

บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)

CHUMPHORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

Invitation to the Annual General
Meeting of Shareholders No. 1/2022





CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

Bangkok Branch : 1168/91 30th Floor, Lumpini Tower,

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March 28, 2022

Subject : Invitation to the Annual General Meeting of Shareholders No. 1/2022

To : Shareholders

- Enclosures :
1. A copy of the Minutes of Annual General Meeting of Shareholders No.1/2021.
 2. Annual Report for the year 2021 (One Report) in QR Code format.
 3. Information on proposed candidates to be elected as directors.
 4. Independent Directors Definition.
 5. Auditors' details.
 6. Company's Articles of Association relating to the General Meeting of Shareholders.
 7. Independent Director proposed to serve as Proxy for Shareholders.
 8. Guidelines on How to Attend Annual General Meeting of Shareholder via Electronic Meeting (E-AGM) and How to Attend the Meeting by Proxy.
 9. 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.1/2022 on Thursday, April 28, 2022 at 14.00 hours in form of electronic meeting (E-AGM) only, at meeting room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th Floor, Lumpini Tower, Rama IV Road, Sathorn, Bangkok to consider the following agenda:

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders No.1/2021

Objectives and reasons : The Annual General Meeting of Shareholders No.1/2021 was held on Thursday, April 29, 2021. A copy of the Minutes has been sent to Shareholders along with this notice. (Enclosure No.1)

Board's opinion : The Minutes of Annual General Meeting of Shareholders No.1/2021 was held on Thursday, April 29, 2021 has been made correctly and recommends the Meeting to adopt the said Minutes.

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

Agenda 2 To acknowledge the Company's performance and Annual Report year 2021

Objectives and reasons : The summary of company's performance for the year 2021 is shown in the Annual Report for the year 2021 (One Report) which can download from QR Code. (Enclosure No.2)

Board's opinion : The Board of Directors requests the Meeting to acknowledge company's performance and Annual Report for the year 2021.

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

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2021

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 to propose for 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, 2021, 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 financial statement in the Annual Report for the year 2021 (One Report) which can download from QR Code. (Enclosure No.2)

The statements of financial position and income

Unit : Million Baht

Description	Consolidated financial statements	Separate financial statements
Total assets	4,395.58	3,843.87
Total liabilities	2,209.10	1,856.02
Revenue from sales	5,590.52	5,747.55
Total revenue	5,618.15	5,767.16
Profit for the year	292.26	168.43
Earnings per share (Baht/Share)	0.462	0.266

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

Agenda 4

To consider and approve the dividend payment and statutory legal reserve for year 2021

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 retained 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 year 2021. The consolidated financial statement is showed the company and its subsidiaries' profit for the year amounting Baht 292,263,186. The Board of Directors propose to the Meeting to consider and approve the distribution of dividends for the year 2021 at Baht 0.19 per share, paid to 632,752,650 shares, totaling an amount of Baht 120,223,003.50, or 41% 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 8,421,590.

The Company has set the record date which shareholders have the right to attend the Annual General Meeting of Shareholder No. 1/2022 and receive the dividend on Thursday, March 31, 2022 and the dividend payment will be made on Friday, May 20, 2022.

Please note the entitlement of shareholders to receive the payment of divided on the same date of record date for the right to attend meeting (mentioned above) is still pending and shall be finalized by the Shareholder Meeting.

Dividend payment information

Description	Year 2021 (proposed)	Year 2020	Year 2019
Net profit / (Loss) for the year on separate financial statement (Million Baht)	168.43	114.22	49.45
Net profit / (Loss) for the year on consolidated financial statement (Million Baht)	292.26	159.05	90.14
Shares (Million Shares)	632.75	632.75	632.75
Unappropriated retained earnings on separate financial statement (Million Baht)	237.11	146.71	89.13
Dividend (Baht/Share)	0.19	0.11	0.071
Total amount of dividends paid (Million Baht)	120.22	69.60	44.93
Payout ratio (%)	41	44	50

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

Agenda 5

To consider and elect the directors in replacement of those to be retired by rotation

Objectives and reasons : According to Article 17 of the Company's Articles of Association stipulates 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 three directors are retired by rotation as follows;

- 1) Mr.Nopporn Picha Independent Director,
Chairman of the Audit and Risk Management Committee
and Member of the Nomination and Remuneration
Committee
- 2) Mr.Songridth Niwattisaiwong Director and Member of the Corporate Governance and
Sustainable Development Committee
- 3) Mr.Takon Tawintermsup Director and Chairman of the Executive Committee

Furthermore, the Company provided an opportunity to shareholders to propose agenda for the meeting and nominate qualified candidate(s) for the director nominee during October 1 - December 30, 2021 through the website of the Company and The Stock Exchange of Thailand channel, there was no proposal of director nominee submitted to the Company.

The Nomination and Remuneration Committee excluding the directors, who may have a conflict of interest in the agenda, has thoroughly considered and evaluated the three retired directors, Mr.Nopporn Picha Independent Director, Chairman of the Audit and Risk Management Committee and Member of the Nomination and Remuneration Committee, Mr.Songridth Niwattisaiwong Director and Member of the Corporate Governance and Sustainable Development Committee, and Mr.Takon Tawintermsup Director and Chairman of the Executive Committee. They all have appropriate qualities in accordance with the law and the Company's Articles of Association, with knowledge, ability and experience relating to the Company's business, making them able to help develop the Company's business.

The Nomination and Remuneration Committee also considered Mr.Nopporn Picha Independent Director has full qualification required by the Company's independent director definition (Enclosure No.4) and they are no other way that makes it impossible to provide and independent opinion about the company's operation, and still have qualifications in accordance with the relevant criteria.

The Nomination and Remuneration Committee agreed to propose three directors who retired by rotation to be re-elected to resume the directorship for another term. (Enclosure No.2 Section: Selecting Directors and Executives)

Board's opinion : The Board of Directors excluding the directors who may have a conflict of interest in the agenda, has thoroughly considered and evaluated the each retired directors as proposed by the Nomination and Remuneration committee. They all have appropriate qualities in accordance with the law and the Company's Articles of Association, with knowledge, ability and experiences relating to the Company's business and also thoroughly considered each independent director still have full qualification required by the Company's independent director definition. They are no other way that makes it impossible to provide an independent opinion about the company's operation and still have qualifications in accordance with the relevant criteria.

The Board of Directors agreed to propose to the Meeting to re-elect three directors, Mr.Nopporn Picha Independent Director, Mr.Songridth Niwattisaiwong Director and Mr.Takon Tawinternsup Director to be re-elected to resume the directorship for another term. Information on proposed candidates to be elected as directors has been sent to Shareholders along with this notice. (Enclosure No.3)

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

Agenda 6

To consider and approve remuneration and meeting allowance for director

Objectives and reasons : According to Article 15 of the Company's Articles of Association stipulates that, remuneration and meeting allowance for director shall be considered and approved by the Shareholder Meeting. In this regards, 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 director by compared with other similar business 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 remuneration and meeting allowance for director only. The Board of Directors agreed to propose to the Meeting to consider and approve the remuneration and meeting allowance for director of year 2022. The details are as follow;

- 1) To consider and approve the meeting allowance for year 2022 which is equal from the previous year.

