



Ref. MO 007/2024

April 25, 2024

Subject: Board of Directors' Resolution on Appointed the Chairman of the Board of Directors and
Appointed the Audit and Risk management committee

Dear: President,

The Stock Exchange of Thailand

The Board of Directors of Chumporn Palm Oil Industry Public Company Limited at a meeting No.
2/2024 held on Thursday, April 25, 2024 passed the following resolutions:

- 1) Appointed Mr.Chusak Prachayangprecha as Chairman of the Board of Directors with effective
from April 25, 2024.
- 2) Appointed the Audit and Risk management committee comprise of three Independent Directors
as follow;
 - (1) Mr. Nopporn Picha Chairman of the Audit and Risk Management Committee
(Remaining term in office 1 years)
 - (2) Dr. Apichai Boontherawara Member of the Audit and Risk Management Committee
(Remaining term in office 3 years)
 - (3) Mr. Supapat Ongsangkoon Member of the Audit and Risk Management Committee
(Remaining term in office 3 years)

with effective from April 25, 2024.

Three Audit and Risk management committee as above have adequate expertise and
experience to review creditability of the financial reports.

Please be informed accordingly.

Yours sincerely,

(Kritbhong Takviriyanan)

Chief Executive Officer