



March 21, 2025

Subject : Invitation to the Annual General Meeting of Shareholders No. 1/2025

To : Shareholders

- Enclosures :
1. Annual Report for the year 2024 (One Report) in QR Code format.
 2. Information on proposed candidates to be elected as directors.
 3. Independent Directors Definition.
 4. Auditors' details.
 5. Company's Articles of Association relating to the General Meeting of Shareholders.
 6. Independent Director proposed to serve as Proxy for Shareholders.
 7. Guidelines on How to Attend Annual General Meeting of Shareholder via Electronic Meeting (E-AGM) and How to Attend the Meeting by Proxy.
 8. Proxy Form.

The Board of Directors of Chumporn Palm Oil Industry Public Company Limited has resolved to hold the Annual General Meeting of Shareholders No.1/2025 on Wednesday, April 23, 2025 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.

In accordance with the good corporate governance practice, the company provided the opportunity for the shareholders to propose agenda items in advance from October 1, 2024 to December 30, 2024 through the company's website and the SET news system. It appeared that no shareholder had proposed any agenda items for the Annual General Meeting of Shareholders. Therefore, the Board of Directors sets forth the following agenda items:

Agenda 1 To acknowledge the Company's performance and Annual Report year 2024.

Objectives and reasons : The summary of the company's performance for the year 2024 is shown in the Annual Report for the year 2024 (One Report) which can be downloaded from QR Code.

Board's opinion : The Board of Directors requests the Meeting to acknowledge the company's performance and Annual Report for the year 2024.

Required vote : As this item is for information to shareholders, there will be no voting.

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2024.

Objectives and reasons : In compliance with relevant law stipulates that a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the company's auditor before proposing shareholders' approval.

Board's opinion : The Board of Directors requests the Meeting to consider and approve the financial statements for the year ended December 31, 2024, as duly audited and certified by the Company's auditor from EY Office Limited., and reviewed by the Audit and Risk Management Committee. The details are shown in the financial statement in the Annual Report for the year 2024 (One Report) which can be downloaded from QR Code.

The statements of financial position and income

Unit : Million Baht

Description	Consolidated financial statements	Separate financial statements
Total assets	3,975.83	3,146.27
Total liabilities	1,085.23	967.48
Revenue from sales	5,192.90	5,284.45
Total revenue	5,267.19	5,355.79
Profit for the year	320.59	142.61
Earnings per share (Baht/Share)	0.507	0.225

Required vote : Majority vote of the Shareholders who attend the meeting and cast votes.

Agenda 3 To consider and approve the dividend payment and statutory legal reserve for year 2024.

Objectives and reasons : The dividend payment policy for the company and subsidiaries is not less than 40% of the net profit after deduction statutory legal reserves and income tax of the consolidated financial statements. The dividend payment would be considered to operation and retain earnings of separate financial statements of the company that could be able to make a dividend payment without any against the law and also take into consideration of economic situation and operation performance.

Board's opinion : As per the operation results and the financial status of the company in the year 2024. The consolidated financial statement shows the company and its subsidiaries' profit for the year amounting Baht 320,588,535. The Board of Directors propose to the Meeting to consider and approve the distribution of dividends for the year 2024 at Baht 0.22 per share, paid to 632,752,650 shares, totaling an amount of Baht 139,205,583 or 43.42% of profit for the year listed on the consolidated financial statement, in compliance with the Company's dividend payment policy. The dividend is without tax exemption and there has been allocated profit as statutory legal reserved Baht 7,130,512.

The Company has set the record date which shareholders have the right to attend the Annual General Meeting of Shareholder No.1/2025 and receive the dividend on Friday, March 14, 2025 and the dividend payment will be made on Friday, May 16, 2025.

Please note the entitlement of shareholders to receive the dividend payment on the same date as the record date for the right to attend the meeting (mentioned above) is still pending and shall be finalized by the Shareholder Meeting.

Dividend payment information

Description	Year 2024	Year 2023	Year 2022
Net profit / (Loss) for the year on separate financial statement (Million Baht)	142.61	12.35	133.72
Net profit / (Loss) for the year on consolidated financial statement (Million Baht)	320.59	151.23	329.48
Shares (Million Shares)	632.75	632.75	632.75
Unappropriated retained earnings on separate financial statement (Million Baht)	191.52	125.64	244.07
Dividend (Baht/Share)	0.22	0.11	0.21
Total amount of dividends paid (Million Baht)	139.21	69.60	132.88
Payout ratio (%)	43.42	46	40.33

Remark : Dividend for the year 2024 is paid from profits of the Company that are subject to corporate income tax at the rate of 20 percent. Therefore, individual shareholders who are domiciled in Thailand can apply for tax credit in the amount equal to the product of dividend times 20/80, provided that the shareholders shall comply with Section 47 bis of the Revenue Code.

Required vote : Majority vote of the Shareholders who attend the meeting and cast votes.

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

Objectives and reasons : According to Article 17 of the Company's Articles of Association stipulate that, at every Annual General Meeting of Shareholders, one-third of the total number of directors must retire. If the number of directors is not a multiple of three, directors in a number closest to one-third shall retire. The retired directors may be re-appointed for another term. In this year 3 directors are retired by rotation as follows;

- 1) Mr.Nopporn Picha Independent Director,
Vice Chairman of the Board of Directors,
Chairman of the Audit and Risk Management Committee,
Member of the Nomination and Remuneration Committee.
- 2) Mr.Takon Tawintermsup Director,
Vice Chairman of the Board of Directors,
Chairman of the Executive Committee, and
Authorized Director.
- 3) Mr.Songridth Niwattisaiwong Director,
Member of the Corporate Governance and Sustainable
Development Committee, and
Authorized Director.

Furthermore, the Company provided an opportunity for the shareholders to propose agenda items for the meeting and nominate qualified candidate(s) for the director nominees in advance from October 1, 2024 to December 30, 2024 through the company's website and SET news system. There was no proposal of the director nominee submitted to the Company.

The Nomination and Remuneration Committee, with interested directors excluded from voting, reviewed and filtered candidates according to the company's established process. After thoroughly considering individual qualifications, the committee concluded that the three directors who must retire by rotation meet the qualifications as required by the Public Limited Company Act and related regulations. Additionally, they possess expertise, experience, knowledge and capability suitable for the company's business and have consistently performed their duties as directors effectively.

The director in No. 1) Mr.Nopporn Picha Independent Director, is the same independent director who has held the role for 7 years. If re-elected for another term, they will have served a total of 10 years. After carefully reviewing the qualifications, it is concluded that this independent director possesses the necessary knowledge, skills, and experience, and has a thorough understanding of the business operations. Their recommendations have been

beneficial to the company. Additionally, the director still meets the qualifications required for an independent director of the company and complies with the relevant laws and regulations concerning independent directors. There are no factors preventing them from providing an independent opinion on the company's operations. Reappointing this independent director for another term would contribute to the continuous development of the company's operations.

The Nomination and Remuneration Committee, with interested directors excluded from voting, has considered and recommended re-electing the three directors for another term on the company's board.

