

Charoen Pokphand Enterprise (Taiwan) Co., Ltd.
(the “Company”)

Notice of 2026 Annual General Shareholders’ Meeting

- I. Please be informed that the Company’s 2026 Annual General Shareholders’ Meeting (the “Meeting”) is scheduled to be convened at the Conference Room of Nantou Plant of the Company (located at No. 17, Gongye E. Rd., Nangang Industrial Park, Nantou City, Nantou County, Taiwan), at 10:00 a.m., Wednesday, May 27, 2026. (The registration begins at 9:30 am at the same venue as the Meeting)

The Agenda of the Meeting:

1. Management Reports
 - (1) 2025 Business Report.
 - (2) Audit Committee’s Review Report on the 2025 Financial Statements and Records.
 - (3) Report of Distribution of 2025 Employees’ Compensation.
 - (4) Report of Distribution of 2025 Cash Dividends.
2. Proposals
 - (1) Adoption of the 2025 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for 2025 Distribution of Surplus Earnings.
3. Election
Re-election of eight Directors (including three Independent Directors).
4. Other Proposal
Discussion to approve the lifting of non-competition restrictions for newly elected directors of the Company..
5. Questions and Motions

- II. The proposal for 2025 Distribution of Surplus Earnings resolved by the Board of Directors is as follows:
Each common shareholder will be entitled to receive a cash dividend of NT\$7 per share.

III. Directors Election:

1. The number of Directors to be elected at this shareholders’ meeting:
Eight directors (including three Independent Directors).
2. The Candidates List adopting candidate nomination system is as follows:

Directors:

Representative of Charoen Pokphand Foods Public Company Limited:

Prasert Poongkumarn;

Representative of Charoen Pokphand Foods Public Company Limited:

Wu Yeh Cheng;

Representative of Charoen Pokphand Foods Public Company Limited:

Chu Hsiung Lin;

Representative of Charoen Pokphand Foods Public Company Limited:

Thong Chotirat;

Representative of Charoen Pokphand Foods Public Company Limited:

Monchai Leelaharat.

Independent Directors:

Yen Sung Li, Chia Nan Fang and Yen Chiu Wu.

3. Please refer to the website “<https://mops.twse.com.tw>” for education and experience of the aforesaid candidate.

IV. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content in the website of the Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).

V. Please refer to the "Notice of Attendance" and "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

VI. If Shareholders solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on April 24, 2026. Investors can link with SFI's web address (<https://free.sfi.org.tw>) for relevant information.

- VII. The voting at this Meeting can be exercised by way of electronic method from April 25, 2026 to May 24, 2026. Shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.
- VIII. New shareholders who intend to submit their specimen seal card can download the card for use from the website of the Company's shareholder services agent, CTBC Trust Online Banking.
- IX. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- X. Please fill out the documents as described in the information contained herein.

Board of Directors
Charoen Pokphand Enterprise (Taiwan) Co., Ltd.