

**- Translation -**

No. Bor Mor Jor. Jor Por Or. 005/2010

February 19, 2010

Subject Explanation of the increase in operating result of the year 2009 over 20% from that of the previous year

Attention President  
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited would like to inform that the net profit of the Company and subsidiaries for the year 2009 was reported at Baht 10,190 million, which increased by Baht 7,062 million or 226% compared to the previous year. The said increase was mainly due to the increase in operating results of Thailand and overseas operations, especially in Turkey, the sale expansion of ready-to-eat products under CP Brand to markets worldwide, and the efficiency in cost management especially in the area of production and finance, which continuously improved.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai  
(Miss Patchara Chartbunchachai)  
Company Secretary