



Ref. MO 003/2024

March 25, 2024

Subject: Disclosure of the invitation of Annual General Meeting of Shareholders No.1/2024 and Right of Shareholders to submit questions for the Annual General Meeting of Shareholders in advance.

Dear: President,  
The Stock Exchange of Thailand

Referring to the Annual General Meeting of Shareholders No.1/2024 of Chumporn Palm Oil Industry Public Company Limited will be held on Thursday, April 25, 2024 at 14.00 hours in form of electronic meeting (E-AGM) only, regulated under the Emergency Decree on Electronic Meetings, B.E.2563 (2020) and other relevant laws and regulations.

Please be informed that the Invitation of Annual General Meeting of Shareholders No.1/2024 has been disclosed on the company's website from Monday, March 25, 2024 onwards. The company is pleased to invite shareholders to submit questions for the Annual General Meeting of Shareholders No.1/2024 in advance. The criteria and procedure of inquiries submission are announced on the company's website as link below.

<https://www.cpi-th.com/en/ir-meeting-information/g>

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)

Company Secretary