Board's opinion : The Board of Directors with interested directors excluded from voting, has reviewed and filtered according to the process set by the company, including carefully considering the individual qualifications. It is found that the three directors who must retire by rotation, as proposed by the Nomination and Remuneration Committee, meet the qualifications required by the Public Limited Company Act and comply with the relevant criteria. They possess expertise, experience, knowledge and capability suitable for the company's business and have consistently performed their duties effectively. Reappointing them for another term would contribute to the continuous development of the company's operations.

The director in No. 1) Mr.Nopporn Picha Independent Director, is the same independent director who has held the role for 7 years. If re-elected for another term, they will have served a total of 10 years. After carefully reviewing the qualifications, it is concluded that this independent director possesses the necessary knowledge, skills, and experience, and has a thorough understanding of the business operations. Their recommendations have been beneficial to the company. Additionally, the director still meets the qualifications required for an independent director of the company (Enclosure No.4) and complies with the relevant laws and regulations concerning independent directors. There are no factors preventing them from providing an independent opinion on the company's operations. Reappointing this independent director for another term would contribute to the continuous development of the company's operations.

The Board of Directors agreed to propose to the Meeting to re-elect three directors, Mr.Nopporn Picha Independent Director, Mr.Takon Tawintermsup Director and Mr.Songridith Niwattisaiwong Director who must retired by rotation to resume the directorship for another term. Information on proposed candidates to be elected as directors has been sent to Shareholders along with this notice. (Enclosure No.2), and the nomination criteria and procedures (Enclosure No.1) on the topics of Nomination of Directors and Top Executives and Criteria and Procedures for Appointment of Directors.

Required vote : Majority vote of the Shareholders who attend the meeting and cast votes.

Agenda 5

To consider and approve remuneration of director for the year 2025

Objectives and reasons : According to Article 15 of the Company's Articles of Association stipulate that remuneration and meeting allowance for directors shall be considered and approved by the Shareholder Meeting. In this regard, the Company hereby proposes for approval for both remuneration and meeting allowance of the Board and the Sub-committees.

Board's opinion : The Board of Directors considered the remuneration and meeting allowance for directors by comparing it with other similar businesses and took into account commensuration with duties and assigned responsibilities and the operating performance. The other benefit is not paid to directors. The Board of Directors agreed to propose to the Meeting to consider and approve the remuneration and meeting allowance for directors of the year 2025. The details are as follow;

- 1) The meeting allowance for the year 2025 which is increased from the previous year due to additional tasks and responsibilities assigned to the sub-committees. The meeting allowance will be effective from the date of approval at the Annual General Meeting of Shareholders and will remain in effect until any changes are made.

Note: The ** symbol after the figures indicates an increase in the meeting allowance.

Meeting Allowance	Position	Baht/Person/Meeting		
		Year 2025 <i>(proposed increased from the previous year)</i>	Year 2024	Year 2023
The Board of Directors	Chairman	40,000	40,000**	30,000
	Member	30,000	30,000**	25,000
The Audit and Risk Management Committee	Chairman	35,000**	30,000	30,000
	Member	30,000**	25,000	25,000
The Nomination and Remuneration Committee	Chairman	30,000**	25,000	25,000
	Member	25,000**	20,000	20,000
The Executive Committee	Chairman	35,000**	30,000	30,000
	Member	30,000**	25,000	25,000
The Corporate Governance and Sustainable Development Committee	Chairman	30,000**	25,000	25,000
	Member	25,000**	20,000	20,000

- 2) The monthly director remuneration for the year 2025 : There is no monthly remuneration for director, which is equivalent to the previous year.

Details	Year 2025 (equivalent to the previous year)	Year 2024	Year 2023
The monthly remuneration	<i>None</i>	None	None

- 3) The other compensation, benefits or non-monetary benefits for the year 2025 : There is no other compensation, benefits or other non-monetary benefits which are equivalent to the previous year.

Details	Year 2025 (equivalent to the previous year)	Year 2024	Year 2023
The other compensation, benefits or non-monetary benefits	<i>None</i>	none	none

Required vote : Not less than two-thirds of the vote of the Shareholders who attend the meeting and cast votes.

Agenda 6

To consider and approve the bonus for director for the year 2025

Objectives and reasons : According to Article 15 of the Company's Articles of Association stipulate that remuneration and meeting allowance for directors shall be considered and approved by the Shareholder Meeting.

Board's opinion : The Board of Directors considered the bonus for directors by comparing it with other similar businesses and took into account commensuration with duties and assigned responsibilities and the operating performance. The other benefit is not paid to directors, apart from the meeting allowance for director only. The Board of Directors agreed to propose to the Meeting to consider and approve the bonus for director for the year 2025 in an amount not exceeding Baht 5,000,000, which is increased of baht 500,000 from the year 2024 due to the additional responsibilities assigned to the directors. The Chairman of the Board will be responsible for determining the allocation based on appropriateness.

Detail	Year 2025 (proposed increased from the previous year)	Year 2024	Year 2023
The bonus for director	**Baht 5,000,000**	Baht 4,500,000	Baht 4,500,000

Required vote : Not less than two-thirds of the vote of the Shareholders who attend the meeting and cast votes.

Agenda 7

To consider and appoint the auditors and fix their audit fee

Objectives and reasons : According to Section 120 of Public Limited Companies Act B.E. 2535 stipulates that the Annual General Meeting of Shareholders shall appoint an auditor and fix the audit fee every year.

Board's opinion : The Board of Directors propose to the Meeting to consider and approve

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|-----|--------------|------------------|---------------------------------|
| (1) | Ms.Pimjai | Manitkajohnkit | C.P.A. Registration No. 4521 or |
| (2) | Mrs.Gingkarn | Atsawarangsalit | C.P.A. Registration No. 4496 or |
| (3) | Ms.Rosaporn | Decharkom | C.P.A. Registration No. 5659 or |
| (4) | Ms.Sumana | Punpongsanon | C.P.A. Registration No. 5872 or |
| (5) | Ms.Nummon | Kerdmongkhonchai | C.P.A. Registration No. 8368 or |
| (6) | Ms.Wilaiporn | Chaowiwatkul | C.P.A. Registration No. 9309 |

of EY Office Limited as the auditors for the year 2025. The audit fee for the year 2025 is Baht 1,825,000 which is equivalent to the previous year, there is no audited in accordance with compliance to BOI standard fee because the exercise of rights has expired and other service fees in addition to this are the corporate income tax audit service fee for the year 2025 Baht 190,000 which is equivalent to the previous year and The Self-assessment review fee for renewal of certification as a member of the Private Sector Collective Action Against Corruption in Thailand Baht 345,000 which is increased to the previous year.

Details	Year 2025	Year 2024
The Audit fee	Baht 1,825,000	Baht 1,825,000
The audited in accordance with compliance to BOI standard fee	None	None
The corporate income tax audit service fee	Baht 190,000	Baht 190,000
The Self-assessment review fee for renewal of certification as a member of the Private Sector Collective Action Against Corruption in Thailand	Baht 345,000	None

The Audit and Risk Management Committee has considered and evaluated that EY Office Limited., is specialized in business, independent and fair and they have more experience in the field of auditing. They are also knowledgeable and understand the business characteristics of the Group Companies and able to give constructive advice. The fee is also considered in the same range as others in the industry. The auditors do not have any relationship and/or any conflict of interest with the Company, Subsidiaries, Management, Major Shareholder or related persons and are not the Company's shareholders. In the case that identified auditors are unable to perform their duties, EY Office Limited is authorized to assign another auditor to perform the audit and express an opinion on the Company's financial statements in their place.