Meeting Allowance	Position	Baht/Person/Meeting		
		Year 2022 <i>(proposed equal from the previous year)</i>	Year 2021	Year 2020
The Board of Directors	Chairman	30,000	30,000	30,000
	Member	25,000	25,000	20,000
The Audit and Risk Management Committee	Chairman	30,000	30,000	30,000
	Member	25,000	25,000	25,000
The Nomination and Remuneration Committee	Chairman	25,000	25,000	25,000
	Member	20,000	20,000	20,000
The Executive Committee	Chairman	30,000	30,000	25,000
	Member	25,000	25,000	20,000
The Corporate Governance and Sustainable Development Committee	Chairman	25,000	25,000	25,000
	Member	20,000	20,000	20,000

(Remark : Resolution to the Board of Directors no.4/2021 on November 11, 2021, changed name "The Corporate Governance Committee" to "The Corporate Governance and Sustainable Development Committee")

2. To consider and approve the director's remuneration for year 2022 of Baht 4,500,000 which is increased from the previous year because of the directors are assigned more duties and responsibilities and the Chairman of the board of directors will distribute as appropriate.

Detail	Year 2022 <i>(proposed increased from the previous year)</i>	Year 2021	Year 2020
The director's remuneration	Baht 4,500,000	Baht 4,000,000	Baht 4,000,000

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 appoint the auditors and fix their audit fee

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.Orawan Techawatanasirikul C.P.A. Registration No. 4807 or
- 2) Mrs.Rungnapa Lertsuwankul C.P.A. Registration No. 3516 or

- | | |
|-----------------------------|---------------------------------|
| 3) Mr.Chayapol Suppasdtanon | C.P.A. Registration No. 3972 or |
| 4) Ms.Pimjai Manitkajohnkit | C.P.A. Registration No. 4521 or |
| 5) Ms.Rosaporn Decharkom | C.P.A. Registration No. 5659 or |
| 6) Ms.Sumana Punpongsanon | C.P.A. Registration No. 5872 |

of EY Office Limited as the auditors for the year 2022. The audit fee for the year 2022 is Baht 1,750,000 which is increased from the previous year and audited in accordance with compliance to BOI standard is Baht 100,000 per certificate which is equal from the previous year and no other fees for other services are needed.

The Audit and Risk Management Committee has considered and evaluated that EY Office Limited., is specialized in the 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 other in the industry. The auditor does not have any conflict of interest with the Company, Subsidiaries, Management, Major Shareholder or related persons and are not the Company's shareholder. 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.5)

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

Agenda 8 **To consider other issues (if any)**

Objectives and reasons : This agenda is designated so that shareholders can raise query and/or express comments to the Board of directors and/or request the Board of director to provide explanation. There will be neither 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. 1/2022 and receive the dividend on Thursday, March 31, 2022 and the dividend payment will be made on Friday, May 20, 2022.

Please note the entitlement of shareholders to receive the payment of divided on the same date of record date for the right to attend meeting (mentioned above) is still pending and shall be finalized by the Shareholder Meeting.

As the Annual General Meeting of Shareholders No.1/2022 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.8](#)). Shareholder must submit the registration form to attend the E-Meeting and identification documents to the Company by April 20, 2022 (by post) and April 25, 2022 (by E-mail).

If shareholder could not attend the E-AGM, you may appoint any of the Company's independent directors ([Enclosure No.7](#)) or another person to be present and to vote on your behalf at the E-Meeting.

On the date of the Annual General Meeting of Shareholders No.1/2022 via E-AGM, the attendance registration will begin at 13.00 hours.

This letter of invitation to the Annual General Meeting of Shareholders No.1/2022, along with supporting documents and proxy forms ([Enclosure No.9](#)), is available on the Company's website : www.cpi-th.com

Yours sincerely,



Mr. Banphot Hongthong
Chairman of the Board of Directors

Minutes of Annual General Meeting of Shareholders No. 1/2021
Chumporn Palm Oil Industry Public Company Limited

Place Time and Venue

The meeting was held on Thursday April 29, 2021 at 14.00 hours in form of electronic meeting only (E-AGM), at meeting room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th Floor, Lumpini Tower, Rama IV Road, Sathorn, Bangkok 10120.

Directors attending the meeting at the meeting room

- | | | |
|----------------|------------------|--|
| 1. Mr. Banphot | Hongthong | Independent Director, Chairman of the Board of Directors and Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Nopporn | Picha | Independent Director, Chairman of the Audit and Risk Management Committee, and Member of the Nomination and Remuneration Committee |
| 3. Mr. Saravut | Menasavet | Independent Director and Member of the Audit and Risk Management Committee |
| 4. Mr. Takon | Tawintermsup | Director and Chairman of the Executive Committee |
| 5. Mr. Chusak | Prachayangprecha | Director, Member of the Executive Committee and Member of the Nomination and Remuneration Committee |

Directors attending the meeting via the electronic meeting

- | | | |
|-----------------|-----------------|--|
| 1. Mr. Paiboon | Kujareevanich | Independent Director and Member of the Audit and Risk Management Committee |
| 2. Mr. Karoon | Nuntileepong | Director and Chairman of the Corporate Governance Committee |
| 3. Mr. Songrith | Niwattisaiwong | Director and Member of the Corporate Governance Committee |
| 4. Mr. Kitt | Chatlekhavanich | Director |
| 5. Mr. Rachoj | Tawintermsup | Director and Deputy Chief Executive Officer |

Management attending the meeting at the meeting room

- | | | |
|------------------|--------------|-------------------------|
| 1. Mr. Kritbhong | Takviriyanan | Chief Executive Officer |
| 2. Mrs. Ratsamee | Pongjindanon | Chief Financial Officer |

Auditor attending the meeting via the electronic meeting

- | | |
|---------------|--------------------|
| 1. Ms. Orawan | Techawatanasirikul |
|---------------|--------------------|

Legal Advisor attending via the electronic meeting

- | | |
|-------------------------|----------------|
| 1. Prof.Dr. Sahaton | Rattanapijit |
| 2. Asst.Prof.Dr. Naporn | Phopattanachai |

Company Secretary Mr. Komklid Thonguam

The meeting was started

Mr. Komklid Thonguam, Company Secretary introduced the following people to the meeting, Member of the board of directors, Management, Auditor and Legal Advisor. There were 5 members of the board of directors attending the meeting at the meeting room and 5 members of the board of directors attending the meeting via the electronic meeting, representing 100 percent of the total number of directors.

Then the E-Meeting procedure, voting procedure, and vote counting procedure are explained to the meeting as follows.

- The company conducts the electronic meeting through a platform of Quidlab Company Limited which is a provider of electronic meeting platforms that meet the standard of the Electronic Transactions Development Agency (ETDA).
- The number of votes of each shareholder is equal to the number of shares that they hold. Each share counts as one vote.
- The vote counting of each agenda will be conducted by counting the votes of the shareholders or representatives present in the electronic meeting according to the record of the registration. The shareholders or representatives will cast their votes on each agenda by clicking the "Agree" or "Disagree" or "Abstain" buttons in the system at any time before the agenda is closed. After the agenda has been closed, any shareholder or representative who has not clicked a vote button will be counted as agreeing with the agenda and it may not be changed. For shareholders who have already cast their votes in the letter of power of attorney given to their representatives, the company will count the votes specified in the letter according to the intention of the shareholders.
- Before voting in each agenda, the chairman will give the shareholders a chance to comment or ask questions about the agenda as appropriate. The shareholders or representatives who wish to comment or ask questions may speak through the microphone or type in the chatbox. Any technical issue that the shareholders or representatives may have during the electronic meeting, please contact Quidlab Company Limited by telephone at 02-013-4322 or 080-008-7616.
- To save time for the shareholders, we will ask the shareholders to consider the next agenda while waiting for the vote result. When the vote-counting process is complete, our staff will display the result on the screen and inform the meeting of the resolution of that agenda.

