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Bor Mor Jor. Jor Por Or. 079/2023

September 28, 2023

Re : The dissolution of a subsidiary in Malaysia

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited ("CPF") would like to inform you that Charoen Pokphand Feedmills (M) Sdn. Bhd.^{/1}, an indirect subsidiary of CPF established in Malaysia which ceased its operations since 2011, 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 Holdings (Malaysia) Sdn. Bhd. ("CPHM") is a sole shareholder of Charoen Pokphand Feedmills (M) Sdn. Bhd. and CPHM is 100% held by CPF Investment Ltd. (a wholly-owned subsidiary of CPF).