

- Translation -

No. Bor Mor Jor. Jor Por Or. 039/2010

May 14, 2010

Subject: Notification of the Closing Date of Register Book for Principal Redemption and Last Interest Payment, Trading Suspension Period and Listing Status Termination of Debenture CPF106A

To: President
The Stock Exchange of Thailand

Attachment Letter of KASIKORNBANK Public Company Limited No. SS 08-00831/2010, dated May 10, 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 debenture holders to receive the principal redemption and the last interest payment of CPF106A, details are in the attachment.

To comply with the settlement system of the Stock Exchange of Thailand ("SET"), the Company would like to request the SET to suspend the trading of CPF106A starting from May 31, 2010 to June 15, 2010, and to delist CPF106A from the SET on June 16, 2010.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai
(Miss Patchara Chartbunchachai)
Company Secretary

SS 08-00831/2010

May 10, 2010

Dear President
Charoen Pokphand Foods Public Company Limited

Re: Notification of Register Closure Date for Principal Redemption and Interest Payment

Reference is made to "The Debentures of Charoen Pokphand Foods Public Company Limited No.1/2548 Series 2 Due 2010 (CPF106A) with fix interest rate 5.00 per cent per annum, par value of Baht 1,000 total units of 2,000,000 and total value of Baht 2,000,000,000" with semi-annual interest payments due on June 16 and December 16 of each year.

We, KASIKORNBANK Public Company Limited, as the Registrar and Paying Agent of the above-mentioned Debentures, hereby would like to inform you that the principal redemption and interest payment would be due **on June 16, 2010** with interest rate of 5.00 per cent per annum and interest payment period of 182 days from December 16, 2009 to June 15, 2010.

Kindly be informed that the register of debenture will be closed on **June 2, 2010** at 12.00 pm., for the purpose of determining the Debenture holders, who have the rights to receive the principal redemption and interest payment.

Please be informed accordingly,

Yours faithfully,
KASIKORNBANK

(Mr.Surin Samranrit)
Vice President
Securities Services Department
Tel.0 2470 1994