

(Translation)

No. Bor Mor Jor. Jor Por Or.043/2010

June 3, 2010

Subject: Notification of the Closing Date of Register Book for Interest Payment of CPF117A

To : President  
The Stock Exchange of Thailand

Attachment Letter of Bangkok Bank Public Company Limited No. SSD. / REG.1057/2553  
dated June 1, 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 debentureholders to receive the interest payment of CPF117A, details are in the attachment.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai  
(Miss Patchara Chartbunchachai)  
Company Secretary

Ref: SSD. / REG.1057/2553

June 1, 2010

Re: Notification of Close of Register Date for Interest Payment CPF117A

Dear President  
Charoen Pokphand Foods Public Company Limited

Reference is made to Debentures of Charoen Pokphand Foods Public Company Limited No.1/2549 Series 2 Due B.E.2554 (CPF117A) with fix interest rate 6.90 percent per annum, par value of Baht 1,000 total units of 3,800,000 and total value of Baht 3,800,000,000 with semi-annual interest payments due on January 5 and July 5 of each year.

We, BANGKOKBANK Public Company Limited, as the Registrar and paying agent of the above-mentioned Debentures, hereby would like to inform you that the Eighth interest payment would be due on July 5, 2010 with interest rate of 6.90 percent per annum and interest payment period of 181 days from January 5, 2010 to July 4, 2010

Kindly be informed that the register of debenture will be closed on June 21, 2010 at 12.00 pm., for the purpose of determining the Debenture holders, who have the rights to receive the interest payment.

Please be informed accordingly,

Sincerely yours,  
BANGKOK BANK PCL

(Vichien Chuenchomsaeng)  
Vice President  
Registrar

registra: Securities Services Department (Ampon) Tel.0 2230 1478