



CHUMPNORN 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 001/2023

January 3, 2023

Subject: Report on the result for Shareholders to propose AGM Agenda
and nominate candidates as the Company's Directors

To: President
The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited invited shareholders to propose agenda as well as qualified candidate to be nominated as the Company's Director ahead of Annual General Meeting of Shareholders No. 1/2023 during October 1, 2022 - December 30, 2022.

The company would like to inform that during the aforementioned proposal period no shareholders propose additional agenda and nominate candidates to be elected as the Company's Director.

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)

Company Secretary