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Ref: Bor Mor Jor. Jor Por Or. 028/2010

April 12, 2010

Re: Notification of change of the venue of Annual General Shareholders' Meeting No. 1/2010

Attn: President  
The Stock Exchange of Thailand

As Charoen Pokphand Foods Public Company Limited has scheduled the Annual General Shareholders' Meeting No. 1/2010 ("the Meeting") on Wednesday, April 21, 2010, at 14.00 hrs., at the World Ballroom on the 23<sup>rd</sup> floor, Centara Grand & Bangkok Convention Centre, Central World, 999/99 Rama 1 Road, Pathumwan, Bangkok, 10330.

Concerning that the venue of the Meeting may not be convenient for the shareholders to attend the Meeting, the Company would like to notify the change of the venue of the Meeting to be as follows:

MONTIEN RIVERSIDE HOTEL  
4<sup>th</sup> Floor, the Grand Ballroom  
372 Rama 3 Road, Bangkhlo, Bangkholaem Bangkok 10120

Please be informed the change of venue of the Meeting. The date and time of the Meeting remain on Wednesday 21<sup>st</sup> April 2010 at 14.00 hrs. The registration will start at 12.00 hrs. until 14.00 hrs.

Sincerely yours,

Patchara Chartbunchachai  
(Miss Patchara Chartbunchachai)  
Company Secretary