



Charoen Pokphand Group Sustainability Principles

Charoen Pokphand Group attaches utmost importance to conducting business under the sustainability principles. In doing so, it adheres to the Group's "3 Benefits" philosophy, which is aimed at creating values for the nation, community and the Group itself. Moreover, we manage our business under the Total Quality Management as well as C.P. Excellence principles. Our business also stands on good governance, transparency, accountability, social responsibility, in accordance with domestic and international regulations, rules and standards.

Charoen Pokphand Group recognizes the significance of mobilizing all facets of the business wherever it has a presence, under the philosophy of sufficiency economy, along with international principles of sustainable business. In particular, we place emphasis on the United Nations Global Compact principles and United Nations Guiding Principles on Business and Human Rights. Our actions will also contribute to the achievement of the following all United Nations Sustainable Development Goals, which cover social, economic and environmental dimensions.

Goal 1 End poverty in all its forms everywhere;

Goal 2 End hunger, achieve food security and improved nutrition and promote sustainable agriculture;

Goal 3 Ensure healthy lives and promote well-being for all at all ages;

Goal 4 Ensure inclusive and equitable quality education and promote lifelong learning opportunities for all;

Goal 5 Achieve gender equality and empower all women and girls;

Goal 6 Ensure availability and sustainable management of water and sanitation for all;

Goal 7 Ensure access to affordable reliable sustainable and modern energy for all;

Goal 8 Promote sustained, inclusive and sustainable economic growth, full and productive employment and decent work for all;

Goal 9 Build resilient infrastructure, promote inclusive and sustainable industrialization and foster innovation;

Goal 10 Reduce inequality within and among countries;

Goal 11 Make cities and human settlements inclusive, safe, resilient and sustainable;

Goal 12 Ensure sustainable consumption and production patterns;

Goal 13 Take urgent action to combat climate change and its impacts;

Goal 14 Conserve and sustainably use the oceans, seas and marine resources for sustainable development;

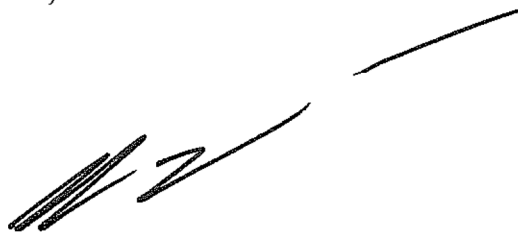
Goal 15 Protect, restore and promote sustainable use of terrestrial ecosystems, sustainably manage forests, combat desertification and halt and reverse land degradation and halt biodiversity loss;

Goal 16 Promote peaceful and inclusive societies for sustainable development provide access to justice for all and build effective, accountable and inclusive institutions at all levels;

Goal 17 Strengthen the means of implementation and revitalize the global partnership for sustainable development.

Charoen Pokphand Group will maximize its current capacity, as appropriate to our business in each country. We aim to achieve realistic and measurable outcomes, with an action plan and continued support from all levels of the Group. Communication to all stakeholders is also key. It is our hope that all of these actions will lead us to achieve real sustainable development for the country, community and Charoen Pokphand Group.

Announced on 15 January 2016,



Dhanin Chearavanont

Chairman and Chief Executive Officer

Chairman of the Sustainability, Governance and Communications Steering Committee

Charoen Pokphand Group