

-Translation-

Bor Mor Jor. Jor Por Or. 029/2010

April 20, 2010

Re : Notification of the Approval on Employee Joint Investment Program (EJIP) of Charoen Pokphand Foods Public Company Limited from the Office of Securities and Exchange Commission

Attn : President
The Stock Exchange of Thailand

Reference: Letter of the Company No. Bor Mor Jor. Jor Por Or. 017/2010, dated March 17, 2010,
Re: Notification of the Employee Joint Investment Program

Charoen Pokphand Foods Public Company Limited (the "Company" or "CPF") would like to notify that the Office of Securities and Exchange Commission ("SEC") approved the Employee Joint Investment Program (EJIP) on April 16, 2010. Accordingly, the executives of the Company are exempt from reporting the changes of securities holding in CPF shares under EJIP by Form 59-2 to the SEC.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai
(Miss Patchara Chartbunchachai)
Company Secretary