



**CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED**

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March 23, 2026

Subject : Invitation to the Annual General Meeting of Shareholders No. 1/2026

To : Shareholders

- Enclosures :
1. Annual Report for the year 2025 (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.1/2026 on Thursday, April 23, 2026 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, 2025 to December 30, 2025 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 2025.

**Objectives and reasons** : The summary of the company's performance for the year 2025 is shown in the Annual Report for the year 2025 (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 2025.

**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, 2025.

**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, 2025, 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 2025 (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                    | 4,765.53                          | 3,955.58                      |
| Total liabilities               | 1,242.39                          | 1,295.99                      |
| Revenue from sales              | 5,325.53                          | 5,452.12                      |
| Total revenue                   | 5,368.39                          | 5,495.57                      |
| Profit for the year             | 418.49                            | 265.80                        |
| Earnings per share (Baht/Share) | 0.661                             | 0.420                         |

**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 2025.

**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 2025. The consolidated financial statement shows the company and its subsidiaries' profit for the year amounting Baht 418,485,230. The Board of Directors propose to the Meeting to consider and approve the distribution of dividends for the year 2025 at Baht 0.27 per share, paid to 632,752,650 shares, totaling an amount of Baht 170,843,216 or 40.82% 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 13,289,919.

The Company has set the record date which shareholders have the right to attend the Annual General Meeting of Shareholder No.1/2026 and receive the dividend on Monday, March 16, 2026 and the dividend payment will be made on Friday, May 15, 2026.

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 2025     | Year 2024 | Year 2023 |
|---|---------------|-----------|-----------|
| Net profit / (Loss) for the year on separate financial statement (Million Baht)     | <b>265.80</b> | 142.61    | 12.35     |
| Net profit / (Loss) for the year on consolidated financial statement (Million Baht) | <b>418.49</b> | 320.59    | 151.23    |
| Shares (Million Shares)   | <b>632.75</b> | 632.75    | 632.75    |
| Unappropriated retained earnings on separate financial statement (Million Baht)     | <b>304.82</b> | 191.52    | 125.64    |
| Dividend (Baht/Share)   | <b>0.27</b>   | 0.22      | 0.11      |
| Total amount of dividends paid (Million Baht)                                       | <b>170.84</b> | 139.21    | 69.60     |
| Payout ratio (%)  | <b>40.82</b>  | 43.42     | 46        |

Remark : Dividend for the year 2025 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 4 directors are retired by rotation as follows;

- 1) Mr. Chusak Prachayangprecha Director,  
Chairman of the Board of Directors,  
Member of the Nomination and Remuneration Committee,  
Member of the Executive Committee,  
Authorized Director
- 2) Mr. Karoon Nuntileepong Director,  
Member of the Corporate Governance and Sustainable  
Development Committee,  
Member of the Nomination and Remuneration  
Committee
- 3) Mr. Kittit Chatlekhavanich Director,  
Authorized Director
- 4) Dr. Apichai Boontherawara Independent Director,  
Member of the Audit and Risk Management Committee,  
Chairman of the Nomination and Remuneration  
Committee

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, 2025 to December 30, 2025 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 excluding from voting, reviewed and filtered candidates according to the company's established process. After thoroughly considering individual qualifications, the committee concluded that the four 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 Nomination and Remuneration Committee, with interested directors excluded from voting, has considered and recommended re-electing the four directors for another term.

- 1) Mr. Chusak Prachayangprecha Director
- 2) Mr. Karoon Nuntileepong Director
- 3) Mr. Kittit Chatlekhavanich Director
- 4) Dr. Apichai Boontherawara Director (Previously Independent Director)

It was observed that Dr. Apichai Boontherawara had contributed significantly to the management team's opinions. In addition, suggestions and recommendations are constantly being provided to management. Therefore, it is deemed appropriate to nominate Dr. Apichai Boontherawara, an independent director, to re-elect his position as a director of the company in order to assist in managing the company's operations.

