



CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

Bangkok Branch : 1168/91 30th Floor, Lumpini Tower,

Rama IV Road, Sathorn, Bangkok 10120 Thailand

Tel : +66(0) 2679 9166 Fax : +66(0) 2285 6369

Website : www.cpi-th.com E-mail : info@cpi-th.com

Ref. MO 030/2018

May 10, 2018

Subject: Board of Directors Meeting Resolution No.3/2018
appointment of Chairman of the Board of Director

To: President,
The Stock Exchange of Thailand

The Board of Directors of Chumporn Palm Oil Industry Public Company Limited at a meeting No. 3/2018 held on Thursday, May 10, 2018 has resolved to appoint Mr.Banphot Hongthong Independent Director as Chairman of the Board of Director with effective from May 10, 2018.

Please be informed accordingly.

Yours sincerely,

(Kritbhong Takviriyanan)

Chief Executive Officer