LEGAL NOTICE

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

C. P. POKPHAND CO. LTD.

Will be closed from

MONDAY, 17TH OCTOBER, 2016

To

TUESDAY, 18TH OCTOBER, 2016

inclusive, during which period no transfer of shares will be registered.

BY ORDER OF THE BOARD

MUFG FUND SERVICES (BERMUDA) LIMITED

REGISTRAR AND TRANSFER AGENT