



## 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
Mr. Soopakij Chearavanont (Chairman)				
Mr. Adirek Sripratak (Vice Chairman)		Member	Member	
Mr. Suphachai Chearavanont (Vice Chairman)		Member	Member	
Mr. Narong Chearavanont				Member
Mr. Bai Shanlin (Chief Executive Officer (China Area))				
Mr. Sooksunt Jiumjaiswanglerg (Chief Executive Officer (Vietnam Area))				
Mrs. Arunee Watcharananan				
Mr. Yu Jianping				
Mr. Meth Jiaravanont	Member			Member
Mr. Yoichi Ikezoe				
Mr. Vinai Vittavasgarnvej	Member	Chairman		
Mrs. Vatchari Vimooktayon		Member	Chairman	
Mr. Cheng Yuk Wo	Chairman		Member	Member
Professor Dr. Pongsak Angkasith	Member			Chairman
General Udomdej Sitabutr		Member	Member	

Hong Kong, 12 November 2020