In addition, EY Office Limited is also the auditor for subsidiaries. Auditors' details have been sent to Shareholders along with this notice. (Enclosure No.4)

Required vote : Majority vote of the shareholders who attend the meeting and cast votes.

Agenda 8

To consider and approve the amendment of the Company's Articles of Association.

Objectives and reasons : To amend the company's articles of association for greater clarity.

Board's opinion : It is appropriate to propose to the Shareholders Meeting to consider and approve the amendment of the Company's Articles of Association and request the Shareholders Meeting to approve the amendment and addition of the wording in the Company's revised Articles of Association in the event that the Public Limited Companies Registrar issues an order and/or recommendation to amend the said document to comply with the order of the Registrar without affecting the substance of the amendment of the Articles of Association of the Company as approved. Details are as follows:

Current Company's Articles of Association	To propose the amendment
<p>Item 11.</p> <p>For the company's shares, the company may hold its own shares as permitted by law but cannot use them as collateral.</p> <p>The rights and duties of the company as a shareholder, as mentioned in the previous paragraph, will follow the guidelines and procedures set by law.</p>	<p>Item 11.</p> <p>For the company's shares, the company may hold its own shares as permitted by law but cannot use them as collateral.</p> <p>The rights and duties of the company as a shareholder, as mentioned in the previous paragraph, will follow the guidelines and procedures set by law.</p> <p><i><u>In the case where the company repurchases shares, not exceeding 10% of the paid-up capital, the Board of Directors has the authority to approve the share repurchase.</u></i></p>

Required vote : Not less than three-quarters of the vote of the Shareholders who attend the meeting and cast votes.

Agenda 9

To consider other issues (if any)

Objectives and reasons : This agenda is designated so that shareholders can raise queries and/or express comments to the Board of directors and/or request the Board of directors to provide an explanation. There will be neither a proposal for the Meeting to consider and approve, nor be any voting on this agenda.

The Company has set the record date which shareholders have the right to attend the Annual General Meeting of Shareholder No.1/2025 and receive the dividend on Friday, March 14, 2025 and the dividend payment will be made on Friday, May 16, 2025.

Please note the entitlement of shareholders to receive the dividend payment on the same date as the record date for the right to attend the meeting (mentioned above) is still pending and shall be finalized by the Shareholder Meeting.

As the Annual General Meeting of Shareholders No.1/2025 will be held via electronic meeting (E-AGM) only, the Company hereby invites you, as a shareholder to attend the E-AGM in compliance with the Guidelines on How to Attend Annual General Meeting of Shareholder via electronic meeting (E-AGM) and How to Attend the Meeting by Proxy (Enclosure No.7). The shareholder must submit the registration form to attend the E-AGM and identification documents to the Company (by post) by Friday, April 18, 2025 and (by E-mail) by Monday, April 21, 2025.

If shareholders cannot attend the E-AGM, you may appoint any of the Company's independent directors (Enclosure No.6) or another person to be present and to vote on your behalf.

On the date of the Annual General Meeting of Shareholders No.1/2025 via E-AGM, the attendance registration will begin at 13.00 hours.

This letter of invitation to the Annual General Meeting of Shareholders No.1/2025, along with supporting documents and proxy forms (Enclosure No.8), is available on the Company's website : <https://www.cpi-th.com/th/ir-meeting-information/g>

According to the announcement of the Personal Data Protection Act B.E. 2562 (2019), the Company will collect and use personal information of shareholders or attendees such as names, surnames, contact places, e-mails and telephone numbers for the purpose of confirming the right to attend the meeting liaison and submitting additional documents later and will record photos or movie during the meeting to use or dissemination according to the objectives of the meeting. The Company has put in place measures to secure your information as required by law and will not disclose your information to any other third parties unless necessary for the purpose of holding such meetings or complying with applicable laws.

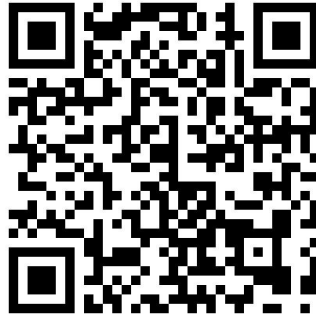
Yours sincerely,



Mr. Chusak Prachayangprecha
Chairman of the Board of Directors

รายงานประจำปี 2567 (One Report) ของบริษัทฯ ในรูปแบบรหัสคิวอาร์ (QR Code)

Annual Report for the year 2024 (One Report) in QR Code format



Information on proposed candidates to be elected as directors

Name : Mr. Nopporn Picha
Position : Independent Director
 : Vice Chairman of the Board of Directors
 : Chairman of the Audit and Risk Management Committee
 : Member of the Nomination and Remuneration Committee
Appointed date : January 31, 2018 (in officer for 7 years, propose to be re-elected for another 3 years, totaling 10 years)
Age : 76 years
Education : Bachelor Degree of Science, Kasetsart University
 : M.S in Development Economics, National Institution of Development Administration (NIDA)
Training : Role of Chairman Program (RCP) from IOD 44/2563
 : Corporate Governance for Capital Market Intermediaries (CGI) 3/2015
 : Advance Audit Committee Program (AACP) from IOD 14/2014
 : Directors Certification Program (DCP) from IOD 100/2008
 : Directors Accreditation Program (DAP) from IOD 2/2003
Shareholding of Company : None
Shareholding of subsidiaries : None
Spouses' shareholding of Company or Subsidiaries : None
Change of securities holding of Company last year : None
Change of securities holding of Subsidiaries last year : None
Family Relationship among Company's Directors : None
Positions in other businesses that may cause conflict of interest to the Company : None

Experience:

Listed Companies 3 companies

2024 - Present	Vice Chairman of the Board of Directors	Chumporn Palm Oil Industry Public Company Limited
2019 - Present	Chairman of the Audit and Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - 2019	Chairman of the Audit Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - Present	Independent Director and Member of the Nomination and Remuneration Committee	Chumporn Palm Oil Industry Public Company Limited
2010 - Present	Independent Director Chairman of Audit Committee	AIRA Capital Public Company Limited
2006 - Present	Independent Director Chairman of the Audit Committee	AIRA Securities Public Company Limited
2004 - 2007	Chairman of the Audit Committee	Oishi Group Public Company Limited



1998 - 2006 Independent Director Member of Thai Agri Foods Public Company Limited
the Audit Committee

Company Limited/Others -None-

Meeting Attendance in year 2024

Meeting	Attendance to the meeting / Total meeting in year 2024	Percentage
1) The Board of Directors	5/5	100
2) The Audit and Risk Management Committee	4/4	100
3) The Nomination and Remuneration Committee	1/1	100

Having conflict of interest in the Company, Subsidiaries, affiliates or any legal entities at present or in the past 2 years.

- does not be a director that takes part in managing day-to-day operations, or being an employee, or advisor who receives a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have significant business relations, that may affect the ability to perform independently.

