

-Translation-

Bor Mor Jor. Jor Por Or. 047/2010

June 25, 2010

Re : Notification of the Capital Increase of a Subsidiary and Investment in a Newly Established Company
Attn : President
The Stock Exchange of Thailand

Charoen Pokphand Foods Public Company Limited (the "Company" or "CPF") would like to inform that the Board of Directors' Meeting convened on June 25, 2010 passed the significant resolutions as follows:

1. Approval of the investment in the entire capital increase of a subsidiary by CPF, with details are as follows:
 - (1) Name of subsidiary to increase its capital : Charoen Pokphand Foods Philippines Corporation ("CPFP")
 - (2) Current type of business : Shrimp hatchery
 - (3) CPF's shareholding in CPFP : 100%
 - (4) Amount of capital increase : PHP 1,450 million or approximately Baht 1,034 million (comprised 145 million shares at par value of PHP 10 each)
Amount of capital after increased : PHP 1,500 million or approximately Baht 1,069 million (comprised 150 million shares at par value of PHP 10 each)
 - (5) Objective of capital increase : To use as the capital expenditure for business expansion to aquatic feedmill and swine farming

2. Approval of the investment in a newly established company by Charoen Pokphand Foods Philippines Corporation ("CPFP"), with details are as follows:
 - (1) Name of company to be established : A.P.P. Enterprise
 - (2) Type of business : Property lease-out
 - (3) Establishment Date : Within the 3rd quarter of 2010
 - (4) Registered Country : Philippines
 - (5) Registered capital : PHP 5,000 (approximately Baht 3,570), which comprised 500 shares at par value of PHP 10 each)
 - (6) Shareholder Structure : CPFP 39.60%
Individuals
3 Filipinos 60.00%
2 Thais 0.40%
 - (7) Size of Transaction : 0.0% of net assets value of CPF and its subsidiaries, based on the latest reviewed consolidated financial statements as of March 31, 2010
 - (8) Transaction size criteria : Total value of consideration paid
 - (9) Source of fund : Fund of CPFP

The information stated in item 2. above is disclosed with regards to a subsidiary joining the investment with other persons by 10 percent or more of the paid-up capital of the invested company. Additionally, this investment is not connected transaction and the transaction size is not under the criteria needed in compliance with the rule concerning acquisition and disposition of material assets.

Please be informed accordingly.

Sincerely yours,

Patchara Chartbunchachai
(Miss Patchara Chartbunchachai)
Company Secretary