

(Translation)

No. Bor Mor Jor. Jor Por Or.003/2010

February 10, 2010

Subject: Notification of the Closing Date of Register Book for Interest Payment of CPF100A and CPF120A

To : President
The Stock Exchange of Thailand

Attachment Letter of Siam Commercial Bank Public Company Limited No.
MKOT. 2832-531075 dated February 4, 2010

Charoen Pokphand Foods Public Company Limited ("the Company") would like to inform that the Company will close the register book for determining the rights of debentureholders to receive the interest payment of CPF100A and CPF120A, details are in the attachment.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai
(Miss Patchara Chartbunchachai)
Company Secretary

MKOT. 2832 - 531075

February 4, 2010

Notification of Book Closed Date for Interest Payment

Managing Director
Charoen Pokphand Foods Public Company Limited

Reference is made to Debentures issued by Charoen Pokphand Foods Public Company Limited for 2 tranches in which details are the followings ;

1. " The Debentures of Charoen Pokphand Foods Public Company Limited No.1/2550 Series 1 Due 2010 (CPF100A) " with face value of Baht 1,000 and offering amount at 3,500,000 units . Coupon rate is 4.25% per annum throughout the term of the Debentures
2. " The Debentures of Charoen Pokphand Foods Public Company Limited No.1/2550 Series 2 Due 2012 (CPF120A) " with face value of Baht 1,000 and offering amount at 2,500,000 units . Coupon rate is 4.90% per annum throughout the term of the Debentures

Interests of the Debentures mentioned above the company will pay on a semi annual basis. Interest shall be payable on 19 April and 19 October of each year throughout the term of the Debentures.

The Bank as a capacity of Registrar of the Debentures would like to inform that the fifth coupon payment is due on April 19, 2010. Calculation period is 182 days starting from October 19, 2009 to April 18, 2010. The book closed date of the Debentures is on April 5, 2010 at noon.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited

(Authorized Signatory)