Information on an offense under the Securities and Exchange Act B.E. 2535 or the Derivatives Act B.E. 2546 for the past 5 years on the following offenses

- No acts of dishonesty or negligence.
- No disclosure or dissemination of false information that may cause misleading or conceal the truth that should be disclosed which may affect the decision of the shareholders, investors or related persons.
- No unfair conduct or taking advantage of investors in trading securities or futures contract or having a joint or support for such those actions.
- No criminal record in property-related offenses committed by dishonesty and transactions that may cause conflicts of interest with the Company.

Information on proposed candidates to be elected as directors



Name : Mr. Takon Tawintermsup
Position : Director / Vice Chairman of the Board of Directors
: Chairman of Executive Committee
: Authorized Director
Appointed date : 14 October 1993 (in officer for 32 years,
propose to be re-elected for another 3 years, totaling 35 years)
Age : 70 years
Education : Secondary Education, Matthayom Wat Thatthong School
Training : DCP Certificate from IOD 32/2003
: FND Certificate from IOD 5/2003
Shareholding of Company : 1.51%
Shareholding in subsidiaries : 1 share of CPI Agrotech Company Limited and 1 share of CPI Power
Company Limited
Spouses' shareholding of Company or Subsidiaries : None
Change of securities holding of Company : None
Change of securities holding of Subsidiaries : None
Family Relationship among Company's Directors : Father of Mr.Rachoj Tawintermsup and Brother in law
to Mr.Karoon Nuntileepong and Mr.Kosol
Nuntileepong
Positions in other businesses that may cause conflict of interest to the Company : None

Experience:

Listed Companies 2 companies

2024 - Present	Vice Chairman of the Board of Directors	Chumporn Palm Oil Industry Public Company Limited
2018 - Present	Acting Managing Director	Khonburi Sugar Public Company Limited
2007 - Present	Chairman of Executive Committee	Chumporn Palm Oil Industry Public Company Limited
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1974 - Present	Director and Chairman of Executive Committee	Khonburi Sugar Public Company Limited

Company Limited/Others 8 companies

2020 - Present	Director	CPI Power Limited
2014 - Present	Director	CPP Company Limited
2011 - Present	Director	CPI Agrotech Company Limited
2010 - Present	Director	Khonburi Capital Company Limited
2008 - Present	Director	KBS Trading Company Limited
2008 - Present	Director	Khonburi Power Plant Company Limited

2004 - Present Director

Khonburi Bio Energy Company Limited

1993 - Present Managing Director

Chumporn Holding Company Limited

Meeting Attendance in year 2024

Meeting	Attendance to the meeting / Total meeting in year 2024	Percentage
1) The Board of Directors	5/5	100
2) The Executive Committee	11/12	91.67

Having conflict of interest in the Company, Subsidiaries, affiliates or any legal entities at present or in the past 2 years.

- does not be a professional service provider (i.e., auditor, lawyer).
- does not have significant business relations, that may affect the ability to perform independently.

Information on an offense under the Securities and Exchange Act B.E. 2535 or the Derivatives Act B.E. 2546 for the past 5 years on the following offenses

- No acts of dishonesty or negligence.
- No disclosure or dissemination of false information that may cause misleading or conceal the truth that should be disclosed which may affect the decision of the shareholders, investors or related persons.
- No unfair conduct or taking advantage of investors in trading securities or futures contract or having a joint or support for such those actions.
- No criminal record in property-related offenses committed by dishonesty and transactions that may cause conflicts of interest with the Company.

Information on proposed candidates to be elected as directors

Name : Mr. Songridth Niwattisaiwong
Position : Director / Member of the Corporate Governance
 and Sustainable Development Committee
 : Authorized Director
Appointed date : 14 October 1993 (in officer for 32 years,
 propose to be re-elected for another 3 years, totaling 35 years)
Age : 72 years
Education : Master Degree of Engineering, UNSW, Australia
 : Bachelor Degree of Engineering (Chemical), Chulalongkorn University
Training : DCP Diploma & Certificate from IOD 15/2002
Shareholding of Company : 0.44%
Shareholding in subsidiaries : None
Spouses' shareholding of Company or Subsidiaries : None
Change of securities holding of Company : None
Change of securities holding of Subsidiaries : None
Family Relationship among Company's Directors : None
Positions in other businesses that may cause conflict of interest to the Company : None



Experience:

Listed Companies 1 company

2015 - Present	Member of the Corporate Governance	Chumporn Palm Oil Industry Public Company Limited and Sustainable Development Committee
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1990 - 2012	Project Director	Chumporn Palm Oil Industry Public Company Limited

Company Limited/Others 2 companies

2007 - Present	Director	Thai Ceramic Industry Company Limited
1993 - Present	Director	Chumporn Holding Company Limited

Meeting Attendance in year 2024

Meeting	Attendance to the meeting / Total meeting in year 2024	Percentage
1) The Board of Directors	5/5	100
2) The Corporate Governance and Sustainable Development Committee	4/4	100

Having conflict of interest in the Company, Subsidiaries, affiliates or any legal entities at present or in the past 2 years.

- does not be a director that takes part in managing day-to-day operations, or being an employee, or advisor who receives a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have significant business relations, that may affect the ability to perform independently.

Information on an offense under the Securities and Exchange Act B.E. 2535 or the Derivatives Act B.E. 2546 for the past 5 years on the following offenses

- No acts of dishonesty or negligence.
- No disclosure or dissemination of false information that may cause misleading or conceal the truth that should be disclosed which may affect the decision of the shareholders, investors or related persons.
- No unfair conduct or taking advantage of investors in trading securities or futures contract or having a joint or support for such those actions.
- No criminal record in property-related offenses committed by dishonesty and transactions that may cause conflicts of interest with the Company.

Independent Directors Definition

An Independent Director is a qualified individual and possesses an independency according to the Company's Policy established by the Board of Directors which is equivalent restrictive to the criteria of the Stock Exchange of Thailand (SET) and The Securities and Exchange commission (SEC). An Independent Director must:

1. Do not own shares exceeding 1% of paid-up capital in the company, parent company, subsidiary, affiliate, or any organization that may have conflicts of interest with the company. This injunction also includes shares held by related parties.

2. Is not or has never been an Executive Director, employee, staff, advisor who receives salary, nor controlling parties of the company, parent company, subsidiary, affiliate, same-level subsidiaries or any organization that may have conflicts unless the foregoing status ended at least 2 years prior to the date of submitting the application to the Securities and Exchange Commission (SEC).

3. Is not the person who has relationship by means of descent or legal registration under the status of father, mother, spouse, brothers and sisters and children. The prohibitive persons also include spouses of daughters and sons of management, major shareholders, controlling party or the person who is in the process of nomination to be the management or controlling party of the applicant or its subsidiary.

4. Have no or never had business relationship with the company, parent company, subsidiary, affiliate, or any organization that may have conflicts in respect of holding the power which may cause the obstacle of the independent decision, including not being or never been the significant shareholder, or controlling parties of nay person having business relationship with the company, its parent company, subsidiary, affiliate, or any organization that may have conflicts unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.

