM:

Unit : Million	2023		2024		2025	
	VND	THB	VND	THB	VND	THB
Total assets	62,572	89	71,908	103	107,648	154
Total Liabilities	41,099	59	35,255	50	50,639	72
Shareholders' equity	21,472	31	36,653	52	57,009	82
Revenue from sales	126,988	182	154,504	221	199,332	285
Net profit	11,280	16	15,181	22	20,355	29

Note : LVDM's financial year is July 1 – June 30

Shareholding structure:

Sharholders	% of shareholding	
	Pre-Transaction	Post-Transaction
1. Alize	31.69%	8.22%
2. Mr. Bernard, Marie Folliet	24.97%	-
3. Mr. Jean-Luc Voisin	22.06%	12.99%
4. Mrs. Sophie, Julie Voisin Boyadjian	14.28%	-
5. Mr. Igor, Pierre Boyadjian	3.00%	-
6. Mr. Grégory, Charles, Hoa Voisin	1.78%	-
7. Mr. Le Van Dong	2.22%	2.22%
8. CPV	-	76.57%
Total	**100.00%**	**100.00%**

(5) Criteria Used in Determining the Transaction Value

The transaction value of the Target was determined based on negotiations between CPV and the Sellers, with reference to the price obtained from various internationally recognized methodologies e.g. the enterprise value to earnings before interest, taxes, depreciation, and amortization (EV/EBITDA ratio), etc.

(6) Source of fund

Internal cash flow of CPV.

(7) Benefits to the Company

This acquisition will enable CPV Group to enter the beverage business, which is related to its core business, thereby creating opportunities to expand into a high-growth business with strong potential for future expansion into export markets.