Besides, the company provided an opportunity for the shareholder to propose agenda for the meeting and nominate qualified candidate to be elected as board member through the Stock Exchange of Thailand channel and the company's website during October 1, 2020 - November 30, 2020. However, no shareholders proposed any agenda or candidates for consideration. The company also provided an opportunity for the shareholder to submit questions in advance for the Annual General Meeting of Shareholders No.1/2021 during

March 26, 2021 - April 19, 2021. However, one shareholder sent questions in advance, which would be answered in the second agenda.

There were 39 shareholders attending the meeting both by themselves and authorized by proxies which represented 400,010,884 shares or equivalent to 63.22% of total 632,752,650 shares, There was divided by themselves 8 shareholders, representing 42,530,442 shares and by authorized by proxy 31 persons, representing 357,480,442 shares. By according to the regulation of the company, the meeting of shareholders must have shareholders and proxies to attend the meeting together not less than 25 persons or must not be less than the half of the total of shareholders and total of shares must not be less than one-third of issued shares. This would reach a quorum. The total of shareholder who attended the meeting by themselves and proxies was constitutes a quorum under the regulations of the company.

Mr.Banphot Hongtong, the Chairman of the Board of Directors, was the chairman of the meeting. The Chairman declared the meeting open and assigned Mr.Komklid Thonguam, Company Secretary to conduct the meeting as per the agenda stated in the invitation letter according.

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders No.1/2020

The company secretary reported to the meeting, the board of directors agreed that the minutes were recorded correctly prepared. Therefore, would like the meeting to adopt the minutes of the Annual General Meeting of Shareholders No. 1/2020 held on Thursday July 23, 2020. A copy of the minutes was sent to shareholder to consider in advance with the invitation letter.

The chairman asked whether any shareholders would like to comment or raise any question.

Since there was no one expressed comments or raised questions further, the company secretary asked the meeting to consider and vote on this agenda. The resolution of this agenda would pass by a majority vote from the shareholders that were attending the meeting and casting a vote.

Resolution: The meeting considered and unanimously adopted the Minutes of Annual General Meeting of Shareholders No.1/2020 by majority votes as follows:

Approved	400,840,884 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 2 To acknowledge the Company's performance and Annual Report for 2020

The company secretary reported to the meeting that for this agenda would be divided 3 topics, the first topic would be reported about Corporate Social Responsibility (CSR), Sustainability Management (SM) and the progress of the Anti-Corruption, the second topic would be reported the overall of the vegetable oil industry and the last topic would be reported about the operating performance of the year of 2020. The Chairman of the Corporate Governance Committee reported the first topic.

Mr. Karoon Nuntileepong, Director and the Chairman of the Corporate Governance Committee reported Corporate Social Responsibility (CSR), Sustainability Management (SM) and the progress of the Anti-Corruption as follow;

- 1) Corporate Social Responsibility: We still focused on activities in Chumphon and nearby provinces as they were our base. The activities were divided into environmental activities and community relation activities. Last year the company had to adjust the activities to the COVID-19 situation by reducing group activities. As a result, there were not many activities in 2020. The budget spent in 2020 was 370,943 baht in total. The conducted activities included a Children's Day activity near the Chumphon factory, kindergarten building painting in Banprutakian School, Tha Sae District, Chumphon Province, providing medical equipment to Chumphon Khet Udomsak Hospital, Tha Sae District, Chumphon Province, volunteer kitchen for COVID-19 victims, making COVID-19 shields for Banchairaj School in Bang Saphan Noi District, Prachuap Khiri Khan Province, and visiting bedridden patients in cooperation with a district hospital in Chumphon Province.
- 2) Sustainability Management: There were two projects, one was a project to release treated water from the factory to an animal food development center and farms on 264-rai land that could receive 992 cubic meters of water per day. This project helped the company manage the risk of a flood in the wastewater treatment plant. The other one was a project that trained palm farmers and provided them with knowledge at the CPI Learning Center. In 2020 the learning center received 192 visitors and it held a course on how to manage a palm farm professionally with 10-12 interested persons per class.
- 3) Anti-Corruption: The company renewed its member certificate of Thailand's Private Sector Collective Action Coalition Against Corruption for the second time on October 18th, 2019. The certificate was valid for 3 years. The next renewal would be done in 2023. The internal audit department already implemented an annual inspection plan for that.
- 4) Good Governance Policy: The company reviewed its policies and procedures to ensure compliance with the Thai Corporate Governance Code. In 2020 the company earned 91% on the average score and evaluation result in the rank of 5 stars. It was an outcome of the company's commitment and improvements in the policies and procedures.

The chairman asked whether any shareholders would like to comment or raise any question. Since there was no one expressed comments or raised questions further. The chairman assigned Chief Executive Officer to present the second topic, the overall of the vegetable oil industry and the progress of other projects.

Mr.Kritbhong Takviriyanan, Chief Executive Officer reported the overview of the vegetable oil industry to the meeting for acknowledgment, which can be summarized as follows:

- The overall vegetable oil consumption of the world, according to the past statistic records of the United States Department of Agriculture/USDA, has been increasing every year. In 2013 the overall vegetable oil consumption of the world reached around 159.22 million tons until 202.42 tons in 2020. In this overall vegetable oil consumption, if we look only at the palm oil, we will see that the ratio is higher than the other types of vegetable oils and it continues to climb constantly also. The overall vegetable oil consumption of the world in 2020 shows that palm oil covers around 71.90 million tons or 35.52% market share followed by soybean oil covering around 56.68 million tons or 28% market share, canola oil around 28.06 million tons or 13.86% market share, sunflower oil 19.53 million tons or 9.65% market share, and other oils such as coconut oil or bean oil around 26.25 million tons or 12.97% market share.
- In 2021 the overall vegetable oil consumption of the world is expected to increase to around 207.75 million tons in which palm oil is expected to be 75.07 million tons or 36.13% market share, soybean oil around 59.56 million tons or 28.67% market share, canola oil around 27.67 million tons or 13.32% market share, sunflower oil around 19.11 million tons or 9.20% market share, and other oils such as coconut oil and bean oil around 26.34 million tons or 12.68% market share.
- The overall vegetable oil consumption of the world 73.23 million tons in 2020 is very close to the previous year's 73.90 tons. The number one manufacturing country is Indonesia with around 42.50 million tons or 58.04% of the manufacturing ratio, followed by Malaysia with 19.26 million tons or 26.29% of the manufacturing ratio, Thailand ranks third with 2.80 million tons or 3.82% of the manufacturing ratio. In 2021 the overall palm oil manufacturing of the world is expected to increase to 75.45 million tons in which Indonesia is expected to manufacture palm oil around 43.50 million tons or 57.65% of the manufacturing ratio, Malaysia is expected to manufacture around 19.90 tons or 26.37% of the manufacturing ratio, and Thailand is expected to manufacture around 3.10 million tons or 4.11% of the manufacturing ratio.
- The crude palm oil usage of Thailand in 2020 is divided into the industry and consumer group with around 1.16 million tons or 42.13%, energy group with around 1.36 tons or 49.32%, and export group with around 0.24 million tons or 8.54%. From the record of the previous years, the biggest crude palm oil usage group has shifted from the industry and consumer group to the energy group.
- In terms of the crude palm oil price, the price of Malaysia is used as the benchmark in the export competition. But it appears that the crude palm oil price of Thailand is lower or equal to the price of Malaysia sometimes allowing us to compete. But the statistic record shows that more than 50% of the time the crude palm oil price of Thailand is higher than the price of Malaysia making it hard to compete on price. But every year the crude palm oil price of

Thailand is able to compete on the export price once a year on average or around no more than 10%.

The chairman asked whether any shareholders would like to comment or raise any question. Since there was no one expressed comments or raised questions further. The chairman assigned Chief Financial Officer to present the last topic, the operating performance of the year of 2020.

Mrs.Ratsamee Pongjindanon, Chief Financial Officer reported the operating results for the year 2020 to the meeting, which can be summarized as follows:

- In 2020 the company and its subsidiaries earned a sales and service revenue of 3,889 million baht in total which was 576 million baht or 17% higher than 2019 which was 3,313 million baht due to the sales prices of the main products in 2020 being higher than 2019 by around 39%, and the number of sales of the main products decreased by 15%, thus the revenue increased by 17%, and when compared to 2018 the sales revenue reduced by 231 million baht or 6% due to the sales prices increasing by 29% and the number of sales of the main products reducing by 21%.
- The company and its subsidiaries earned a profit before deferred tax, income tax, and depreciation of 411 million baht in 2020, 361 million baht in 2019, 142 million baht in 2018, and net profit of 159 million baht in 2020, 90 million baht in 2019, and loss 139 million baht in 2018, due to the increment of the gross profit as the main cause.
- The statement of financial position as of December 31st, 2020 indicates that the company and its subsidiaries owned 4,133 million baht in total assets which increased by 111 million baht or 3% when compared to the data of December 31st, 2019 due to the inventory increasing by 212 million baht as the prices and quantity were increased. The total liability was 2,170 million baht which was increased by 1 million baht. The shareholders' equity of the company and its subsidiaries was 1,964 million baht which increased by 110 million baht when compared to the shareholders' equity on December 31st, 2019. The main reasons were the net profit earned during the year and the dividend payment made. The debt-to-equity ratio in 2020 was 1.10 times which was in a good range.
- The effect of COVID-19 on the operation: The company was not affected by COVID-19 because the company implemented strict preventive measures which were able to prevent the disease from spreading among the employees. There was no operational disruption. Regarding the finance, financial status, and performance, the company was not affected by COVID-19. The company still had good financial status and high liquidity allowing the company to be able to pay its debts, fulfill loan obligations, earn profits, make payments, and issue dividends normally. Regarding the survival risk of the business: The company was still able to operate the business uninterrupted during the COVID-19 situation.

The chairman asked whether any shareholders would like to comment or raise any question.

Since there was no one expressed comments or raised questions further. The chairman would like to end the report in the agenda.

The company secretary informed the meeting that this agenda just to acknowledge. This agenda did not have to vote.

Resolution: The meeting acknowledged the operating performance and the annual report of the year of 2020.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2020

The company secretary reported that the board of directors found it appropriate for the meeting to approve the financial statement for the year ended December 31, 2020 which was audited by the auditors and reviewed by the Audit and Risk Management committee. The detail was sent to the shareholders in advance with the invitation letter.

The chairman asked whether any shareholders would like to comment or raise any question.

Since there was no one expressed comments or raised questions further, the company secretary asked the meeting to consider and vote on this agenda. The resolution of this agenda would pass by a majority vote from the shareholders that were attending the meeting and casting a vote.

Resolution: The meeting considered and unanimously approved the financial statement for the year ended December 31, 2020 by majority votes as follows;

Approved	401,142,884 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 consider and approve the dividend payment and statutory legal reserve for year 2020

The company secretary reported that as per the operation results and the financial status of the company in year 2020. The consolidated financial statement was showed the company and its subsidiaries' profit for the year amounting Baht 159.05 million. The Board of Directors propose to the meeting to consider and approve the distribution of dividends for the year 2020 at Baht 0.11 per share, paid to 632,752,650 shares, totaling an amount of Baht 69.60 million, or 44% of profit for the year listed on the consolidated financial statement, in compliance with the Company's dividend payment policy. The Company had set the record date which shareholders had the right to receive the dividend on March 12, 2021 and the dividend payment would be made on Friday, May 14, 2021. The said dividend was without tax exemption and there had been allocated profit as statutory legal reserved Baht 5.71 million.

The chairman asked whether any shareholders would like to comment or raise any question.

Since there was no one expressed comments or raised questions further, the company secretary asked the meeting to consider and vote on this agenda. The resolution of this agenda would pass by a majority vote from the shareholders that were attending the meeting and casting a vote.

Resolution: The meeting considered and unanimously approved the dividend payment and statutory legal reserve by majority votes as follows;

Approved	401,142,884 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 consider and elect the directors in replacement of those to be retired by rotation.

The company secretary reported that according to Article 17 of the Company's Articles of Association stipulates 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 four directors are retired by rotation as follows;

- 1) Mr. Banphot Hongthong Independent Director, Chairman of the Board of Directors and Chairman of the Nomination and Remuneration Committee
- 2) Mr. Paiboon Kujareevanich Independent Director and Member of the Audit and Risk Management Committee
- 3) Mr. Saravut Menasavet Independent Director and Member of the Audit and Risk Management Committee
- 4) Mr. Rachoj Tawintermsup Director

For the transparency of corporate governance, the directors to be retired were invited to leave the meeting room and unmute director who attending the meeting via e-meeting until the vote was done.

The Company provided an opportunity to shareholders to propose agenda for the meeting and nominate qualified candidate(s) for the director nominee during October 1, 2020 - December 30, 2020 through the website of the Company and The Stock Exchange of Thailand channel, there was no proposal of director nominee submitted to the Company.

The company secretary reported that the Nomination and Remuneration Committee excluding the directors, who may have a conflict of interest in the agenda, has thoroughly considered and evaluated the four retired directors, Mr.Banphot Hongthong Independent Director, Chairman of the Board of Directors and Chairman of the Nomination and Remuneration Committee, Mr.Paiboon Kujareevanich Independent Director and Member of the Audit and Risk Management Committee, Mr.Saravut Menasavet Independent Director and

Member of the Audit and Risk Management Committee and Mr.Rachoj Tawintermsup Director. They all have appropriate qualities in accordance with the law and the Company's Articles of Association, with knowledge, ability and experience relating to the Company's business, making them able to help develop the Company's business.

The Nomination and Remuneration Committee also considered Mr.Banphot Hongthong Independent Director, Mr.Paiboon Kujareevanich Independent Director and Mr.Saravut Menasavet Independent Director. They had full qualification required by the Company's independent director definition and they were no other way that makes it impossible to provide an independent opinion about the company's operation, and still had qualifications in accordance with the relevant criteria. The Nomination and Remuneration Committee agreed to propose four directors who retired by rotation to be re-elected to resume the directorship for another term.

The Board of Directors excluding the directors who may have a conflict of interest in the agenda, has thoroughly considered and evaluated the retired directors as proposed by the Nomination and Remuneration committee. They all had appropriate qualities in accordance with the law and the Company's Articles of Association, with knowledge, ability and experiences relating to the Company's business, making them able to help develop the Company's business and three Independent Director had full qualification required by the Company's independent director definition and they were no other way that makes it impossible to provide an independent opinion about the company's operation.

The Board of Directors propose to the Meeting to re-elect four directors, Mr.Banphot Hongthong Independent Director, Mr.Paiboon Kujareevanich Independent Director, Mr.Saravut Menasavet Independent Director and Mr.Rachoj Tawintermsup Director to be re-elected to resume the directorship for another term. Information on proposed candidates to be elected as directors had been sent to Shareholders along with this notice. (Enclosure No.3)

The chairman asked whether any shareholders would like to comment or raise any question.

Since there was no one expressed comments or raised questions further, the company secretary asked the meeting to consider and vote on this agenda. The resolution of this agenda would pass by a majority vote from the shareholders that were attending the meeting and casting a vote.

Resolution: The meeting considered and unanimously approved to re-elect four directors for another term by voting for each director individually as proposed by majority votes as follows:

1) Mr.Banphot Hongthong		Independent Director		
Approved	401,142,884 votes	equivalent to	100.000%	
Disapproved	0 votes	equivalent to	0.0000%	
Abstained	0 votes	equivalent to	0.0000%	
Voided	0 votes	equivalent to	0.0000%	

2)	Mr. Paiboon Kujareevanich	Independent Director		
	Approved	401,142,884 votes	equivalent to	100.000%
	Disapproved	0 votes	equivalent to	0.0000%
	Abstained	0 votes	equivalent to	0.0000%
	Voided	0 votes	equivalent to	0.0000%
3)	Mr.Saravut Menasavet	Independent Director		
	Approved	401,142,884 votes	equivalent to	100.000%
	Disapproved	0 votes	equivalent to	0.0000%
	Abstained	0 votes	equivalent to	0.0000%
	Voided	0 votes	equivalent to	0.0000%
4)	Mr.Rachoj Tawintermsup	Director		
	Approved	401,112,884 votes	equivalent to	99.9925%
	Disapproved	0 votes	equivalent to	0.0000%
	Abstained	30,000 votes	equivalent to	0.0075%
	Voided	0 votes	equivalent to	0.0000%

Agenda 6 To consider and approve remuneration and meeting allowance for director

The company secretary reported to the meeting that according to Article 15 of the Company's Articles of Association stipulates that, remuneration and meeting allowance for director 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.

The board of directors considered to scrutinize about the suitability of the director's remuneration in the detail. By this had compared and referred from the same category of the industry, the director's duty and the net profit of the company and not pay other benefit to director except from the director's remuneration and the meeting allowance only. The board of directors proposed to meeting to consider and approve the director's remuneration and the meeting allowance for the year of 2021 as detail follows;

1. To consider and approve the meeting allowance for the year 2021 which was increased from previous year by increased the meeting allowance for the Board of Directors and the Executive Committee because they were assigned more duties, as detail follows;

The Board of Directors (increased from previous year)

- Chairman 30,000 Baht / Meeting
- Member 25,000 Baht / Meeting

The Audit and Risk Management Committee (equal from previous year)

- Chairman 30,000 Baht / Meeting
- Member 25,000 Baht / Meeting

The Nomination and Remuneration Committee (equal from previous year)

- Chairman 25,000 Baht / Meeting
- Member 20,000 Baht / Meeting

The Executive Committee (increased from previous year)

- Chairman 30,000 Baht / Meeting
- Member 25,000 Baht / Meeting

The Corporate Governance Committee (equal from previous year)

- Chairman 25,000 Baht / Meeting
- Member 20,000 Baht / Meeting

2. To consider and approve the director's remuneration for year 2021 which is same limit of Baht 4,000,000 from previous year and the Chairman of the board of director would distribute as appropriate.

The chairman asked whether any shareholders would like to comment or raise any question.

Since there was no one expressed comments or raised questions further, the company secretary asked the meeting to consider and vote on this agenda. The resolution of this agenda would pass by two-thirds of the votes from the shareholders that were attending the meeting and casting a vote.

Resolution: The meeting considered and unanimously approved director's remuneration for the operation and meeting allowance as propose by two-thirds of the votes as follows:

Approved	401,142,884 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 consider and appoint the auditors and fix their audit fee

The company secretary reported that the board of directors found it appropriate for the meeting to appoint the auditor and fix the audit fee which the Board of Directors proposed EY Office Limited as the auditor by appointed Ms.Orawan Techawatanasinkul, C.P.A. Registration No. 4807 or Mrs.Rungnapa Lertsuwankul, C.P.A. Registration No. 3516 or Mr.Chayapol Suppasedtanon, C.P.A. Registration No. 3972 or Ms.Pimjai Manitkajohnkit, C.P.A. Registration No. 4521 or Ms.Rosaporn Decharkom, C.P.A. Registration No. 5659 or Ms.Sumana Punpongsanon, C.P.A. Registration No. 5872 of EY Office Limited as the auditors for the year 2021 and the audit fee was Baht 1,500,000 which was equal from the previous year and audited in accordance with compliance to BOI standard was Baht 100,000 per certificate which was equal from the previous year and no other fees for other services were needed.

The Audit and Risk Management Committee considered and evaluated that EY Office Limited., specialized in audit in company's business, was independent and fair and they had more experience in the

field of auditing. They were also knowledgeable and understand the business characteristics of the Group Companies and able to give constructive advice. The fee was also considered in the same range as other in the industry. The auditor did not have any conflict of interest with the Company, Subsidiaries, Management, Major Shareholder or related persons and are not the Company's shareholder. In the case that identified auditors were unable to perform their duties, EY Office Limited was 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 was also the auditor for subsidiaries. Auditors' details had been sent to Shareholders along with this notice. (Enclosure No.5)

The chairman asked whether any shareholders would like to comment or raise any question.

Since there was no one expressed comments or raised questions further, the company secretary asked the meeting to consider and vote on this agenda. The resolution of this agenda would pass by a majority vote from the shareholders that were attending the meeting and casting a vote.

Resolution: The meeting considered and unanimously approved to appoint auditors and fixed the audit fee as proposed by majority votes as follows:

Approved	402,666,784 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 consider and approve the amendment of the Company's Memorandum of Association
Clause 3 (Objective)

The company secretary reported to the meeting that to expand the scope of businesses. the Board of directors found it appropriate for the meeting to approve the amendment of the Company's Memorandum of Association Clause 3 (Objective) by adding 22 objectives from 40 objectives to be 62 objectives and propose the Meeting to agree to make adjustments in accordance with the recommendation of the registrar officer, Department of Business Development, as follows:

- (41) To cultivate and harvest all kinds of plants for sale or in the manufacture of fertilizers, drugs, chemicals, cosmetics, beauty appliances, all kind of consumer products or used as an ingredient in the manufacture of drugs, fertilizers, chemicals, cosmetics, beauty appliances, all kinds of consumer products or something else that can be used as a component to trade inside and outside of the country.
- (42) To engage in the business of trading vegetables, fruits, bamboo shoots, peppers, garden plants, cigarettes, beverages, drinking water, mineral water, fruit juice, liquor, beer, fresh food, dry food, instant food, canned seafood, food seasoning, sauce, sugar, vegetable oil, animal food and all kind of consumer products.