The business relationship mentioned under the first paragraph shall include business transaction in ordinary business manner of rent, or lease the immovable property, transaction related to assets or services, or the financial support regardless of being lent or borrowed, guaranteed, secured, by assets, debt, and any otherwise similar performance which causes liability or obligation to the applicant or counter party, have provided that such liability is equal to or exceed 3% of the net tangible assets of the applicant or equal or above Baht20 million, whichever is lower. In this regard, the calculation of such liability shall be in accordance with the calculation method of the value of connected transaction under the Notification of Capital Market Supervisory Board governing the conditions of connected transaction mutatis mutandis. The liabilities incurred during a period of 1 year prior to the date of having business relationship with the above party shall be included on calculation of such liabilities.

5. Is not or has never been the auditor of the company, parent company, subsidiary, affiliate, or any organization that may have conflicts of interest, except in the case that the aforementioned status has been terminated unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.

6. Is not or has never been the professional service provider, including but not limited to legal service or financial advisor with received service fee more than Baht2 million per year from the company, parent company, subsidiary, affiliate, or any organization that may have conflicts unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.

7. Is not the Director who is nominated to be the representative of Directors of company, major shareholders, or any other shareholder related to the major shareholders.

8. Is not any otherwise which is unable to have the independent opinion regarding the business operation of the company.

Auditors' details

Ms. Pimjai Manitkajohnkit



Ms. Pimjai Manitkajohnkit have been working for EY more over 20 years, and as an audit partner of the firm. Her experience has leading wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading. Also has experience in overseeing management advisory and SET listing engagements.

Ms. Pimjai Manitkajohnkit graduated a Bachelor's degree in Accounting (2nd class honors) and also has a Master's degree in Accounting from Thammasat University. She is a Certified Public Accountant (Thailand), and an approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand and A member of Investigation Subcommittee of The Federation of Accounting Professions.

Mrs. Gingkarn Atsawarangsalit



Mrs. Gingkarn Atsawarangsalit has been working for EY more over 30 years, and as an audit partner of the firm. Her experience has serving audit clients in a wide range of industries, including retail, manufacturing, and telecommunications. Her clients include SET-listed companies and a large number of multinationals. She has extensive experience in regular audits, due diligence reviews, bond offerings and led specific projects of telecommunication and also leading engagement for Sarbanes-Oxley Act Section 404 implementation project, J-SOX internal control attestation procedures and IPO under Regulation S.

Mrs. Gingkarn Atsawarangsalit graduated a Bachelor's degree in Accounting (2nd class honors) from Chulalongkorn University and Master of Business Administration from Kasetsart University. She is a Certified Public Accountant (Thailand), an Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

Ms. Rosaporn Decharkom



Ms. Rosaporn Decharkom has been working for EY more over 25 years, and as an audit partner of the firm. Her experience has Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading, information and technology, energy and logistics businesses and also Overseeing management advisory and SET listing engagements.

Ms. Rosaporn Decharkom graduated a Bachelor's degree in Accounting (2nd class honors) and Master's degree in Accounting from Thammasat University. She is a Certified Public Accountant (Thailand), an Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand and A member of Investigation Subcommittee of the Federation of Accounting Professions.

Ms. Sumana Punpongsanon



Ms. Sumana Punpongsanon has been working for EY more over 25 years, and as an audit partner of the firm. Her experience has Providing audit services in a wide range of industries, including finance and securities, real estate, and manufacturing and trading, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. And also Overseeing management advisory and SET listing engagements

Ms. Sumana Punpongsanon graduated a Bachelor's degree in Accountancy and Master's degree in Accountancy from Chulalongkorn University. She is a Certified Public Accountant (Thailand), an Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand and A Professional Accounting Committee on Auditing of the Federation of Accounting Professions under the Royal Patronage of his Majesty the King.

Ms. Nummon Kerdmongkhonchai



Ms. Nummon Kerdmongkhonchai has been working for EY more over 20 years, and as an audit partner of the firm. Her experience has Providing audit services in a wide range of industries, including real estate, hotel, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET listed companies and multinational clients with cross-border businesses. And also, Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Ms. Nummon Kerdmongkhonchai graduated a Bachelor's degree in Accounting (2nd class honors) from Thammasat University and Master's degree in Business Administration from Chulalongkorn University. She is a Certified Public Accountant (Thailand), an Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand and A member of Investigation Subcommittee of the Federation of Accounting Professions.

Ms. Wilaiporn Chaowiwatkul



Ms. Wilaiporn Chaowiwatkul has been working for EY more over 20 years, and as an audit partner of the firm. Her experience has Providing audit services in a wide range of industries, including real estate, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET listed companies and multinational clients with cross-border businesses. And also, Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services

Ms. Wilaiporn Chaowiwatkul graduated a Bachelor's degree in Accountancy and Master's degree in Business Administration from Chulalongkorn University. She is a Certified Public Accountant (Thailand), an Approved auditor of the Thai Securities and Exchange Commission of Thailand and A member of Investigation Subcommittee of the Federation of Accounting Professions.

Years of auditing the Company: Chumporn Palm Oil Industry Public Company Limited

<u>Name</u>		<u>C.P.A. Registration No.</u>	<u>Years of auditing the Company</u>
			<u>Completely 5 consecutive fiscal years</u>
1.	Ms. Pimjai Manitkajohnkit	4521	2 years (Year 2023-2024)
2.	Mrs. Gingkarn Atsawarangsalit	4496	(-) year
3.	Ms. Rosaporn Decharkom	5659	(-) year
4.	Ms. Sumana Punpongsanon	5872	1 year (Year 2017)
5.	Ms. Nummon Kerdmongkhonchai	8368	(-) year
6.	Ms. Wilaiporn Chaowiwatkul	9309	(-) year

Company's Articles of Association relating to General Meeting of Shareholders

Section 3

Directors and Authority of the Directors

13. The company is required to have a board of directors consisting of at least 5 directors elected in the general meeting. Then the board of directors among itself is required to elect one of them to be the president and may elect a vice-president, managing director and other posts as deemed suitable and at least half of the total directors are required to reside in the Kingdom.
14. The meeting of shareholders is required to elect the directors in accordance with the following criteria and methods.
 - (1) One shareholder is eligible to cast one vote per one share held;
 - (2) Each shareholder is required to employ all votes entitled to him in accordance with (1) to elect one or several persons to become the directors but is not allowed to share any of his votes to any person;
 - (3) The persons having the maximum votes in order will be elected to be the directors equal to the number of directors allowed to be or elected at the time. If the persons in such order have equal votes and the number of the directors will exceed the number of directors allowed to be or elected at the time, the president is required to cast a decisive vote.
15. Bonus and remuneration of the directors are subject to the decision of the meeting of shareholders.
16. The directors of the company is not necessarily required to be the shareholder of the company.
17. In every annual general meeting, at least one-third of the directors (1/3) are required to be retired from office. If the number of directors could not be divided by three, the number closely equal to one-third (1/3) is required to be retired from office.

The directors who is required to be retired from office in the first and second year after registration of the company is required to draw a lottery to decide who is required to leave. For the year after that the director who has stayed in the office for the longest is required to leave.

The director who has left the office may be elected to take the post again.

Section 4

Shareholders' Meeting

32. The Company's general meeting shall be held at the locality where the Company's headquarters or a nearby province is located, or conducted via electronic media as provided for in the law on electronic meetings, or at any other place as determined by the Board of Directors.

