



CHUMPNORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

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No. MO 011/2022

May 10, 2022

Subject: Disclosure of the Minutes of Annual General Meeting of Shareholders No.1/2022  
on the company's website.

To: President,  
The Stock Exchange of Thailand

Regarding the Annual General Meeting of Shareholders No.1/2022 of Chumporn Palm Oil Industry Public Company Limited was held on Thursday, April 28, 2022 in form of electronic meeting. The Company has already submitted the Minutes of the Annual General Meeting of Shareholders No.1/2022 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 10, 2022.

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](mailto:komklid@cpi-th.com) within June 13, 2022. The Company will collect proposals to make amendments (if any) for further action. If there is no amendment or any objection by June 13, 2022, the Company assumes that all shareholders have adopted the minutes of the Annual General Meeting of Shareholders No. 1/2022.

Please be informed accordingly.

Yours sincerely,

(Mr.Komklid Thonguam)

Company Secretary