Invitation to the Annual General Meeting of Shareholders

No.1/2023

Chumporn Palm Oil Industry Public Company Limited

CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED
Bangkok Branch : 1168/91 30th Floor, Lumpini Tower,
Rama IV Road, Sathorn, Bangkok 10120 Thailand
Tel : +66(0) 2679 9166 Fax : +66(0) 2285 6369
Website : www.cpi-th.com E-mail : info@cpi-th.com

March 27, 2023

Subject : Invitation to the Annual General Meeting of Shareholders No. 1/2023

To : Shareholders

Enclosures :
1. Annual Report for the year 2022 (One Report) in QR Code format.
2. Information on proposed candidates to be elected as directors.
3. Auditors' details.
4. Company's Articles of Association relating to the General Meeting of Shareholders.
5. Independent Director proposed to serve as Proxy for Shareholders.
6. Guidelines on How to Attend Annual General Meeting of Shareholder via Electronic Meeting (E-AGM) and How to Attend the Meeting by Proxy.
7. 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.1/2023 on Thursday, April 27, 2023 at 14.00 hours in form of electronic meeting (E-AGM) only, at meeting room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th Floor, Lumpini Tower, Rama IV Road, Sathorn, Bangkok. 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, 2022 to December 30, 2022 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 2022**

Objectives and reasons : The summary of company's performance for the year 2022 is shown in the Annual Report for the year 2022 (One Report) which can download from QR Code. (Enclosure No.1)

Board's opinion : The Board of Directors requests the Meeting to acknowledge company's performance and Annual Report for the year 2022.

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, 2022**

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 to propose for 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, 2022, 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 financial statement in the Annual Report for the year 2022 (One Report) which can download from QR Code. (Enclosure No.1)

The statements of financial position and income

Unit : Million Baht

Description	Consolidated financial statements	Separate financial statements
Total assets	4,853.30	4,294.64
Total liabilities	2,235.30	2,071.04
Revenue from sales	7,681.23	8,030.22
Total revenue	7,697.52	8,042.53
Profit for the year	329.48	133.72
Earnings per share (Baht/Share)	0.521	0.211

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 2022**

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 retained 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 year 2022. The consolidated financial statement is showed the company and its subsidiaries' profit for the year amounting Baht 329,482,191. The Board of Directors propose to the Meeting to consider and approve the distribution of dividends for the year 2022 at Baht 0.21 per share, paid to 632,752,650 shares, totaling an amount of Baht 132,878,056.50 or 40.33% 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 6,686,220.

The Company has set the record date which shareholders have the right to attend the Annual General Meeting of Shareholder No.1/2023 and receive the dividend on Friday, March 31, 2023 and the dividend payment will be made on Friday, May 19, 2023.

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

Dividend payment information

Description	Year 2022 *(proposed)*	Year 2021	Year 2020
Net profit / (Loss) for the year on separate financial statement (Million Baht)	***133.72***	168.43	114.22
Net profit / (Loss) for the year on consolidated financial statement (Million Baht)	***329.48***	292.26	159.05
Shares (Million Shares)	***632.75***	632.75	632.75
Unappropriated retained earnings on separate financial statement (Million Baht)	***244.07***	237.11	146.71
Dividend (Baht/Share)	***0.21***	0.19	0.11
Total amount of dividends paid (Million Baht)	***132.88***	120.22	69.60
Payout ratio (%)	***40.33***	41	44

Remark : Dividend for the year 2022 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 elect the directors in replacement of those to be retired by rotation**

Objectives and reasons : According to Article 17 of the Company's Articles of Association stipulates 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 three directors are retired by rotation as follows;

1) Mr.Chusak Prachayangprecha Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee

2) Mr.Karoon Nuntileepong Director and Chairman of the Corporate Governance and Sustainable Development Committee

3) Mr.Kitti Chatlekhavanich 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 nominee in advance from October 1, 2022 to December 30, 2022 through the company's website and SET news system, there was no proposal of director nominee submitted to the Company.

The Nomination and Remuneration Committee excluding the directors, who may have a conflict of interest in the agenda, has thoroughly considered and evaluated according to the process specified by the company, including carefully considering the qualifications of each retired directors and agreeing that the three retired directors, Mr.Chusak Prachayangprecha Director, Member of the Executive Committee, and Member of the Nomination and Remuneration Committee, Mr.Karoon Nuntileepong Director, and Chairman of the Corporate Governance and Sustainable Development Committee, and Mr.Kitti Chatlekhavanich Director. They all have appropriate qualities in accordance with the law and the Company's Articles of Association, with knowledge, ability and experience relating to the Company's business, making them able to help develop the Company's business and has performed well as director of the company. The Nomination and Remuneration Committee agreed to propose three directors who retired by rotation to be re-elected to resume the directorship for another term. (Enclosure No.1 Section: Selecting Directors and Executives)

Board's opinion : The Board of Directors excluding the directors who may have a conflict of interest in the agenda, has thoroughly considered and evaluated according to the process specified by the company, including carefully considering the qualifications of each retired directors as proposed by the Nomination and Remuneration committee. They all have appropriate qualities in accordance with the law and the Company's Articles of Association, with knowledge, ability and experiences relating to the Company's business, making them able to help develop the Company's business and has performed well as director of the company. The Board of Directors agreed to propose to the Meeting to re-elect three directors, Mr.Chusak Prachayangprecha Director, Mr.Karoon Nuntileepong Director and Mr.Kitti Chatlekhavanich Director who 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)

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

Agenda 5 **To consider and approve remuneration and meeting allowance for director**

Objectives and reasons : According to Article 15 of the Company's Articles of Association stipulates that, remuneration and meeting allowance for director 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 director by compared with other similar business 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 remuneration and meeting allowance for director only. The Board of Directors agreed to propose to the Meeting to consider and approve the remuneration and meeting allowance for director of year 2023. The details are as follow;

1) To consider and approve the meeting allowance for year 2023 which is equal from the previous year.

Meeting Allowance	Position	Baht/Person/Meeting		
		Year 2023 *(proposed equal from the previous year)*	Year 2022	Year 2021
The Board of Directors	Chairman	***30,000***	30,000	30,000
	Member	***25,000***	25,000	25,000
The Audit and Risk Management Committee	Chairman	***30,000***	30,000	30,000
	Member	***25,000***	25,000	25,000
The Nomination and Remuneration Committee	Chairman	***25,000***	25,000	25,000
	Member	***20,000***	20,000	20,000
The Executive Committee	Chairman	***30,000***	30,000	30,000
	Member	***25,000***	25,000	25,000
The Corporate Governance and Sustainable Development Committee	Chairman	***25,000***	25,000	25,000
	Member	***20,000***	20,000	20,000

2. To consider and approve the director's remuneration for year 2023 of Baht 4,500,000 which is equal from the previous year and the Chairman of the board of directors will distribute as appropriate.

Detail	*Year 2023* *(proposed equal from the previous year)*	Year 2022	Year 2021
The director's remuneration	***Baht 4,500,000***	Baht 4,500,000	Baht 4,000,000

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 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

1) Mr.Chayapol Suppasedtanon C.P.A. Registration No. 3972 or
2) Ms.Pimjai Manitkajohnkit C.P.A. Registration No. 4521 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.Orawan Techawatanasirikul C.P.A. Registration No. 4807 or
6) Mrs.Gingkarn Atsawarangsalit C.P.A. Registration No. 4496 or
7) Ms.Kirdsiri Kanjanaprakasit C.P.A. Registration No. 6014

of EY Office Limited as the auditors for the year 2023. The audit fee for the year 2023 is Baht 1,750,000 which is equal from the previous year. There is no audit fee in accordance with compliance to BOI standard due to the expiration of the exercise period and no other fees for other services are needed.

The Audit and Risk Management Committee has considered and evaluated that EY Office Limited., is specialized in the 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 other in the industry. The auditor does not have any conflict of interest with the Company, Subsidiaries, Management, Major Shareholder or related persons and are not the Company's shareholder. 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. The Board of Director will ensure that the financial statements can be prepared in a timely manner. In addition, EY Office Limited is also the auditor for subsidiaries. Auditors' details have been sent to Shareholders along with this notice. (Enclosure No.3)

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

Agenda 7 **To consider other issues (if any)**

Objectives and reasons : This agenda is designated so that shareholders can raise query and/or express comments to the Board of directors and/or request the Board of director to provide explanation. There will be neither 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.1/2023 and receive the dividend on Friday, March 31, 2023 and the dividend payment will be made on Friday, May 19, 2023.

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

As the Annual General Meeting of Shareholders No.1/2023 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.6). Shareholder must submit the registration form to attend the E-AGM and identification documents to the Company by April 20, 2023 (by post) and April 25, 2023 (by E-mail).

If shareholder could not attend the E-AGM, you may appoint any of the Company's independent directors (Enclosure No.5) or another person to be present and to vote on your behalf.

On the date of the Annual General Meeting of Shareholders No.1/2023 via E-AGM, the attendance registration will begin at 13.00 hours.

This letter of invitation to the Annual General Meeting of Shareholders No.1/2023, along with supporting documents and proxy forms (Enclosure No.7), 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. Banphot Hongthong

Chairman of the Board of Directors

Information on proposed candidates to be elected as directors



Name	:	**Mr. Chusak Prachayangprecha**
Position	:	Director / Member of the Executive Committee /
	:	Member of the Nomination and Remuneration Committee /
	:	Authorized Director
Appointed date	:	14 October 1993
		(in officer for 30 years, propose to be re-elected for another 3 years, totaling 33 years)
Age	:	77 years
Education	:	BS.BA Husson University, Maine, USA
Training	:	DCP Certificate from IOD 18/2002
Shareholding	:	2.10%
Shareholding in subsidiaries	:	2 shares of CPI Agrotech Company Limited, 1 share of CPP Company Limited, 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	:	None

Positions in other businesses that may cause conflict of interest to the Company : None

Experience:

<u>Listed Companies 1 company</u>

2013 - Present	Member of the Nomination and Remuneration Committee	Chumporn Palm Oil Industry Public Company Limited
2007 - Present	Member of Executive Committee	Chumporn Palm Oil Industry Public Company Limited
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited

<u>Company Limited/Others 5 companies</u>

2021 - Present	Director	CPI Power Company Limited
2014 - Present	Director	CPP Company Limited
2011 - Present	Director	CPI Agrotech Company Limited
2008 - Present	Director	Thai Ceramic Industry Company Limited
1993 - Present	Chairman	Chumporn Holding Company Limited

Meeting Attendance in year 2022

Meeting	Attendance to the meeting / Total meeting in year 2022	Percent
1) Board of Directors	4/4	100
2) Executive Committee	12/12	100
3) 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 operation, or being an employee, or advisor who receive a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have the 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 have 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. Karoon Nuntileepong**
Position	:	Director / Chairman of the Corporate Governance and Sustainable Development Committee
Appointed date	:	14 October 1993 (in officer for 30 years, propose to be re-elected for another 3 years, totaling 33 years)
Age	:	62 years
Education	:	Master of Business Administration, Chulalaongkorn University
Training	:	DCP Diploma & Certificate from IOD 9/2001
	:	How to Develop a Risk Management Plan 11/2016
	:	Board Matters and Trends 2/2017
	:	Advanced Audit Committee Program 25/2017
	:	Board Nomination and Compensation Program (BNCP) 10/2021
Shareholding	:	0.02%
Shareholding in subsidiaries	:	None
Spouses' shareholding of Company or Subsidiaries	:	None
Change of securities holding of Company	:	Bought 95,000 shares
Change of securities holding of Subsidiaries	:	None
Family Relationship among Company's Directors	:	Mr.Takon Tawintermsup's wife younger brother, Uncle of Mr.Rachoj Tawintermsup and Brother of Mr.Kosol Nuntileepong

Positions in other businesses that may cause conflict of interest to the Company : None

Experience:

<u>Listed Companies 2 companies</u>

2015 - Present	Chairman of the Corporate Governance and Sustainable Development Committee	Chumporn Palm Oil Industry Public Company Limited
2015 - Present	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee	Singha Estate Public Company Limited
2007 - 2014	Managing Director	Chumporn Palm Oil Industry Public Company Limited
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1982 - 2006	Assistant Managing Director	Chumporn Palm Oil Industry Public Company Limited

<u>Company Limited/Others 1 company</u>

2001 - Present	Director	Chumporn Holding Company Limited

Meeting Attendance in year 2022

Meeting	Attendance to the meeting / Total meeting in year 2022	Percent
1) Board of Directors	4/4	100
2) 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 operation, or being an employee, or advisor who receive a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have the 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 have 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. Kitti Chatlekhavanich**

Position : Director / Authorized Director

Appointed date : 23 April 1999
(in officer for 24 years, propose to be re-elected
for another 3 years, totaling 27 years)

Age : 53 years

Education : Sasin Graduate Institute of Administration, Chulalongkorn University

Training : DCP Diploma & Certificate from IOD 4/2000

Shareholding : 2.27%

Shareholding in subsidiaries : None

Spouses' shareholding of Company or Subsidiaries : None

Change of securities holding of Company : bought 350,000 shares and sold 331,600 shares

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 - 2018	Member of the Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
1999 - Present	Director	Chumporn Palm Oil Industry Public Company Limited

Company Limited/Others 5 companies

2014 - Present	Director	CPP Company Limited
2014 - Present	Director	CPI Agrotech Company Limited
2006 - Present	Director	Chumporn Holding Company Limited
1994 - Present	Director	Polymer Marketing Company Limited
1992 - Present	Managing Director	Liack Seng Trading Company Limited

Meeting Attendance in year 2022

Meeting	Attendance to the meeting / Total meeting in year 2022	Percent
1) Board of Directors	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 operation, or being an employee, or advisor who receive a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have the 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 have 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.

Auditors' details

Mr. Chayapol Suppasedtanon



In over 25 years with EY Thailand, and over 5 years as an audit partner of the firm, Mr. Chayapol has lead 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. His areas of particular expertise are real estate and construction, manufacturing, trading, foods and beverage businesses.

Mr. Chayapol's work has included extensive involvement in due diligence exercises, and management consultancy work in a wide range of industries.

Mr. Chayapol is an accounting graduate of Chiang Mai University, and also has a master's degree in business administration from Ramkhamhaeng University. He is a Certified Public Accountant (Thailand), and an approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand.

Ms. Pimjai Manitkajohnkit



In over 20 years with EY Thailand, and over 5 years as an audit partner of the firm, Ms. Pimjai has lead 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 particular expertise are construction, real estate, manufacturing, trading, transportation and public utility concession businesses.

In addition to her work on audit assignments, Ms. Pimjai had also worked quite extensively on management advisory, due diligence and SET listing engagements.

Ms. Pimjai received a bachelor's degree in Accounting (with second honors) from Thammasat University 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.

Ms. Rosaporn Decharkom



Ms. Rosaporn has been working for EY since 1994. Currently, she is the Audit Partner and has experience in various services, including companies listed on the Stock Exchange of Thailand and client which has international business with branches around the world. She is specialized in real estate and hotel business.

Ms. Rosaporn also has significant experience covering audit work, internal control systems, IPO offering including other counseling to audit clients especially in real estate industry.

Ms. Sumana Punpongsanon



In over 20 years with EY Thailand, Ms. Sumana lead 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 particular expertise are real estate, manufacturing, finance and securities businesses.

Ms. Sumana has substantial experience of due diligence exercises conducted for merger or acquisition purposes, including the accounting due diligence of the troubled finance companies suspended by the authorities during the 1997 financial crisis.

Ms. Orawan Techawatanasirikul



Ms. Orawan joined the firm from university in 1993, and has worked continuously in our Audit Department and has extensive knowledge of local and international accounting standards.

Ms. Orawan has served client in a varied range of industries relating to the automotive business, manufacturing, entertainment, services, healthcare products, hospital and hotel business.

Ms. Orawan has extensive regular audit, due diligence review and the J-SOX internal control attestation procedure for automotive manufacturing company.

Mrs. Gingkarn Atsawarangsalit



Mrs. Gingkarn has been working for EY more over 30 years. She earned her Bachelor's degree in Accounting, Chulalongkorn University and Master of Business Administration, Kasetsart 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

She also has significant experience 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. Leading engagement for Sarbanes-Oxley Act Section 404 implementation project, J-SOX internal control attestation procedures and IPO under Regulation S.

Ms. Kirdsiri Kanjanaprakasit



Ms. Kirdsiri Kanjanaprakasit has been working for EY more over 20 years. She earned her Bachelor's degree in Accountancy, Kasetsart University and Master's degree in Accountancy, 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

She also has significant experience rroviding audit services in a wide range of industries, including real estate, manufacturing, securities and service businesses, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. She has extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

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

	Name		C.P.A. Registration No.	Years of auditing the Company Completely 5 consecutive fiscal years
1.	Mr. Chayapol	Suppasedtanon	3972	4 years (Year 2013, 2014, 2015, 2016)
2.	Ms. Pimjai	Manitkajohnkit	4521	(-) year
3.	Ms. Rosaporn	Decharkom	5659	(-) year
4.	Ms. Sumana	Punpongsanon	5872	1 year (Year 2017)
5.	Ms. Orawan	Techawatanasirikul	4807	4 years (Year 2019, 2020, 2021, 2022)
6.	Mrs. Gingkarn	Atsawarangsalit	4496	(-) year
7.	Ms. Kirdsiri	Kanjanaprakasit	6014	(-) 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 a 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 vie-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 stay 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 place of the meeting shall be in the province where the head office of the Company is located or branch office of the Company is located in a nearby province or any place that fix 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 extra-ordinary 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 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 calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time and agenda of the meeting, and stating with reasonable detail the matters to be proposed to the meeting by indicating clearly whether it is a matter proposed for information, for approval or for consideration, including the opinions and recommendations of the Board of Directors in the said matters. The said notice shall be delivered to the shareholders, the Registrar and to each stock exchange upon which the Company is listed at least seven days prior to the date of the meeting.

The notice calling for the meeting shall also be published in a newspaper at least three days prior to the date of the meeting.

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 ad 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 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 a shareholders' meeting, a shareholder may authorize other persons as proxies to attend and vote at any meeting on his/her behalf.

The proxy shall be appointed, in writing signed by the principal and as specified by the Registrar, and the instrument of appointment shall contain at least the following particulars:-

(a) the number of shares held by the principal;

(b) the name of the proxy; and

(c) the serial number of the meeting at which the proxy is authorized to attend and to vote. The instrument of proxy must be deposited with the Chairman or any other person assigned by the Chairman before the proxy attends the meeting.

37. If the meeting has not concluded the consideration of matters according to the sequence of the agenda in the notice or of the matters raised by shareholders, holding shares amounting to not less than one-third of the total number of shares sold, as the case may be, and it is necessary to postpone the consideration of such matters, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven days prior to the date of such next meeting, deliver to the shareholders a notice calling the meeting which indicates the place, date, time and the agenda of the meeting. The notice calling the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.

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 matter 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 business.

Section 6

Dividends and Reserves

45. No dividend payment is allowed to be declared except through the resolution of the meeting of shareholders or the board of directors if there is an interim dividend payment.

Such dividend payment is required to be informed to the shareholders in writing and to be advertised in a local newspaper and to be paid within one month since such resolution has been.

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 require 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 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. Banphot Hongthong** Age 75 years old



Position : Independent Director,
Chairman of the Board of Directors,
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.

2. **Mr. Nopporn Picha** Age 74 years old



Position : Independent Director,
Chairman of the Audit and Risk Management Committee,
Member 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.

3. **Mr. Paiboon Kujareevanich** Age 65 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.

4. **Mr. Saravut Menasavet** Age 74 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.

Remark : Resume of Independent Directors are attached in One Report 2022 enclosures No.2

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 singed 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 April 20, 2023 (by post) and April 25, 2023 (by E-mail) 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. One 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 your have not received them by April 26, 2023. 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.1/2023 on April 27, 2023, 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. Banphot Hongthong** Age 75 years old

  Position : Independent Director / Chairman of the Board of Directors / 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.

- **Mr. Nopporn Picha** Age 74 years old

  Position : Independent Director / Chairman 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.

- **Mr. Paiboon Kujareevanich** Age 65 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.

- **Mr. Saravut Menasavet** Age 74 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.

Please complete and sign the proxy. You may use Proxy Form B (Enclosure No.7).

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.1/2023 via Electronic Meeting (E-AGM), the proxy and supporting documents to the Company by April 20, 2023 (by post) and April 25, 2023 (by E-mail) 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 31, 2023 determined by the company to be entitled to attend and exercise his/her voting right in the Annual General Meeting of Shareholders No.1/2023.
- Must be relevant to the agenda of Annual General Meeting of Shareholders No.1/2023 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.

สิ่งที่ส่งมาด้วย 6
Enclosure No.6

แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Registration Form for attending the Annual General Meeting of Shareholder No.1/2023 via Electronic Meeting (E-AGM)

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

ข้าพเจ้า..... สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่..... ถนน.....ตำบล/แขวง.....
Address Road Tambol/Khweng

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphur/Khet Province Post code

โทรศัพท์มือถือ..... อีเมล.....
Mobile phone number E-mail

เป็นผู้ถือหุ้นของ บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) ("บริษัทฯ") โดยถือหุ้น
As a shareholder of Chumporn Palm Oil Industry Public Company Limited ("The Company") holding

จำนวนรวมทั้งสิ้น.....หุ้น
A total of Share(s)

ขอยืนยันว่าจะเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2566 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดย
hereby confirm to attend the Annual General Meeting No.1/2023 via E-AGM on Thursday, April 27, 2023 at 14.00 hours by

☐ เข้าร่วมประชุม E-AGM ด้วยตนเอง และขอให้บริษัทฯ จัดส่ง Weblink สำหรับการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) พร้อม ชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) มายังอีเมลข้าพเจ้า E-mail : .....
I hereby confirm to attend the meeting via E-AGM. Please send a Weblink for attending the E-AGM, Username and Password to my E-mail.

☐ มอบฉันทะให้ "กรรมการอิสระ" ของบริษัทฯ (นาย/นาง/นางสาว) .....เข้าร่วมประชุม E-AGM แทนข้าพเจ้า
I hereby confirm to appoint Independent Directors (Mr./Mrs./Ms) to attend the meeting on my behalf via E-AGM.

☐ มอบฉันทะให้ นาย/นาง/นางสาว .....เข้าร่วมประชุม E-AGM แทนข้าพเจ้า และขอให้บริษัทฯ จัดส่ง Weblink สำหรับการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) พร้อม ชื่อผู้ใช้ (Username) และรหัสผู้ใช้ (Password) มายังอีเมลของผู้รับมอบฉันทะ E-mail : .....
I hereby confirm to appoint (Mr./Mrs./Mrs.) to attend the meeting on my behalf via E-AGM. Please send a Weblink for attending the E-AGM, Username and Password to his/her E-mail.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Shareholder
( )

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
( )

โปรดส่งแบบฟอร์มลงทะเบียนสำหรับการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM), หนังสือมอบฉันทะ และ สำเนาเอกสารประกอบการมอบฉันทะ ให้บริษัทฯ ภายในวันที่ 20 เมษายน 2566 (กรณีส่งเอกสารทางไปรษณีย์) และ ภายในวันที่ 25 เมษายน 2566 (กรณีส่งเอกสารทางอีเมล (E-mail))

Please send the Registration Form for attending the Annual General Meeting of Shareholder No.1/2023 via Electronic Meeting (E-AGM), the proxy and supporting documents to the Company by April 20, 2023 (by post) and April 25, 2023 (by E-mail).

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 1/2566 วันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 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.1/2023 to be held on Thursday, April 27, 2023 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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.

ลงนาม/Signed.....ผู้มอบฉันทะ/Shareholder
(.....)

ปิดอากร
แสตมป์
20 บาท

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ / 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.

สิ่งที่ส่งมาด้วย 7 (ข)

Enclosure No.7 (B)

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 5) / (Independent Directors Proposed by the company to Act as Proxy for shareholders are in enclosure 5)

(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 1/2566 วันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ หองประชุม บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 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.1/2023 to be held on Thursday, April 27, 2023 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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.

(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 2565
Agenda 1 To acknowledge the Company's performance and Annual Report year 2022.

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

วาระที่ 2 พิจารณาอนุมัติงบการเงิน สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2565
Agenda 2 To consider and approve the financial statements for the year ended December 31, 2022.

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 3 พิจารณาอนุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2565
Agenda 3 To consider and approve the dividend payment and statutory legal reserve for year 2022.

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 4 พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ
Agenda 4 To consider and elect the directors in replacement of those to be retired by rotation.

❑ **การแต่งตั้งกรรมการทั้งชุด**
To elect all directors.

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

❑ **การแต่งตั้งกรรมการเป็นรายบุคคล**
To elect each director individually.

(1) ชื่อกรรมการ **นายชูศักดิ์ ปรัชญางค์ปรีชา กรรมการ**
Name of Director **Mr.Chusak Prachayangprecha Director**

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(2) ชื่อกรรมการ **นายการุญ นันทิลีพงศ์ กรรมการ**
Name of Director **Mr.Karoon Nuntileepong Director**

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(3) ชื่อกรรมการ **นายกิตติ ฉัตรเลขวนิช กรรมการ**
Name of Director **Mr.Kitti Chatlekhavanich Director**

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 5 พิจารณาอนุมัติค่าตอบแทนกรรมการและเบี้ยประชุมกรรมการ
Agenda 5 To consider and approve remuneration and meeting allowance for director.

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 6 พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน

Agenda 6 To consider and appoint the auditors and fix their audit fee.

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 7 To consider other issues (if any).

❑ เห็นด้วย Approve ❑ ไม่เห็นด้วย Disapprove ❑ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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 รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
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/Shareholder
( )

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
( )

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
( )

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
( )

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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 1/2566 วันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2023 to be held on Thursday, April 27, 2023 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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

สิ่งที่ส่งมาด้วย 7 (ค)
Enclosure No.7 (C)

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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

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

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

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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2566 วันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพร อุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 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.1/2023 to be held on Thursday, April 27, 2023 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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:

☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
ordinary share shares, entitling to vote votes

☐ 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 2565
Agenda 1 To acknowledge the Company's performance and Annual Report year 2022.

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

วาระที่ 2 พิจารณาอนุมัติงบการเงิน สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2565
Agenda 2 To consider and approve the financial statements for the year ended December 31, 2022.

☐ (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 3 พิจารณาอนุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2565
Agenda 3 To consider and approve the dividend payment and statutory legal reserve for year 2022.

☐ (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 4 พิจารณาอนุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ
Agenda 4 To consider and elect the directors in replacement of those to be retired 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 **นายชูศักดิ์ ปรัชญางค์ปรีชา กรรมการ**
Name of Director **Mr.Chusak Prachayangprecha Director**

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

(2) ชื่อกรรมการ **นายการุญ นันทิลีพงศ์ กรรมการ**
Name of Director **Mr.Karoon Nuntileepong Director**

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

(3) ชื่อกรรมการ **นายกิตติ ฉัตรเลขวนิช กรรมการ**
Name of Director **Mr.Kitti Chatlekhavanich Director**

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

วาระที่ 5 พิจารณาอนุมัติค่าตอบแทนกรรมการและเบี้ยประชุมกรรมการ
Agenda 5 To consider and approve remuneration and meeting allowance for director.

☐ (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 6 พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน
Agenda 6 To consider and appoint the auditors and fix their audit fee.

☐ (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 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 7 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 รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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.

ปิดอาการ
แสตมป์
20 บาท

ลงนาม/Signed.....ผู้มอบฉันทะ/Shareholder
( )

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
( )

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
( )

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
( )

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) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน
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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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.

สิ่งที่ส่งมาด้วย 7 (ค)
Enclosure No.7 (C)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ 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 1/2566 วันพฤหัสบดีที่ 27 เมษายน 2566 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2023 to be held on Thursday, April 27, 2023 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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
(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
(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