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Bor Mor Jor. Jor Por Or. 023/2024

April 25, 2024

Re : The establishment of a new subsidiary

Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited (the "Company") would like to inform the detail of the establishment of a new subsidiary as follows:

Name of the company	RBPI (Thailand) Co., Ltd.
Type of business	Investment and consulting services
Place of incorporation	Thailand
Registered capital	Baht 1 million
Shareholding Structure	Charoen Pokphand Foods Plc. 99.91% and other shareholders 0.09%
Source of fund	Cash flow within CPF Group

The transaction size of the investment in the above subsidiary was 0.0001% of total assets of CPF and its subsidiaries based on the latest audited consolidated financial statements ended December 31, 2023, which is not under the criteria specified in the rule concerning material transactions deemed as acquisition and disposition of assets.

Sincerely yours,

Kobboon Srichai
(Mrs. Kobboon Srichai)
Company Secretary