



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	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
<u>Executive Directors</u> Mr. Soopakij Chearavanont (Chairman) Mr. Adirek Sripratak (Vice Chairman) Mr. Suphachai Chearavanont (Vice Chairman) Mr. Bai Shanlin (Chief Executive Officer (China Area)) Mr. Sooksunt Jiumjaiswanglerg (Chief Executive Officer (Vietnam Area)) Mrs. Arunee Watcharananan Mr. Yu Jianping		Member	Chairman Member	
<u>Non-executive Directors</u> Mr. Meth Jiaravanont Mr. Yochi Ikezoe	Member			Member
<u>Independent Non-executive Directors</u> Mr. Ma Andrew Chiu Cheung Mr. Sombat Deo-isres Mr. Sakda Thanitcul Mr. Vinai Vittavasarnvej Mrs. Vatchari Vimooktayon	Chairman Member Member	Member Member Chairman Member	Member Member Member Member	Member Member Chairman

Hong Kong, 10 May 2019