



CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

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Ref. MO 004/2025

March 21, 2025

Subject: Disclosure of the invitation to the Annual General Meeting of Shareholders No.1/2025
and the Right of Shareholders to submit questions for the Annual General Meeting of
Shareholders in advance.

Dear: President,
The Stock Exchange of Thailand

Referring to the Annual General Meeting of Shareholders No.1/2025 of Chumporn Palm Oil
Industry Public Company Limited will be held 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.

Please be informed that the Invitation to the Annual General Meeting of Shareholders
No.1/2025 has been disclosed on the company's website from Friday, March 21, 2025 onwards. The
company is pleased to invite shareholders to submit questions for the Annual General Meeting of
Shareholders No.1/2025 in advance. The criteria and procedure of inquiries submission are
announced on the company's website as link below.

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

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)

Company Secretary