- (43) To engage in the business of import, export, procurement, purchase, distribution, planting, analysis, research, extraction and development, produce seeds, seedlings of all kinds of plant species and all kinds of herbs, including all kind of marijuana and hemp and harvesting for distribution or used in the manufacture of fertilizers, drugs, chemicals, cosmetics, medical supplies, beauty appliances, all kinds of consumer products, marijuana and hemp's products which must be in accordance with the relevant law or use as an ingredient in the manufacture of drugs, fertilizers, chemicals, cosmetics, medical supplies, beauty appliances, all kind of consumer products or something else that can be used as a component for trading both domestic and international, In this regard, to operate a business must be in accordance with the relevant laws.
- (44) To engage in the business of production for soil and fertilizers from sludge, wastewater treatment systems from the pulp and paper industries, food industries, and agriculture industries, and from waste materials that are not hazardous waste, or from the other by-products arising from the production as specified in the objective to produce as soil and fertilizers to use or trade both of domestic and international.
- (45) To engage in business of production, buying, trading, distribution as well as being an importer in the country and exported outside the country for fertilizers, chemical fertilizers, soil improvement materials, pesticides, plant and animal tonic, tools and equipment for use in all types of gardening, farming and agriculture.
- (46) To engage in the business of trading for plastic pellets, plastic or other things which are similar in raw material or finished goods.
- (47) To engage in the business of consulting services and advice for environmental management, inspector and designer for environment, safety, health and energy, provide services in the management of the bile system and wastewater systems, landfills, water analysis services, water air and soil quality.
- (48) To engage in the business of consulting service and advice for palm oil plantation management and all types of agriculture.
- (49) To engage in the business of consulting services and advice for power plant systems, engineering systems, production systems, as well as all other systems.
- (50) To engage in the business of production and sells electricity, steam and materials waste resulting from the production process.
- (51) To engage in the business for the construction of power plants, factories, buildings and all kinds of other construction works.
- (52) To engage in the business of gas stations and providing service such as repair, maintenance, inspection, spraying and spraying anti-rust liquid for all types of vehicles

and including installation, inspection and correction of all types of non-life prevention equipment.

- (53) To engage in the business of training and seminar as well as providing training and accommodation facilities to government agencies, private agencies, faculties and individuals.
- (54) To engage in the business of provide all types of computer programs such as managing palm oil plantations and all types of agriculture and other business fields.
- (55) To engage in the business of marketing services, advertising, public relations for promote consumer products to all types of juristic persons.
- (56) To engage in the business of operation, production, distribution about food, beverages, processed food, processed fruit, food supplement and all kinds of consumer products.
- (57) To engage in the business of a service place that looks like an entertainment place, all kinds of restaurants and including purchasing, selling all kinds of food, cigarettes, tobacco, liquor, beer, drinking water, mineral water, soft drinks, ice and all kinds of beverages.
- (58) To engage in the business of research and development, acting by any other means to obtain formulas, data or information for use in the manufacture of consumer products and gather information about the beverage industry, all types of consumer products, including industrial related businesses agriculture and commerce for the purpose of operating the business of the company, In enhancing knowledge expertise academic and technological expertise which can be sold and / or provided services to customers.
- (59) To engage in the business of import into and export out of the country for sale, whether by wholesale, retail, as an agent or appoint another person to be an agent to distribute products as specified in the purpose.
- (60) To engage in the business of taking employment for the manufacture of goods, all kinds of agricultural, beverages, drinking water, mineral water, juice and other products as specified in the purpose to individuals, groups of persons, juristic persons, government agencies and state organizations both within the country and outside the country.
- (61) To engage in the business of trading by electronic commerce system through social web sites, which products as specified in the objective, except direct sales business and direct marketing.
- (62) To engage in the business of distribution of products and services via electronic commerce media, online media, website, except direct sales business and direct marketing.

The chairman asked whether any shareholders would like to comment or raise any question.

A shareholder asked the meeting what businesses they could expect to be operated in 2021-2022 and whether cannabis would be cultivated for sales, and how many rai of land were needed to cultivate it.

Mr.Kritbhong Takviriyanan, Chief Executive Officer replied that the company has a business development team to study new business projects some of which already started such as online stores under the names What the Kitchen and C K Mart with many products sold online. And there should be other businesses within the next few years. For other businesses, especially cannabis, the company is one of the companies that applied for a license and the company has already submitted the documents to the relevant authorities, now it is pending approval. While waiting for the license, the company has prepared to study by dividing it into upstream, midstream, and downstream. Some projects upstream have already been approved by the board. CPI Agrotech Company Limited is a subsidiary of the company who is an expert on plant species development with knowledge on developing palm seeds that are suitable for the climate of Thailand, and the company sells the palm seeds around Thailand including sprouts that are grown from the seeds that they developed and researched by themselves. The company also opens a learning center to educate farmers on palm field management. This knowledge and tools will be adapted and applied to new cannabis products by a research team in cooperation with university professors in order to develop cannabis species suitable for the climate of Thailand. There will also be many other products on top of these products such as Cannabidiol substance or CBD that will be used as an ingredient in many products which are being studied for the project. The company has not determined the size of the land needed to cultivate the plants. The land of the company has no problem or restriction regarding the cultivation but it is still pending an inspection of a team to determine the investment feasibility and the regulations of the government and relevant authorities.

A shareholder asked the meeting why there are many objectives added.

Mr.Kritbhong Takviriyanan, Chief Executive Officer replied that the company has many business plans pending study such as providing knowledge on palm field management to farmers as the company has a business plan to use its expertise in palm field management and software to help farmers in managing palm fields. The company has already begun teaching and providing knowledge to minor farmers. The company expects to bring the palm field management consultant business to major farmers who have a large area of palm fields. The business is already included in the added objectives. The company also studies community electrical power plants as the company follows the news and announcements of the government all along. The company has been preparing to submit a bid to sell community electrical power. Previously the bidding has already begun to receive documents and the company has already submitted its documents which are now pending the government's approval. The company is unable to inform the detail of the project at this time as it needs to see the approval result first. The added objectives include the selling of electrical power and relevant further businesses. There are also plans for other businesses that are pending study. That is why we added those new objectives as mentioned above.

Since there was no one expressed comments or raised questions further, the company secretary asked the meeting to consider and vote on this agenda. The resolution of this agenda would pass by three-fourths of the votes from the shareholders that were attending the meeting and casting a vote.

Resolution: The meeting considered and unanimously approved the amendment of the Company's Memorandum of Association Clause 3 (Objective) by adding 22 objectives from 40 objectives to be 62 objectives and agreed to make adjustments in accordance with the recommendation of the registrar officer, Department of Business Development as propose by three-fourths of the votes as follows:

Approved	402,666,784 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 9 Consider other issues

The chairman asked whether any shareholders would like to comment or raise any question.

A shareholder asked the meeting whether the palm produce price in quarter 4/2020 was higher or lower, and whether there would be a stock gain or stock loss in quarter 1/2021.