33. A general shareholders' meeting shall be held at least once in every year. Such meeting is called the "Ordinary Meeting". The meeting shall be held within four months after the end of the financial year of the Company. All other general meetings are called "Extra-ordinary Meetings".

The Board of Directors may call an extraordinary meeting of shareholders any time the Board considers it expedient to do so. Moreover, one or more shareholders holding shares in aggregate of not less than one-tenth of the total number of shares sold may at any time submit their names and request the Board of directors in writing to call for an extraordinary general meeting, provided that the subjects and reasons for the request to call such meeting shall be clearly stated in the said written request. In such an event, the Board of directors shall proceed to call a shareholders meeting to be held within forty-five days from the date of the receipt of such request from the said shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days as from the date of expiration of the period under paragraph two. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph three, the number of the shareholders presented does not constitute a quorum as prescribed by Clause 35., the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

34. In the notice of the shareholders' meeting, the Board of Directors shall prepare a notice stating the place, date, time, agenda, and matters to be proposed to the meeting, together with reasonable details, and clearly specify that the matters proposed are for acknowledgment, approval, or consideration, along with the opinion of the Board of Directors on such matters. The notice must be delivered to the shareholders and the Registrar not less than seven (7) days before the date of the meeting.

Furthermore, the notice of the meeting of shareholders shall be advertised in the newspaper not less than three consecutive days before the date of the meeting or advertised by electronic means or any other means in accordance with the rules and methods prescribed or permitted by law.

35. A quorum of a shareholders' meeting shall be constituted by shareholders and proxies (If any) attending at a shareholders' meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall

hold shares amounting to not less than one-third of the total number of sold shares of the Company.

At any shareholders' meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum and if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such a meeting was not called as a result of a request by the shareholders the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

36. At the shareholders' meeting, shareholders may authorize others to attend the meeting and vote on their behalf. The proxy shall be made in writing, signed by the proxy, and in the form prescribed by the Public Limited Companies Registrar, and shall at least include the following items:

- (a) Number of shares held by the proxy;
- (b) Proxy's name;
- (c) The time of the meeting at which the proxy is present and voting.

The said proxy shall be submitted to the Chairman of the Board of Directors, or a person designated by the Chairman of the Board of Directors before the proxy attends the meeting.

The proxy may be made by electronic means that are secure and reliable, and the proxy was executed by shareholders in accordance with the rules prescribed or permitted by law.

37. In the event that the meeting fails to finish the consideration of the agenda set forth in the notice of the meeting or fails to finish the consideration of matters proposed by shareholders with shares totaling not less than one-third of the total number of shares sold and it is necessary to postpone the consideration, the meeting shall determine the place, date, and time of the next meeting, and the Board of Directors shall send a notice specifying the place, date, time, and agenda to the shareholders not less than seven days before the meeting. The notice of the meeting shall also be advertised in the newspaper not less than three days before the date of the meeting or advertised by electronic means or any other means in accordance with the rules and methods prescribed or permitted by law.
38. The Chairman of the Board shall be the Chairman of shareholders' meetings. If the Chairman of the Board is not present at a meeting or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be the chairman of the meeting. If there is not a vice-chairman or the vice-chairman is not present at the meeting or cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

39. In a shareholders' meeting, every shareholder shall have one vote for each share.

Any shareholder who has a special interest in any matter cannot vote on such matters except for voting on the election of directors.

Any resolutions or any business approval shall be passed by a simple majority of votes of shareholders attending the shareholders' meeting and being entitled to vote, except for the following events which shall be passed by three-fourths of votes of shareholders attending the meeting and being entitled to vote:-

- (a) the sale or transfer of the whole or material parts of the business of the Company to other person;
- (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
- (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;

40. The ordinary meetings shall usually be summoned for the purpose of:-

- (a) considering the report of the Board of Directors covering work done during the past period of time;
- (b) considering approval of the balance sheets;
- (c) considering distribution of dividends;
- (d) electing new directors in place of those who retire by rotation;
- (e) appointing an auditor; and/or
- (f) transacting other businesses.

Section 6

Dividends and Reserves

45. It is forbidden to declare dividends except by a resolution of the shareholders' meeting or a resolution of the Board of Directors in the event of an interim dividend payment.

The payment of dividends must be notified in writing to the shareholders and advertised in a local newspaper or by electronic means or by any other means in accordance with the rules and methods prescribed or permitted by law, and the dividends must be paid within one month of the date of such resolution.

46. The board of directors may pay interim dividends to the shareholders from time to time if it is evident to the board of directors that the company is profitable to do so and when the dividends are paid, the meeting of shareholders is required to be reported in the next meeting.

47. Such dividends shall be divided in accordance with the number of shares equally unless it is specified otherwise for preferred stock.
48. The company is required to appropriate part of the net profit as a legal reserve for at least one-twentieth of the annual net profit deducted by retained loss carried over (if any) until such reserve is not less than 10 percent of the registered capital.

In addition to such a reserve, the board of directors may propose the meeting of shareholders to make a resolution to appropriate other reserve as deemed beneficial to the operation of the company as well.

Independent Director proposed to serve as Proxy for Shareholders

1. **Mr. Prokob Vivitjinda** Age 65 years old

Position : Independent Director,

Chairman of the Corporate Governance and Sustainable Development Committee

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.



2. **Mr. Supapat Ongsangkoon** Age 64 years old

Position : Independent Director,

Member of the Audit and Risk Management Committee

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.



3. **Dr. Apichai Boontherawara** Age 71 years old

Position : Independent Director,

Member of the Audit and Risk Management Committee,

Chairman of the Nomination and Remuneration Committee

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.



Remark : Resume of Independent Directors are attached in One Report 2024

**Guidelines on How to Attend Annual General Meeting of Shareholder
via Electronic Meeting (E-AGM) and How to Attend the Meeting by Proxy**

1. For shareholders who want to attend the E-AGM by themselves

1.1 Please complete the Registration Form for attending the Annual General Meeting of Shareholder via Electronic Meeting (E-AGM) attached to these guidelines. Please clearly provide your E-mail address and mobile phone number used for the registration and attach the following identification documents to confirm your attendance.

- **For individual shareholders**

A copy of a valid identification document issued by a competent authority, such as your national identification card, civil servant card, driver's license, or passport. And sign to certify a true copy.

- **For juristic person shareholders**

Either Proxy Form A or Proxy Form B, duly completed and signed by authorized directors, and the supporting documents as indicated in the "Supporting Documents for Proxies" section.

Shareholders must submit the Registration Form for attending the Annual General Meeting of Shareholder No.1/2023 via Electronic Meeting (E-AGM) and the identification documents to the Company (by post) by April 18, 2025 and (by E-mail) by April 21, 2025 to the following addresses:

- by E-mail : komklid@cpi-th.com or
- by post to :

Company Secretary

Chumporn Palm Oil Industry Public Company Limited

1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120

1.2 When the Company has received the registration form and identification documents as prescribed in Clause 1.1, the Company will examine the documents to confirm the meeting attendance. Once the examination is completed, the Company will send username and password, and the Weblink to attend the E-AGM.

