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Bor Mor Jor. Jor Por Or. 053/2021

July 27, 2021

Re : The dissolution of subsidiaries in UK

Attn : President  
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited ("CPF") would like to inform you that Westbridge Food Group Ltd.<sup>1</sup>, an indirect subsidiary of CPF, will dissolve 119 subsidiaries in the United Kingdom ("UK") comprise (1) 117 companies engaging in poultry meat products import business in UK, which will cease their operations as UK has changed its import procedures after Brexit and (2) 2 companies which have ceased their operation since 2018 namely, Westbridge Foods (Haydock) Ltd. (distribution of meat products business) and Wignall Holdings Ltd. (investment company). This dissolution has no effect to the operating results of CPF group.

Please be informed accordingly.

Sincerely yours,

*Kobboon Srichai*  
(Mrs. Kobboon Srichai)  
Company Secretary

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<sup>1</sup> CPF Europe S.A. is the only shareholder of Westbridge Food Group Ltd. whereas CPF Europe S.A. is a wholly owned subsidiary of C.P. Merchandising Co., Ltd. (99.99% directly and indirectly held by CPF).