



Ref. MO 006/2025

April 23, 2025

Subject: Resolution of the Annual General Meeting of Shareholders No.1/2025

Dear: President,

The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited held the Annual General Meeting of Shareholders No.1/2025 on Wednesday, April 23, 2025. The Meeting has resolved as follows:

Agenda 1 To acknowledge the Company's performance and Annual Report year 2024.

Agenda 2 To approve the financial statements for the year ended December 31, 2024 by majority votes as follows:

Approved	392,045,662	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 3 To approve the dividend payment from the operation of the year 2024 at the rate Baht 0.22 per share, paid to 632,752,650 shares for total amount of Baht 139,205,583 or 43.42% of profit for the year listed on the consolidated financial statement, in compliance with the Company's dividend payment policy. The said dividend must be paid income tax and allocated profit as statutory legal reserved Baht 7,130,512. The Record Date for receive the dividend is on March 14, 2025 and make the payment on May 16, 2025 by majority votes as follows:

Approved	392,045,662	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 4 To approve the appointment of 3 directors who retired by rotation to serve as the Company's director for another term by individually majority votes as follows:

1) Mr. Nopporn Picha	Independent Director
Approved	392,045,662 Votes equivalent to 100.0000%
Disapproved	0 Votes equivalent to 0.0000%
Abstained	0 Votes equivalent to 0.0000%
Voided	0 Votes equivalent to 0.0000%

2)	Mr. Takon	Tawintermsup	Director		
	Approved	392,045,662	Votes	equivalent to	100.0000%
	Disapproved	0	Votes	equivalent to	0.0000%
	Abstained	0	Votes	equivalent to	0.0000%
	Voided	0	Votes	equivalent to	0.0000%
3)	Mr.Songridth	Niwattisaiwong	Director		
	Approved	392,045,662	Votes	equivalent to	100.0000%
	Disapproved	0	Votes	equivalent to	0.0000%
	Abstained	0	Votes	equivalent to	0.0000%
	Voided	0	Votes	equivalent to	0.0000%

Agenda 5 To approve remuneration and meeting allowance for directors of the year 2025 by more than two-thirds of the votes as follows:

Approved	392,045,662	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 6 To approve the bonus for directors for the year 2025 by more than two-thirds of the votes as follows:

Approved	392,045,662	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 7 To appoint EY Office Limited as the auditor and appoint Ms.Pimjai Manitkajohnkit C.P.A. Registration No. 4521 or Mrs.Gingkarn Atsawarangsalit C.P.A. Registration No. 4496 or Ms.Rosaporn Decharkom C.P.A. Registration No. 5659 or Ms.Sumana Punpongsanon C.P.A. Registration No. 5872 or Ms.Nummon Kerdmongkhonchai C.P.A. Registration No. 8368 or Ms.Wilaiporn Chaowiwatkul C.P.A. Registration No. 9309 of EY Office Limited as auditor for year 2025. The audit fee is Baht 1,825,000 and there is no audited in accordance with compliance to BOI standard fee because the exercise of rights has expired and other service fees besides this are the corporate income tax audit service fee for the year 2025 Baht 190,000 and The Self-assessment review fee for renewal of certification as a member of the Private Sector Collective Action Against Corruption in Thailand Baht 345,000 by majority votes as follows:

Approved	392,045,662	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 8 To approve the amendment of the Company's Articles of Association by more than three-quarters of the votes as follows:

Approved	392,045,662	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Please be informed accordingly.

Yours sincerely,

(Kritbhong Takviriyanan)
Chief Executive Officer