Please refrain from sharing your username and password with others. If your username and password are lost, or if you have not received them by April 22, 2025. Please contact the Company immediately via telephone number 02-679-9166 ext. 300

1.3 The Company will send details, including your username and password, along with the manual for using the E-AGM system to your E-mail. Please study the manual for using the E-AGM system thoroughly.

1.4 On the date of Annual General Meeting of Shareholder No.1/2025 on April 23, 2025, the Company will allow shareholders and proxies to register their attendance in the E-AGM from 13.00 hours.

1.5 For casting the vote during the E-AGM, you may cast your vote in each agenda item by selecting “Approve” or “Disapprove” or “Abstain from voting”. If you do not cast your vote in any agenda item, the system will automatically count your vote as “Approve”

1.6 If you encounter any technical problems in using the E-AGM system before or during the meeting. Please contact Quidlab Company Limited, the service provider of the Company's E-AGM system. The Company will provide contact information of Quidlab Company Limited in the E-mail that the Company sends you the username and password.

2. For shareholders who wish to appoint other persons as their proxies to attend the E-AGM

Shareholders, who could not attend the E-AGM by themselves, may consider authorizing another person, or any of the following independent directors of the Company as their proxy to attend and vote on their behalf.

- **Mr. Prokob Vivitijinda** Age 65 years old
Position : Independent Director,
Chairman of the Corporate Governance and Sustainable Development Committee
Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120
Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.
- **Mr. Supapat Ongsangkoon** Age 64 years old
Position : Independent Director,
Member of the Audit and Risk Management Committee
Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120
Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.
- **Dr. Apichai Boontherawara** Age 71 years old
Position : Independent Director,
Member of the Audit and Risk Management Committee,
Chairman of the Nomination and Remuneration Committee
Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120
Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.

Please complete and sign the proxy. You may use Proxy Form B (Enclosure No.8).

If you would prefer Proxy Form A or Proxy Form C, please download it from the Company's website :

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

Please send the Registration Form for attending the Annual General Meeting of Shareholder No.1/2025 via Electronic Meeting (E-AGM), the proxy and supporting documents to the Company (by post) by April 18, 2025 and (by E-mail) by April 21, 2025 to the following addresses:

- by E-mail : komklid@cpi-th.com or
- by post to :
Company Secretary
Chumporn Palm Oil Industry Public Company Limited
1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120

Supporting documents for proxy

- **For individual shareholders**
 - 1) Either Proxy Form A or Proxy Form B, duly completed and signed by the proxy grantor and the proxy. **and**
 - 2) A copy of a valid identification document issued by a competent authority of the shareholder, such as national identification card, civil servant card, driver's license, or passport. And sign to certify a true copy. **and**
 - 3) A copy of a valid identification document issued by a competent authority of the proxy, such as national identification card, civil servant card, driver's license, or passport. And sign to certify a true copy.
- **For juristic person shareholders**
 - 1) Either Proxy Form A or Proxy Form B, duly completed and signed by the representative (director) of the juristic person, as the proxy grantor and signed by the proxy. **and**
 - 2) A copy of the juristic person's registration certificate certified by the representative (director) of the juristic person, and the certificate must contain a statement indicating that the representative signing the proxy is authorized to act on behalf of the juristic person, which is a shareholder. **and**
 - 3) A copy of a valid identification document issued by a competent authority of the representative (director) of the juristic person, who is the proxy grantor, such as national identification card, civil servant card, driver's license, or passport. And sign to certify a true copy. **and**
 - 4) A copy of a valid identification document issued by a competent authority of the proxy, such as national identification card, civil servant card, driver's license, or passport. And sign to certify a true copy.
- **For a foreign investor as a shareholder and a custodian in Thailand is appointed as a depositary**
 - 1) Proxy Form C, duly completed and signed by proxy grantor and signed by the proxy. **and**
 - 2) Copies of the same set of supporting documents as those to be prepared by a juristic person shareholder, and the following additional documents;
 - 2.1) The power of attorney from the shareholder authorizing the custodian to sign the proxy on his or her behalf.

- 2.2) Certificate certifying that the person signing the proxy is licensed to engage in the custodian business. **and**
- 3) A copy of a valid identification document issued by a competent authority of the proxy, such as national identification card, civil servant card, driver's license, or passport. And sign to certify a true copy.

In case the documents as mentioned as above are not in Thai or English, The English translation shall be required and certified true and correct translation by the Shareholder or the authorized representative (s) of the juristic person.

3. Shareholder who has questions regarding the agenda items to be considered at the E-AGM may send them via the following methods.

- 3.1 During the E-AGM, shareholder present may submit their questions or comments through the E-AGM system.
- 3.2 Shareholders may submit their questions in advance to the Company before the E-AGM date by sending "Form for Submission of Questions for the Annual General Meeting of Shareholders in advance" to the following addresses :

- by E-mail : komklid@cpi-th.com or
- by post to :

Company Secretary

Chumporn Palm Oil Industry Public Company Limited

1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120

Criteria for submission of questions in advance

- Being a shareholder, whose name is recorded on March 14, 2025 determined by the company to be entitled to attend and exercise his/her voting right in the Annual General Meeting of Shareholders No.1/2025.
- Must be relevant to the agenda of the Annual General Meeting of Shareholders No.1/2025 or be significant information related to the company.

According to the announcement of the Personal Data Protection Act B.E. 2562 (2019), the Company will collect and use personal information of shareholders or attendees such as names, surnames, contact places, e-mails and telephone numbers for the purpose of confirming the right to attend the meeting liaison and submitting additional documents later and will record photos or movie during the meeting to use or dissemination according to the objectives of the meeting.

The Company has put in place measures to secure your information as required by law and will not disclose your information to any other third parties unless necessary for the purpose of holding such meetings or complying with applicable laws.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development Re : Form of Proxy (No.5) B.E.2550

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

- (1) ข้าพเจ้า..... สัญชาติ.....
I/We..... Nationality.....
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
with address at Road Sub-District.....
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code
- (2) เป็นผู้ถือหุ้นของบริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น
being a shareholder of the Chumporn Palm Oil Industry Public Company Limited holding the total amount of share(s)
และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
with the voting rights of vote(s) as follows;
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share share(s) with the voting rights of vote(s)
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share share(s) with the voting rights of vote(s)

- (3) ขอมอบฉันทะให้ / do hereby appoint either one of the following persons:

- (1) ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name Age Years with address at
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-District District
จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code or
- (2) ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name Age Years with address at
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-District District
จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code or
- (3) ชื่อ..... อายุ..... ปี อยู่บ้านเลขที่.....
Name Age Years with address at
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-District District
จังหวัด..... รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2568
วันพุธที่ 23 เมษายน 2568 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และ
สถานที่อื่นด้วย

As only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders No.1/2025 to be
held on Wednesday, April 23, 2025 at 14.00 hours via E-AGM only or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

ลงนาม/Signed.....ผู้มอบฉันทะ/Proxy Grantor

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy Holder

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy Holder

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy Holder

(.....)

