

-Translation-

Bor Mor Jor. Jor Por Or. 081/2022

November 1, 2022

Re : The dissolution of subsidiary according to the food distribution business restructuring in Canada

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited ("CPF") would like to inform you that as CPF currently operates food distribution business in Canada through 2 subsidiaries as follows:

Charoen Pokphand Foods Canada Inc.^{/1} and Bellisio Foods Canada Corp.^{/2}

In order to increase the efficiency of business operation, CPF, therefore, registered the dissolution of Charoen Pokphand Foods Canada Inc. on October 31, 2022 and operates its distribution business solely via Bellisio Foods Canada Corp.

Please be informed accordingly.

Sincerely yours,

Kobboon Srichai
(Mrs. Kobboon Srichai)
Company Secretary

^{/1} CPF Investment Limited (a wholly owned subsidiary of CPF) is the sole shareholder of Charoen Pokphand Foods Canada Inc.

^{/2} Bellisio Investment, LLC (a wholly owned subsidiary of CPF) is the sole shareholder of Bellisio Foods Canada Corp.