**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 four 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. Re-electing them 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 four directors who must be retired by rotation to resume the directorship for another term, as proposed by the Nomination and Remuneration Committee above. 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 the increase in the number of directors and the appointment new director.

**Objectives and reasons** : The Nomination and Remuneration Committee has considered and determined that, in order to enhance the company's corporate governance, it is appropriate to add one more director, namely Mrs. Warangkana Wongkhaluang as an independent director.

The Nomination and Remuneration Committee reviewed and filtered candidates according to the company's established process. After thoroughly considering individual qualifications, the committee concluded that Mrs. Warangkana Wongkhaluang meets the qualifications as required by the Public Limited Company Act and related regulations. Additionally, she possesses expertise, experience, knowledge and capability suitable for the company's business. Her qualifications still meet the qualifications required for an independent director of the company and comply 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. Therefore, it is deemed appropriate to

increase the number of directors from 10 to 11 and appoint Mrs. Warangkana Wongkhaluang to serve as an independent director of the company.

**Board's opinion :** The Board of Directors has reviewed the qualifications of Mrs. Warangkana Wongkhaluang as proposed by The Nomination and Remuneration Committee and filtered according to the process set by the company, including carefully considering the individual qualifications. It is found that Mrs. Warangkana Wongkhaluang meets the qualifications required by the Public Limited Company Act and complies with the relevant criteria. She possesses expertise, experience, knowledge and capabilities suitable for the company's business. She has qualifications in accordance with the Company's independent director qualification requirements (Enclosure No.3) and in line with the laws related to the requirements regarding independent directors and has no other characteristics that prevent them from giving an independent opinion on the Company's operations. Therefore, it is deemed appropriate to propose to the meeting for consideration and approval an increase in the number of directors from 10 to 11, along with the appointment of Mrs. Warangkana Wongkhaluang as an independent director of the company. 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.

Once the Annual General Meeting of Shareholders approves the increase in the number of directors and the appointment of new directors, the company's board of directors will consist of 11 members, comprising;

- (1) Mr. Chusak Prachayangprecha Director,  
 Chairman of the Board of Directors,  
 Member of the Executive Committee,  
 Member of the Nomination and Remuneration Committee
- (2) 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
- (3) Mr. Supapat Ongsangkoon Independent Director,  
 Member of the Audit and Risk Management Committee
- (4) Mr. Prokob Vivitijinda Independent Director,  
 Chairman of the Corporate Governance and  
 Sustainable Development Committee

- (5) Mrs. Warangkana Wongkhaluang Independent Director (New Director)
- (6) Mr. Takon Tawintermsup Director,  
Vice Chairman of the Board of Directors,  
Chairman of the Executive Committee
- (7) Dr. Apichai Boontharawara Director (Previously Independent Director)
- (8) Mr. Karoon Nuntileepong Director,  
Member of the Corporate Governance and Sustainable  
Development Committee,  
Member of the Nomination and Remuneration Committee
- (9) Mr. Kitti Chatlekhavanich Director
- (10) Mr. Songridth Niwattisaiwong Director,  
Member of the Corporate Governance and Sustainable  
Development Committee
- (11) Mr. Rachoj Tawintermsup Director

Once the Annual General Meeting of Shareholders has resolved to appoint the directors, the Board of Directors will then consider appointing the sub-committees to complete the process.

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

#### **Agenda 6**

**To consider and approve remuneration of director for the year 2026**

**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 Board of Directors agreed to propose to the Meeting to consider and approve the remuneration and meeting allowance for directors of the year 2026. The details are as follow;

- 1) The meeting allowance for the year 2026 is increased to the previous year due to sub-committees being assigned more tasks and responsibilities. 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.

Remark : The \*\* symbol after the number indicates the adjusted meeting allowance.

| Meeting Allowance  | Position | Baht/Person/Meeting                                  |           |           |
|--|----------|--|-----------|-----------|
|  |          | Year 2026<br><i>(Increased to the previous year)</i> | Year 2025 | Year 2024 |
| The Board of Directors   | Chairman | 40,000   | 40,000    | 40,000**  |
|  | Member   | 30,000   | 30,000    | 30,000**  |
| The Audit and Risk Management Committee                        | Chairman | 35,000   | 35,000**  | 30,000    |
|  | Member   | 30,000   | 30,000**  | 25,000    |
| The Nomination and Remuneration Committee                      | Chairman | 30,000   | 30,000**  | 25,000    |
|  | Member   | 25,000   | 25,000**  | 20,000    |
| The Executive Committee  | Chairman | 40,000**   | 35,000**  | 30,000    |
|  | Member   | 30,000   | 30,000**  | 25,000    |
| The Corporate Governance and Sustainable Development Committee | Chairman | 30,000   | 30,000**  | 25,000    |
|  | Member   | 25,000   | 25,000**  | 20,000    |

- 2) The monthly director remuneration for the year 2026 : There is no monthly remuneration for director, which is equal to the previous year.

| Details                  | Year 2026<br><i>(equal to the previous year)</i> | Year 2025 | Year 2024 |
|--------------------------|--|-----------|-----------|
| The monthly remuneration | None   | None      | None      |

- 3) The other compensation, benefits or non-monetary benefits for the year 2026 : There is no other compensation, benefits or other non-monetary benefits which are equal to the previous year.

| Details   | Year 2026<br><i>(equal to the previous year)</i> | Year 2025 | Year 2024 |
|---|--|-----------|-----------|
| The other compensation, benefits or non-monetary benefits | None   | none      | none      |

**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 approve the bonus for director for the year 2026

**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 the director for the year 2026 in an amount not exceeding Baht 5,500,000, which is increased of Baht 500,000 from year 2025 due to the increased member of directors and their greater responsibilities. The Chairman of the Board of directors will be responsible for determining the allocation based on appropriateness.

| Detail                        | Year 2026<br><i>(Increased to the previous year)</i> | Year 2025   | Year 2024 |
|-------------------------------|--|-------------|-----------|
| The bonus for director (Baht) | 5,500,000**  | 5,000,000** | 4,500,000 |

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

#### **Agenda 8**

To consider and approve the appointment of auditors and fix their remuneration for the year ended December 31, 2026.

**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) 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

of EY Office Limited as the auditors for the year 2026. The audit fee for the year 2026 is Baht 1,850,000 which is increased to the previous year Baht 1,825,000, 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 2026 Baht 200,000 which is increased to the previous year Baht 190,000 and there are no fees for The Self-assessment review fee for renewal of certification as a member of the Private Sector Collective Action Against Corruption in Thailand, as renewals are conducted every 3 years.

| Details   | Year 2026        | Year 2025 | Year 2024   |
|---|------------------|-----------|-------------|
| The Audit fee (Baht)  | <b>1,850,000</b> | 1,825,000 | 1,825,000   |
| The audited in accordance with compliance to BOI standard fee (Baht)  | <i>None</i>      | None      | None        |
| The corporate income tax audit service fee (Baht)   | <b>200,000</b>   | 190,000   | 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) | <i>None</i>      | 345,000   | <i>None</i> |

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 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.1/2029 and receive the dividend on Monday, March 16, 2026 and the dividend payment will be made on Friday, May 15, 2026.

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.1/2026 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 17, 2026 and (by E-mail) by Tuesday, April 21, 2026.

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.1/2026 via E-AGM, the attendance registration will begin at 13.00 hours.

This letter of invitation to the Annual General Meeting of Shareholders No.1/2026, 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 2568 (One Report) ของบริษัทฯ ในรูปแบบรหัสคิวอาร์ (QR Code)

Annual Report for the year 2025 (One Report) in QR Code format



## Information on proposed candidates to be elected as directors



**Name** : Mr. Chusak Prachayangprecha  
**Position** : Director / Chairman of the Board of Directors  
 : Member of the Executive Committee /  
 : Member of the Nomination and Remuneration Committee /  
 : Authorized Director  
**Appointed date** : 14 October 1993  
 (in officer for 33 years, propose to be re-elected for another 3 years, totaling 36 years)  
**Age** : 81 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:

Listed Companies 1 company

|                |   |   |
|----------------|---|---|
| 2024 - Present | Chairman of the Board of Directors                  | Chumporn Palm Oil Industry Public Company Limited |
| 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 |

Company Limited/Others 5 companies

|                |          |                                       |
|----------------|----------|---------------------------------------|
| 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 2025

| Meeting                                  | Attendance to the meeting /<br>Total meeting in year 2025 | 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 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).

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 / Member of the Corporate Governance  
 and Sustainable Development Committee  
**Appointed date** : 14 October 1993  
 (in officer for 33 years, propose to be re-elected for another 3 years,  
 totaling 36 years)  
**Age** : 66 years  
**Education** : Master of Business Administration, Chulalongkorn 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  
 : Enterprise Risk Management System by SET  
 : Career and Competency Management System  
 : Compensation Management System  
**Shareholding** : 0.02%  
**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** : 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:**  
Listed Companies 1 company  
 2024 - Present Member of the Nomination and Remuneration Committee Chumporn Palm Oil Industry Public Company Limited  
 2024 - Present Member of the Corporate Governance and Sustainable Development Committee Chumporn Palm Oil Industry Public Company Limited  
 2015 - 2024 Chairman of the Corporate Governance and Sustainable Development Committee Chumporn Palm Oil Industry Public Company Limited  
 2015 - 2023 Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee Singha Estate Public Company Limited

|   |                             |  |
|---|-----------------------------|--|
| 2007 - 2014                               | Managing Director           | Chumpom Palm Oil Industry Public Company Limited |
| 1993 - Present                            | Director                    | Chumpom Palm Oil Industry Public Company Limited |
| 1982 - 2006                               | Assistant Managing Director | Chumpom Palm Oil Industry Public Company Limited |
| <u>Company Limited/Others 3 companies</u> |                             |  |
| 2025 - Present                            | Director                    | CPP Company Limited                              |
| 2025 - Present                            | Director                    | CPI Agrotech Company Limited                     |
| 2001 - Present                            | Director                    | Chumpom Holding Company Limited                  |

**Meeting Attendance in year 2025**

| Meeting   | Attendance to the meeting /<br>Total meeting in year 2025 | Percent |
|---|---|---------|
| 1) Board of Directors   | 4/4   | 100     |
| 2) Corporate Governance and Sustainable Development Committee | 4/4   | 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 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).

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 27 years, propose to be re-elected for another 3 years, totaling 30 years)  
**Age** : 57 years  
**Education** : Sasin Graduate Institute of Administration, Chulalongkorn University  
**Training** : DCP Diploma & Certificate from IOD 4/2000  
**Shareholding** : 2.47%  
**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 - 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 2025**

| Meeting               | Attendance to the meeting /<br>Total meeting in year 2025 | 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 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).

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   | :   | Dr. Apichai Boontherawara  |  |
| Position   | :   | Independent Director   |   |
|  | :   | Member of the Audit and Risk Management Committee  |   |
|  | :   | Chairman of the Nomination and Remuneration Committee  |   |
| Appointed date   | :   | 25 April 2024  |   |
|  |   | (Proposed to be re-elected to the Director, previously Independent Director.<br>In officer for 2 years, propose to be re-elected for another 3 years, totaling 5 years)  |   |
| Age  | :   | 72 years   |   |
| Education  | :   | Ph.D. in Economics, University of Washington, USA<br>Master's degree, Economics (English Program), Thammasat University<br>Bachelor's degree, Economics, Thammasat University  |   |
| Training   | :   | Subsidiary Governance Program (SGP) Class 3/2022, Thai Institute of Directors<br>Role of the Chairman Program (RCP) Class 50/2022, Thai Institute of Directors<br>Strategic Board Master Program (SBM) Class 9/2020, Thai Institute of Directors<br>Monitoring the Internal Audit Function Program (MIA) Class 12/2012, Thai Institute of Directors<br>Director Certification Program (DCP) Class 53/2005, Thai Institute of Directors<br>Audit Committee and Continuing Development Program (ACP) Class 8/2005, Thai Institute of Directors<br>Director Accreditation Program (DAP) Class 17/2004, Thai Institute of Directors<br>How to Develop a Risk Management Plan (HRP) Class 42/2025<br>Ethical Leadership Program (ELP) Class 38/2025 |   |
| Shareholding of Company  | :   | None   |   |
| 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:  |   |  |   |
|  |   | <u>Listed Companies total 4 companies</u>  |   |
| 2024 - Present   | Independent Director                                  | Chumporn Palm Oil Industry Public Company Limited  |   |
|  | Chairman of the Nomination and Remuneration Committee |  |   |
|  | Member of the Audit and Risk management Committee     |  |   |

|                |   |  |
|----------------|---|--|
| 2017 - Present | Independent Director                                | Kang Yong Electric Public Company Limited  |
|                | Member of the Audit Committee                       |  |
|                | Member of the Nomination and Remuneration Committee |  |
| 2017 - Present | Director  | Thai Group Holdings Public Company Limited |
|                | Member of the Executive Committee                   |  |
|                | Member of the Risk Management Committee             |  |
| 2014 - Present | Director  | WHA Corporation Public Company Limited     |
|                | Chairman of Nomination and Remuneration Committee   |  |

Company Limited/Others total 3 companies

|                |   |   |
|----------------|---|---|
| 2011 - Present | Member of the Monitoring and Evaluation Committee | Walailak University                             |
| 2011 - Present | Director  | Southeast Capital Company Limited               |
| 2011 - Present | Director  | Southeast Lift Insurance Public Company Limited |
| 2009 - 2025    | Audit Committee                                   | Chiang Mai University                           |

**Meeting Attendance in year 2025**

| Meeting                                  | Attendance to the meeting / Total meeting in year 2025 | Percent |
|--|--|---------|
| 1) Board of Directors                    | 4/4  | 100     |
| 2) Audit and Risk management Committee   | 4/4  | 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 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 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** : Mrs. Warangkana Wongkhaluang  
**Position** : Independent Director  
**Appointed date** : (First proposal to serve as independent director)  
**Age** : 61 years  
**Education** : Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University  
 : Bachelor of Economics, Thammasat University (First Class Honors)  
**Training** : The Executive Program in Business Knowledge and Cooperation with China, Class 4/2024 (TEPCIAN), University of the Thai Chamber of Commerce  
 : The Advanced Insurance Science Program (AIS) Class 11/2023, Office of the Insurance Commission  
 : The 25th Executive Program in Democratic Politics and Governance (PPR.25) King Prajadhipok Institute  
 : The 14th Executive Program in Energy Science (EPSS 14), 2019, Energy Science Institute  
 : The Leadership Succession Program (LSP) course, batch 9/2018, organized by the Institute for Research and Development of Public Sector Organizations (IRDP) Foundation  
 : Pacific Rim Bankers Program, University of Washington, U.S.A.  
 : Structured Trade and Commodity Finance Masterclass  
 : The Credit Risk Management for Financial Institutes course, Marcus Evans, Singapore  
 : The course "Market Risk Management Techniques for the BIS Capital Regime, The Bank of Thailand and The World Bank"  
**Shareholding of Company** : None  
**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 total -none- company  
 2013 - 2017 Senior Vice President Banpu Public Company Limited  
 2011 - 2013 Senior Executive Vice President Southeast Asia Insurance Public Company Limited  
 1987 - 1994 Manager, Merchant Banking Division Kasikornbank Public Company Limited