ปิดอากร
แสตมป์
20 บาท

หมายเหตุ/Remarks : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยก
จำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / The Shareholder appointing the Proxy must authorize only one proxy to
attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

เขียนที่.....
Written at

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
With address at Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น
being a shareholder of the Chumporn Palm Oil Industry Public Company Limited holding the total amount of share(s)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
shares with the voting rights of votes as follows;

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share share(s) with the voting rights of vote

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share share(s) with the voting rights of vote

(3) ขอมอบฉันทะให้ / do hereby appoint either one of the following persons:

(รายชื่อกรรมการอิสระเพื่อการรับมอบฉันทะปรากฏตามสิ่งที่ส่งมาด้วย 6) / (Independent Directors Proposed by the company to Act as Proxy for shareholders are in enclosure 6)

(1) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age Years with address at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

(2) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age Years with address at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

(3) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age Years with address at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นครั้งที่ 1/2568 วันที่ 23 เมษายน 2568 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders No.1/2025 to be held on Wednesday, April 23, 2025 at 14.00 hours via E-AGM only or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำให้ในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I authorize my Proxy to cast the votes according to my intentions as follows:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my following instructions:

วาระที่ 1 รับทราบผลการดำเนินงานและรายงานประจำปี 2567

Agenda 1 To acknowledge the Company's performance and Annual Report year 2024.

เนื่องจากวาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

As this item is for information to shareholders, there will be no voting.

วาระที่ 2 พิจารณานุมัติงบการเงิน สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2024.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2567

Agenda 3 To consider and approve the dividend payment and statutory legal reserve for year 2024.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

- ☐ การแต่งตั้งกรรมการทั้งหมด
To elect all directors.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each director individually.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| (1) ชื่อกรรมการ | นายนพพร พิชชา | กรรมการอิสระ |
| Name of Director | Mr.Nopporn Picha | Independent Director |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
| (2) ชื่อกรรมการ | นายถกล ถวิลเดิมทรัพย์ | กรรมการ |
| Name of Director | Mr.Takon Tawintermsup | Director |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
| (3) ชื่อกรรมการ | นายทรงฤทธิ์ นิวัตติ์ชัยวงศ์ | กรรมการ |
| Name of Director | Mr.Songridth Niwattisaiwong | Director |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568

Agenda 5 To consider and approve remuneration of director for the year 2025.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานุมัติเงินโบนัสให้แก่กรรมการประจำปี 2568

Agenda 6 To consider and approve the bonus for director for the year 2025.

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน

Agenda 7 To consider and appoint the auditors and fix their audit fee.

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda 8 To consider and approve the amendment of the Company's Articles of Association.

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 To consider other issues (if any).

☐

เห็นด้วย

Approve

☐

ไม่เห็นด้วย

Disapprove

☐

งดออกเสียง

Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ปิดอากร

แสตมป์

20 บาท

ลงนาม/Signed _____ ผู้มอบฉันทะ/ Proxy Grantor

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder

()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder

()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.

3. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

REGULAR CONTINUED PROXY FORM B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)

Authorization on behalf of the Shareholder of Chumporn Palm Oil Industry Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2568 วันพุธที่ 23 เมษายน 2568 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2025 to be held on Wednesday, April 23, 2025 at 14.00 hours via E-AGM only or at any adjournment thereof.

วาระที่ _____ เรื่อง _____
Agenda Re :

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ _____ เรื่อง _____
Agenda Re :

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ _____ เรื่อง _____
Agenda Re :

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ _____ เรื่อง _____
Agenda Re :

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

วาระที่ _____ เรื่อง _____
Agenda Re :

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐ งดออกเสียง
Abstain

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

PROXY FORM C (FOR FOREIGN SHAREHOLDER

APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E.2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....
I / We Nationality

สำนักงานตั้งอยู่เลขที่..... ถนน..... ตำบล/แขวง.....
with address at Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
Acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของบริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น
Being a shareholder of the Chumporn Palm Oil Industry Public Company Limited holding the total amount of share(s)

และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
with the voting rights of votes as follows;

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share share(s) with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share share(s) with the voting rights of votes

(2) ขอมอบฉันทะให้ / do hereby appoint either one of the following persons:

(1) ชื่อ..... อายุ.....ปี
Name Age Years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
with address at Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....หรือ
District Province Postal Code or

(2) ชื่อ..... อายุ.....ปี
Name Age Years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
with address at Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....หรือ
District Province Postal Code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2568
วันพุธที่ 23 เมษายน 2568 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และ
สถานที่อื่นด้วย

As only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders No.1/2025 to be
held on Wednesday, April 23, 2025 at 14.00 hours via E-AGM only or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I / We authorize my / our Proxy to attend and cast the votes as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
The Proxy is authorized for all shares held and entitled to vote.

☐ มอบฉันทะบางส่วน คือ
The Proxy is authorized for certain shares as follows:

<input type="checkbox"/> หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง	
ordinary share	shares, entitling to vote votes
<input type="checkbox"/> หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง	
preferred share	shares, entitling to vote votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง	
Total entitled vote	votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

วาระที่ 1 รับทราบผลการดำเนินงานและรายงานประจำปี 2567

Agenda 1 To acknowledge the Company's performance and Annual Report year 2024.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน
As this item is for information to shareholders, there will be no voting.

วาระที่ 2 พิจารณานุมัติงบการเงิน สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

วาระที่ 3 พิจารณานุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2567

Agenda 3 To consider and approve the dividend payment and statutory legal reserve for year 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

วาระที่ 4 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:

- ☐ การแต่งตั้งกรรมการทั้งชุด / To elect all directors.
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล / To elect each director individually.
- (1) ชื่อกรรมการ **นายนพพร พิชชา** กรรมการอิสระ
Name of Director **Mr.Nopporn Picha** Independent Director
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- (2) ชื่อกรรมการ **นายถกล ถวิลเดิมทัพย์** กรรมการ
Name of Director **Mr.Takon Tawintermsup** Director
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- (3) ชื่อกรรมการ **นายทรงฤทธิ์ นิวัตติชัยวงศ์** กรรมการ
Name of Director **Mr.Songridth Niwattisaiwong** Director
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2568

Agenda 5 To consider and approve remuneration of director for the year 2025.

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณานุมัติเงินโบนัสให้แก่กรรมการประจำปี 2568

Agenda 6 To consider and approve the bonus for director for the year 2025.

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน

Agenda 7 To consider and appoint the auditors and fix their audit fee.

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมข้อบังคับของบริษัทฯ

Agenda 8 To consider and approve the amendment of the Company's Articles of Association.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 To consider other issues (if any).

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ปิดอาคาร
แสดง
20 บาท

ลงนาม/Signed.....ผู้มอบฉันทะ/Proxy Grantor

()

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy Holder

()

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy Holder

()

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy Holder

()

หมายเหตุ/Remark:

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The following documents shall be attached with this Proxy Form:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะให้ได้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน
Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

5. ในกรณีที่มิมีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอบแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

ใบประจำตอบแบบหนังสือมอบฉันทะแบบ ค.
REGULAR CONTINUED PROXY FORM C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)

Authorization on behalf of the Shareholder of the Chumporn Palm Oil Industry Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2568 วันพุธที่ 23 เมษายน 2568 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2025 to be held on Wednesday, April 23, 2025 at 14.00 hours via E-AGM only or at any adjournment thereof.

☐ วาระที่..... เรื่อง.....

Agenda Re :

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my following instruction:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

☐ วาระที่..... เรื่อง.....

Agenda Re :

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes