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

Ref. MO 005/2023

March 27, 2023

Subject: Disclosure of the invitation of Annual General Meeting of Shareholders No.1/2023 and Right of Shareholders to submit questions for the Annual General Meeting of Shareholders in advance.

Dear: President,
The Stock Exchange of Thailand

Referring to the Annual General Meeting of Shareholders No.1/2023 of Chumporn Palm Oil Industry Public Company Limited will be held 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.

Please be informed that the Invitation of Annual General Meeting of Shareholders No.1/2023 has been disclosed on the company's website from March 27, 2023 onwards. The company is pleased to invite shareholders to submit questions for the Annual General Meeting of Shareholders No.1/2023 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

บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)
สาขากรุงเทพฯ : 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 เขตสาทร กรุงเทพฯ 10120 โทร : +66(0) 2679 9166 แฟกซ์ : +66(0) 2285 6369
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