



CHUMPNORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

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Ref. MO 012/2023

September 29, 2023

Subject: Right of shareholders to propose AGM Agenda  
and nominees to be elected as the Company's Directors in advance.

To: President  
The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited hereby announces that, in accordance with the good corporate governance practice relating to the treatment of shareholders' right and to ensure the shareholders' right to equitable treatment, the company would like to invite shareholders to propose agenda as well as qualified candidate to be considered for the election as the Company's Director at the Annual General Meeting of Shareholders No. 1/2024. The shareholders can propose the above issues during October 1, 2023 until December 30, 2023.

The criteria and guidelines set out by the company are disclosed on the company's website:

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

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)

Company Secretary