Company Limited/Others total -none- company

|             |                             |                                |
|-------------|-----------------------------|--------------------------------|
| 2017 - 2025 | Deputy Managing Director    | Export-Import Bank of Thailand |
| 2010 - 2011 | Assistant Managing Director | Export-Import Bank of Thailand |

**Meeting Attendance in year 2025 : None**

**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 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.

### 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 has more than 30 years of work experience and is 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 (2<sup>nd</sup> 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 more than 30 years of work experience and is 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 with a Bachelor's degree in Accounting (2<sup>nd</sup> 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

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**Ms. Rosaporn Decharkom**

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Ms. Rosaporn Decharkom has more than 30 years of work experience and is 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 (2<sup>nd</sup> 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.

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**Ms. Sumana Punpongsanon**

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Ms. Sumana Punpongsanon has more than 25 years of work experience and is 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.

## 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                           | 3 years (Year 2023-2025)                     |
| 2. | Mrs. Gingkarn Atsawarangsalit | 4496                           | (-) year                                     |
| 3. | Ms. Rosaporn Decharkom        | 5659                           | (-) year                                     |
| 4. | Ms. Sumana Punpongsanon       | 5872                           | 1 year (Year 2017)                           |

## 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. Nopporn Picha** Age 78 years old

Position : Independent Director,  
Chairman of the Audit and Risk Management Committee,  
Member of the Nomination and Remuneration Committee,  
Vice Chairman of the Board of Directors



Address : 1168/91 30<sup>th</sup> 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. Prokob Vivitjinda** Age 66 years old

Position : Independent Director,  
Chairman of the Corporate Governance and Sustainable Development Committee



Address : 1168/91 30<sup>th</sup> 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. Supapat Ongsangkoon** Age 65 years old

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



Address : 1168/91 30<sup>th</sup> 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 2025.

**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.1/2026 via Electronic Meeting (E-AGM) and the identification documents to the Company (by post) by April 17, 2026 and (by E-mail) by April 21, 2026 to the following addresses:

- by E-mail : [komklid@cpi-th.com](mailto: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, 2026. 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.1/2026 on April 23, 2026, 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. Nopporn Picha** Age 78 years old

Position : Independent Director,  
Chairman of the Audit and Risk Management Committee,  
Member of the Nomination and Remuneration Committee,  
Vice Chairman of the Board of Directors

Address : 1168/91 30<sup>th</sup> 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. Prokob Vivitijinda** Age 66 years old

Position : Independent Director,  
Chairman of the Corporate Governance and Sustainable Development Committee

Address : 1168/91 30<sup>th</sup> 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 65 years old

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

Address : 1168/91 30<sup>th</sup> 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.1/2026 via Electronic Meeting (E-AGM), the proxy and supporting documents to the Company (by post) by April 17, 2026 and (by E-mail) by April 21, 2026 to the following addresses:

- by E-mail : [komklid@cpi-th.com](mailto: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](mailto: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 16, 2026 determined by the company to be entitled to attend and exercise his/her voting right in the Annual General Meeting of Shareholders No.1/2026.
- Must be relevant to the agenda of the Annual General Meeting of Shareholders No.1/2026 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.

แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Registration Form for attending the Annual General Meeting of Shareholder No.1/2026 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 1/2569 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

ในวันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 14.00 น. โดย

hereby confirm to attend the Annual General Meeting No.1/2026 via E-AGM on Thursday, April 23, 2026 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) ..... เข้าร่วม  
ประชุม 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 \_\_\_\_\_ ผู้ถือหุ้น / ผู้มอบฉันทะ  
( ) Shareholder / Proxy Grantor

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ  
( ) Proxy Holder

โปรดส่งแบบฟอร์มลงทะเบียนสำหรับการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM), หนังสือมอบฉันทะ และ สำเนาเอกสารประกอบการ  
มอบฉันทะ ให้บริษัทฯ ภายในวันที่ 17 เมษายน 2569 (กรณีส่งเอกสารทางไปรษณีย์) และ ภายในวันที่ 22 เมษายน 2569 (กรณีส่งเอกสาร  
ทางอีเมล E-mail : [komklid@cpi-th.com](mailto:komklid@cpi-th.com) )

Please send the Registration Form for attending the Annual General Meeting of Shareholder No.1/2026 via Electronic Meeting  
(E-AGM), the proxy and supporting documents to the Company by April 17, 2026 (by post) and April 22, 2026 (by E-mail :  
[komklid@cpi-th.com](mailto:komklid@cpi-th.com) )

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.....  
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2569  
วันพฤหัสบดีที่ 23 เมษายน 2569 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.1/2026 to be held on Thursday, April 23, 2026 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.

ลงนาม/Signed.....ผู้มอบฉันทะ/Proxy Grantor  
(.....)

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

คนหนึ่งคนเดียวเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นครั้งที่ 1/2569 วันพฤหัสบดีที่ 23 เมษายน 2569 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.1/2026 to be held on Thursday, April 23, 2026 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.

(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 2568

**Agenda 1** To acknowledge the Company's performance and Annual Report year 2025.

เนื่องจากวาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

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

**วาระที่ 2** พิจารณานุมัติงบการเงินประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2568

**Agenda 2** To consider and approve the financial statements for the year ended December 31, 2025.

- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 3** พิจารณานุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2568

**Agenda 3** To consider and approve the dividend payment and statutory legal reserve for year 2025.

- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

**วาระที่ 4** พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

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

- การแต่งตั้งกรรมการทั้งหมด**  
To elect all directors.

- เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล**  
To elect each director individually.

- |                                   |                                      |  |
|-----------------------------------|--------------------------------------|--|
| (1) ชื่อกรรมการ                   | <b>นายชusakดิ์ ปรัชญาวงศ์ปรีชา</b>   | กรรมการ                                    |
| Name of Director                  | Mr.Chusak Prachayangprecha           | Director                                   |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง        |
| Approve                           | Disapprove                           | Abstain                                    |
| (2) ชื่อกรรมการ                   | <b>นายการุณ นันทิลีพงษ์</b>          | กรรมการ                                    |
| Name of Director                  | Mr.Karoon Nuntileepong               | Director                                   |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง        |
| Approve                           | Disapprove                           | Abstain                                    |
| (3) ชื่อกรรมการ                   | <b>นายกิตติ จัตรีเลขาวิช</b>         | กรรมการ                                    |
| Name of Director                  | Mr.Kitti Chatlekhanich               | Director                                   |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง        |
| Approve                           | Disapprove                           | Abstain                                    |
| (4) ชื่อกรรมการ                   | <b>ดร. อภิชัย บุญธีรवार</b>          | กรรมการ (จากเดิม กรรมการอิสระ)             |
| Name of Director                  | Dr.Apichai Boontherawara             | Director (Previously Independent Director) |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง        |
| Approve                           | Disapprove                           | Abstain                                    |

**วาระที่ 5** พิจารณานุมัติเพิ่มจำนวนกรรมการและแต่งตั้งกรรมการเข้าใหม่

**Agenda 5** To consider and approve the increase in the number of directors and the appointment new director.

**แต่งตั้งกรรมการเข้าใหม่เป็นรายบุคคล**

To appoint new director individually.

|                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| (1) ชื่อกรรมการ                   | นางวรางคณา วงศ์ข้าหลวง               | กรรมการอิสระ                        |
| Name of Director                  | Mrs.Warangkana Wongkhaluang          | Independent Director                |
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

**วาระที่ 6** พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2569

**Agenda 6** To consider and approve remuneration of director for the year 2026.

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

**วาระที่ 7** พิจารณานุมัติเงินโบนัสให้แก่กรรมการประจำปี 2569

**Agenda 7** To consider and approve the bonus for director for the year 2026.

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

**วาระที่ 8** พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2569

**Agenda 8** To consider and approve the appointment of auditors and fix their remuneration for the year ended December 31, 2026.

