



CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

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No. MO 009/2023

May 8, 2023

Subject: Disclosure of the Minutes of Annual General Meeting of Shareholders No.1/2023
on the company's website.

To: President,
The Stock Exchange of Thailand

Regarding the Annual General Meeting of Shareholders No.1/2023 of Chumporn Palm Oil Industry Public Company Limited was held on Thursday, April 27, 2023 in form of electronic meeting. The Company has already submitted the Minutes of the Annual General Meeting of Shareholders No.1/2023 to the Stock Exchange of Thailand and disclosed on the Company's website at <https://www.cpi-th.com/th/ir-meeting-information/g> since May 8, 2023.

Any shareholders who wish to make inquiries or comments regarding the said minutes may direct their inquiries or comments to the company via email: komklid@cpi-th.com within June 8, 2023. The Company will collect proposals to make amendments (if any) for further action. If there is no amendment or any objection by June 8, 2023, the Company assumes that all shareholders have adopted the minutes of the Annual General Meeting of Shareholders No. 1/2023.

Please be informed accordingly.

Yours sincerely,

(Mr.Komklid Thonguam)

Company Secretary