## NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

C. P. POKPHAND CO. LTD.
will be closed from

THURSDAY, 18TH OCTOBER, 2018

To
FRIDAY, 19<sup>TH</sup> OCTOBER, 2018
inclusive, during which period

no transfer of shares will be registered. BY ORDER OF THE BOARD

BY ORDER OF THE BOARD

MUFG FUND SERVICES
(BERMUDA) LIMITED

REGISTRAR AND

TRANSFER AGENT