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Bor Mor Jor. Jor Por Or. 030/2021

May 5, 2021

Re : The dissolution of a subsidiary

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited ("CPF") would like to inform you that Charoen Pokphand (USA), Inc.^{/1}, an indirect subsidiary of CPF established in the United States of America, which ceased its operations since 2004, has completed its liquidation and dissolution. This dissolution has no effect to the operations of CPF group.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Mrs. Kobboon Srichai)
Company Secretary

^{/1} Charoen Pokphand (USA), Inc. was owned 99.97% by CPF Investment Ltd. (a wholly-owned subsidiary of CPF)