

(Audited Yearly F/S and Consolidated F/S (F45-3))  
Reports: Audited yearly and consolidated statements as follows.  
Name CHAROEN POKPHAND FOODS PUBLIC COMPANY LIMITED

Audited  
(In thousands)  
Ending 31 December

The Consolidated Financial Statement

Year	For year	
	2009	2008
Net profit (loss)	10,190,217	3,128,404
EPS (baht)	1.52	0.44

The Company Financial Statement

Year	For year	
	2009	2008
Net profit (loss)	8,587,998	2,371,266
EPS (baht)	1.22	0.32

Auditors Opinion:  
Unqualified Opinion

Comment: 1. Please see details in financial statements, auditor's report and remarks from SET SMART

"The company hereby certifies that the information above is correct and complete. In addition, the company has already reported and disseminated its financial statements in full via the SET Electronic Listed Company Information Disclosure (ELCID), and has also submitted the original report to the Securities and Exchange Commission."

Signature \_\_\_\_\_  
( Miss Patchara Chartbunchachai )  
Position Company Secretary

Authorized to sign on behalf of the company