Mr.Kritbhong Takviriyanan, Chief Executive Officer replied that he would like to give the answer in the overall palm oil business. According to information from the Department of Internal Trade on the price, quantity, and climate that affects palm produce. Now that rain has come, it is expected that palm produce should be ready at this time, but the situation at the end of the year is still unpredictable as there is no equipment available to predict the weather precisely, so the company still needs to monitor the situation from time to time. Initially, it is expected that the quantity of fresh palm produce should be equal to or a little more than last year. For the price, it is harder to predict than palm produce because it depends on factors both inside and outside the country as well as other uncontrollable factors that have an impact on the price.

A shareholder asked about the capacity of palm oil production in quarter 1/2021 and the ratio of the refinery capacity.

Mr.Kritbhong Takviriyanan, Chief Executive Officer replied that normally the first quarter gives a low quantity of fresh palm produce. The factories are not able to produce at the full capacity, only half of the capacity is in production. But as the palm business depends on the quantity of palm produce, the machine capacity varies throughout the year. Usually, when the quantity of fresh palm produce is low, the machine capacity of the extraction plants and refineries is low.

A shareholder asked if the Ministry of Commerce and Department of Internal Trade have already canceled the price ceiling of the retail bottles.

Mr.Kritbhong Takviriyanan, Chief Executive Officer replied that the government has already announced the cancelation of the 42 baht price ceiling of the retail bottles.

A shareholder asked about the current achievement of a previous project with a 1,200 million baht investment for the construction of a crude palm oil extraction factory and power plant that is supposed to have return on investment within 4 years and 7 months.

Mr.Kritbhong Takviriyanan, Chief Executive Officer replied that the project is an investment of a subsidiary named CPP Company Limited. The operation is going well at the moment and making profits because the revenue from selling power to the government is stable, and the company is able to control the cost as planned. The performance is going as expected in terms of the investment requirement.

Since there was no one expressed comments or raised questions further. Chairman thank you the shareholders for taking their time attending the meeting and declared the meeting was adjourned.

The meeting was adjourned at 15.45 hour.

_____-Signature-_____Chairman of the meeting
(Mr.Banpot Hongthong)

Information on proposed candidates to be elected as directors

Name : Mr. Nopporn Picha
Position : Independent Director /
 Chairman of the Audit and Risk Management Committee /
 Member of the Nomination and Remuneration Committee
Appointed date : January 31, 2018 (in officer for 4 years, propose to be re-elected
 for another 3 years, totaling 7 years)
Age : 73 years
Education : Bachelor Degree of Science, Kasetsart University
 : M.S in Development Economics, National Institution of
 Development Administration (NIDA)
Training : Role of Chairman Program (RCP) from IOD 44/2563
 : Corporate Governance for Capital Market Intermediaries (CGI) 3/2015
 : Advance Audit Committee Program (AAP) from IOD 14/2014
 : Directors Certification Program (DCP) from IOD 100/2008
 : Directors Accreditation Program (DAP) from IOD 2/2003
Shareholding of Company : None
Shareholding of subsidiaries : None
Spouses' shareholding of Company or Subsidiaries : None
Change of securities holding of Company last year : None
Change of securities holding of Subsidiaries last year : 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 3 companies

2019 - Present	Chairman of the Audit and Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - 2019	Chairman of the Audit Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - Present	Independent Director and Member of the Nomination and Remuneration Committee	Chumporn Palm Oil Industry Public Company Limited
2010 - Present	Independent Director Chairman of Audit Committee	AIRA Capital Public Company Limited
2006 - Present	Independent Director Chairman of the Audit Committee	AIRA Securities Public Company Limited
2004 - 2007	Chairman of the Audit Committee	Oishi Group Public Company Limited
1998 - 2006	Independent Director Member of the Audit Committee	Thai Agri Foods Public Company Limited



Meeting Attendance in year 2021

Meeting	Attendance to the meeting / Total meeting in year 2021	Percentage
1) The Board of Directors	4/4	100
2) The Audit and Risk Management Committee	4/4	100
3) The 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 operation, or being an employee, or advisor who receive 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 : Mr. Songridth Niwattisaiwong
Position : Director / Member of the Corporate Governance
 and Sustainable Development Committee /
 Authorized Director
Appointed date : 14 October 1993 (in officer for 29 years,
 propose to be re-elected for another 3 years, totaling 32 years)
Age : 69 years
Education : Master Degree of Engineering, UNSW, Australia
 : Bachelor Degree of Engineering (Chemical), Chulalongkorn University
Training : DCP Diploma & Certificate from IOD 15/2002
Shareholding of Company : 0.44%
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 - Present	Member of the Corporate Governance	Chumporn Palm Oil Industry Public Company Limited
	and Sustainable Development Committee	
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1990 - 2012	Project Director	Chumporn Palm Oil Industry Public Company Limited

Company Limited/Others 2 companies

2007 - Present	Director	Thai Ceramic Industry Company Limited
1993 - Present	Director	Chumporn Holding Company Limited

Meeting Attendance in year 2021

Meeting	Attendance to the meeting / Total meeting in year 2021	Percentage
1) The Board of Directors	4/4	100
2) The Corporate Governance and Sustainable Development Committee	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 operation, or being an employee, or advisor who receive 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	:	Mr. Takon Tawintermsup	
Position	:	Director / Chairman of Executive Committee / Authorized Director	
Appointed date	:	14 October 1993 (in officer for 29 years, propose to be re-elected for another 3 years, totaling 32 years)	
Age	:	66 years	
Education	:	Secondary Education, Matthayom Wat Thatthong School	
Training	:	DCP Certificate from IOD 32/2003 FND Certificate from IOD 5/2003	
Shareholding of Company	:	1.26%	
Shareholding in subsidiaries	:	1 shares of CPI Agrotech Company Limited and 1 share of CPI Power Company Limited	
Spouses' shareholding of Company or Subsidiaries	:	None	
Change of securities holding of Company	:	Bought 1,048,000 shares and sold 863,300 shares	
Change of securities holding of Subsidiaries	:	None	
Family Relationship among Company's Directors	:	Father of Mr.Rachoj Tawintermsup and Brother in law to Mr.Karoon Nuntileepong and Mr.Kosol Nuntileepong	

Positions in other businesses that may cause conflict of interest to the Company : None

Experience:

Listed Companies 2 companies

2018 - Present	Acting Managing Director	Khonburi Sugar Public Company Limited
2007 - Present	Chairman of Executive Committee	Chumporn Palm Oil Industry Public Company Limited
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1974 - Present	Director and Chairman of Executive Committee	Khonburi Sugar Public Company Limited

Company Limited/Others

2020 - Present	Director	CPI Power Limited
2014 - Present	Director	CPP Company Limited
2011 - Present	Director	CPI Agrotech Company Limited
2010 - Present	Director	Khonburi Capital Company Limited
2008 - Present	Director	KBS Trading Company Limited
2008 - Present	Director	Khonburi Power Plant Company Limited
2004 - Present	Director	Khonburi Bio Energy Company Limited
1993 - Present	Managing Director	Chumporn Holding Company Limited

Meeting Attendance in year 2021

Meeting	Attendance to the meeting / Total meeting in year 2021	Percentage
1) The Board of Directors	4/4	100
2) The Executive Committee	13/13	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 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. Orawan Techawatanasirikul



Ms. Orawan joined the firm from university in 1993, and has worked continuously in our Audit Department and has extensive knowledge of local and international accounting standards.

