



Ref. MO 006/2024

April 25, 2024

Subject: Resolution of the Annual General Meeting of Shareholders No.1/2024

Dear: President,

The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited held the Annual General Meeting of Shareholders No.1/2024 on Thursday, April 25, 2024. The Meeting has resolved as follows:

Agenda 1 To acknowledge the Company's performance and Annual Report year 2023.

Agenda 2 To approve the financial statements for the year ended December 31, 2023 by majority votes as follows:

Approved	407,168,356	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 2023 at the rate Baht 0.11 per share, paid to 632,752,650 shares for total amount of Baht 69,602,791.50 or 46% 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 617,587. The Record Date for receive the dividend is on March 15, 2024 and make the payment on May 17, 2024 by majority votes as follows:

Approved	407,168,356	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 one director who retired by term to serve as the Company's director for another term and the appointment of three external to serve as independent directors of the Company to replace the retiring directors by individually majority votes as follows:

1) Mr. Rachoj Tawintermsup	Director			
Approved	407,168,356	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. Prakob Vivitjinda		Independent Director
	Approved	407,168,356 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)	Dr. Apichai Boontherawara		Independent Director
	Approved	407,168,356 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%
4)	Mr. Supapat Ongsangkung		Independent Director
	Approved	407,168,356 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 director of the year 2024 by more than two-thirds of the votes as follows:

Approved	407,168,356	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 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.WilaipornChaowiwatkul C.P.A. Registration No. 9309 of EY Office Limited as auditor for year 2024. 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 2024 Baht 190,000 by majority votes as follows:

Approved	407,168,356	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 approve the amendment of the Company's Articles of Association by more than three-quarters of the votes as follows:

Approved	407,168,356	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