



C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

List of Directors and their Roles and Functions

Members of the Board of Directors and each committee of C.P. Pokphand Co. Ltd. and their roles and functions are set out below:

List of Directors

Executive Directors

Mr. Soopakij Chearavanont (Chairman)
 Mr. Adirek Sripratak (Vice Chairman)
 Mr. Suphachai Chearavanont
 (Vice Chairman)
 Mr. Narong Chearavanont
 Mr. Bai Shanlin
 (Chief Executive Officer (China Area))
 Mr. Sooksunt Jiumjaiswanglerg
 (Chief Executive Officer (Vietnam Area))
 Mrs. Arunee Watcharananan
 Mr. Yu Jianping

Non-executive Directors

Mr. Meth Jiaravanont
 Mr. Yoichi Ikezoe

Independent Non-executive Directors

Mr. Vinai Vittavasgarnvej
 Mrs. Vatchari Vimooktayon
 Mr. Cheng Yuk Wo
 Professor Dr. Pongsak Angkasith
 General Udomdej Sitabutr

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
		Member Member	Member Member	
	Member			Member
	Member	Chairman Member	Chairman Member	Member Chairman
	Chairman Member	Member	Member	

Hong Kong, 6 June 2020