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

**วาระที่ 9** พิจารณาเรื่องอื่นๆ (ถ้ามี)

**Agenda 9** To consider other issues (if any).

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 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/ 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 1/2569 วันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2026 to be held on Thursday, April 23, 2026 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

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 1/2569  
วันพฤหัสบดีที่ 23 เมษายน 2569 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.1/2026 to be  
held on Thursday, April 23, 2026 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) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

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

มอบอำนาจบางส่วน 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) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

**วาระที่ 1** รับทราบผลการดำเนินงานและรายงานประจำปี 2568

**Agenda 1** To acknowledge the Company's performance and Annual Report year 2025.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

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

**วาระที่ 2** พิจารณานุมัติงบการเงินประจำปีสิ้นสุด วันที่ 31 ธันวาคม 2568

**Agenda 2** To consider and approve the financial statements for the year ended December 31, 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 3** พิจารณานุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2568

**Agenda 3** To consider and approve the dividend payment and statutory legal reserve for 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 4** พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

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

(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:

การแต่งตั้งกรรมการทั้งหมด / To elect all directors.

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

- การแต่งตั้งกรรมการเป็นรายบุคคล / To elect each director individually.
- (1) ชื่อกรรมการ นายชุตักดิ์ ปรัชญาวงศ์ปรีชา กรรมการ  
Name of Director Mr.Chusak Prachayangprecha Director
- เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง  
Approve votes Disapprove votes Abstain votes
- (2) ชื่อกรรมการ นายการุญ นันทิลีพงษ์ กรรมการ  
Name of Director Mr.Karoon Nuntileepong Director
- เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง  
Approve votes Disapprove votes Abstain votes
- (3) ชื่อกรรมการ นายกิตติ จัตรเลขวนิช กรรมการ  
Name of Director Mr.Kitti Chatlekhanich Director
- เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง  
Approve votes Disapprove votes Abstain votes
- (4) ชื่อกรรมการ ดร. อภิชัย บุญธีรवार กรรมการ (จากเดิมกรรมการอิสระ)  
Name of Director Dr.Apichai Boontherawara Director (Previously Independent Director)
- เห็นด้วย.....เสียง  ไม่เห็นด้วย.....เสียง  งดออกเสียง.....เสียง  
Approve votes Disapprove votes Abstain votes

วาระที่ 5 พิจารณานุมัติเพิ่มจำนวนกรรมการและแต่งตั้งกรรมการเข้าใหม่

Agenda 5 To consider and approve the increase in the number of directors and the appointment new 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:

แต่งตั้งกรรมการเข้าใหม่เป็นรายบุคคล

To appoint new director individually.

(1) ชื่อกรรมการ นางวรางคณา วงศ์ข้าหลวง กรรมการอิสระ  
Name of Director Mrs.Warangkana Wongkhaluang Independent Director

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

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2569

Agenda 6 To consider and approve remuneration of director for the year 2026.

- (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 พิจารณานุมัติเงินโบนัสให้แก่กรรมการประจำปี 2569

Agenda 7 To consider and approve the bonus for director for the year 2026.

- (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 8** พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนแก่ผู้สอบบัญชี ประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2569  
**Agenda 8** To consider and approve the appointment of auditors and fix their remuneration for the year ended December 31, 2026.

- (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 9** 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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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  
แสดตมภ์  
20 บาท

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

( )

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) 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.

### 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 1/2569 วันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2026 to be held on Thursday, April 23, 2026 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  
(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