Ms. Orawan has served client in a varied range of industries relating to the automotive business, manufacturing, entertainment, services, healthcare products, hospital and hotel business.

Ms. Orawan has extensive regular audit, due diligence review and the J-SOX internal control attestation procedure for automotive manufacturing company.

Ms. Runnapa Lertsuwankul



Ms. Runnapa has been working for EY since 1982. She currently serves as the Audit Partner of the Office and has experiences in serving a variety of industries and have expertise in real estate industry and hotel industry, also have many experiences in the field of auditing and special audit for trading of listed companies in the Stock Exchange of Thailand, including audit of International Accounting Standards (IFRS).

Mr. Chayapol Supasedtanon



In over 25 years with EY Thailand, and over 5 years as an audit partner of the firm, Mr. Chayapol has lead 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. His areas of particular expertise are real estate and construction, manufacturing, trading, foods and beverage businesses.

Mr. Chayapol's work has included extensive involvement in due diligence exercises, and management consultancy work in a wide range of industries.

Mr. Chayapol is an accounting graduate of Chiang Mai University, and also has a master's degree in business administration from Ramkhamhaeng University. He is a Certified Public Accountant (Thailand), and an approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand.

Ms. Pimjai Manitkajohnkit



In over 20 years with EY Thailand, and over 5 years as an audit partner of the firm, Ms. Pimjai has lead 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 particular expertise are construction, real estate, manufacturing, trading, transportation and public utility concession businesses.

In addition to her work on audit assignments, Ms. Pimjai had also worked quite extensively on management advisory, due diligence and SET listing engagements.

Ms. Pimjai received a bachelor's degree in Accounting (with second honors) from Thammasat University 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.

Ms. Rosaporn Decharkom



Ms. Rosaporn has been working for EY since 1994. Currently, she is the Audit Partner and has experience in various services, including companies listed on the Stock Exchange of Thailand and client which has international business with branches around the world. She is specialized in real estate and hotel business. Ms. Rosaporn also has significant experience covering audit work, internal control systems, IPO offering including other counseling to audit clients especially in real estate industry.

Ms. Sumana Punpongsonon



In over 20 years with EY Thailand, Ms. Sumana lead 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 particular expertise are real estate, manufacturing, finance and securities businesses.

Ms. Sumana has substantial experience of due diligence exercises conducted for merger or acquisition purposes, including the accounting due diligence of the troubled finance companies suspended by the authorities during the 1997 financial crisis.

Ms. Sumana earned her bachelor and master's degree in accounting from Chulalongkorn 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.

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. Orawan Techawatanasirikul	4807	3 years (Year 2019, 2020, 2021)
2.	Ms. Rungnapa Lertsuwankul	3516	1 year (Year 2018)
3.	Mr. Chayapol Suppasedtanon	3972	4 years (Year 2013, 2014, 2015, 2016)
4.	Ms. Pimjai Manikajohnkit	4521	(-) year
5.	Ms. Rosaporn Decharkom	5659	(-) year
6.	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 a 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 stay 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 place of the meeting shall be in the province where the head office of the Company is located or branch office of the Company is located in a nearby province or any place that fix 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 extra-ordinary 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 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 calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time and agenda of the meeting, and stating with reasonable detail the matters to be proposed to the meeting by indicating clearly whether it is a matter proposed for information, for approval or for consideration, including the opinions and recommendations of the Board of Directors in the said matters. The said notice shall be delivered to the shareholders, the Registrar and to each stock exchange upon which the Company is listed at least seven days prior to the date of the meeting.

The notice calling for the meeting shall also be published in a newspaper at least three days prior to the date of the meeting.

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 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 a shareholders' meeting, a shareholder may authorize other persons as proxies to attend and vote at any meeting on his/her behalf.

The proxy shall be appointed, in writing signed by the principal and as specified by the Registrar, and the instrument of appointment shall contain at least the following particulars:-

- (a) the number of shares held by the principal;
- (b) the name of the proxy; and
- (c) the serial number of the meeting at which the proxy is authorized to attend and to vote. The instrument of proxy must be deposited with the Chairman or any other person assigned by the Chairman before the proxy attends the meeting.

37. If the meeting has not concluded the consideration of matters according to the sequence of the agenda in the notice or of the matters raised by shareholders, holding shares amounting to not less than one-third of the total number of shares sold, as the case may be, and it is necessary to postpone the consideration of such matters, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven days prior to the date of such next meeting, deliver to the shareholders a notice calling the meeting which indicates the place, date, time and the agenda of the meeting. The notice calling the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.

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 matter 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 business.

Section 6

Dividends and Reserves

45. No dividend payment is allowed to be declared except through the resolution of the meeting of shareholders or the board of directors if there is an interim dividend payment.
- Such dividend payment is required to be informed to the shareholders in writing and to be advertised in a local newspaper and to be paid within one month since such resolution has been.
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 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. Banphot Hongthong** Age 74 years old

Position : Independent Director,
Chairman of the Board of Directors,
Chairman of the Nomination and Remuneration Committee

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : None



2. **Mr. Nopporn Picha** Age 73 years old

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

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda :

He has special conflict of interests in Agenda 5 : To consider and elect the directors in replacement of those to be retired by rotation.



3. **Mr. Paiboon Kujareevanich** Age 64 years old

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

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn Bangkok 10120

Special conflict of interests in the meeting agenda : None



4. **Mr. Saravut Menasavet** Age 73 years old

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

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : None



Remark : Resume of Independent Directors are attached in One Report 2021 enclosures No.2

**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 No.1/2022 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.1/2022 via Electronic Meeting (E-AGM) and the identification documents to the Company by April 20, 2022 (by post) and April 25, 2022 (by E-mail) to the following addresses:

- by E-mail : 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 26, 2022. 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.1/2022, 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.Banphot Hongthong** Age 74 years old

Position : Independent Director / Chairman of the Board of Directors /
Chairman of the Nomination and Remuneration Committee

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : None
 - Mr.Nopporn Picha** Age 73 years old

Position : Independent Director / Chairman of the Audit and Risk Management Committee /
Chairman of the Nomination and Remuneration Committee

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : He has special conflict of interests in Agenda 5 :

To consider and elect the directors in replacement

of those to be retired by rotation.
 - Mr.Paiboon Kujareevanich** Age 64 years old

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

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : None
 - Mr.Saravut Menasavet** Age 73 years old

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

Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : None
- Please complete and sign the proxy. You may use Proxy Form B (Enclosure No.9).

If you would prefer Proxy Form A or Proxy Form C, please download it from the Company's website : www.cpi-th.com

Please send the Registration Form for attending the Annual General Meeting of Shareholder No.1/2022 via Electronic Meeting (E-AGM), the proxy and supporting documents to the Company by April 20, 2022 (by post) and April 25, 2022 (by E-mail) to the following addresses :

- by E-mail : 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" **within April 15, 2022** to the following addresses :

- by E-mail : 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 31, 2022 determined by the company to be entitled to attend and exercise his/her voting right in the Annual General Meeting of Shareholders No.1/2022.
- Must be relevant to the agenda of Annual General Meeting of Shareholders No.1/2022 or be significant information related to the company.

แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

Registration Form for attending the Annual General Meeting of Shareholder No.1/2022 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 1/2565 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)

ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. โดย

hereby confirm to attend the Annual General Meeting No.1/2022 via E-AGM on Thursday, April 28, 2022 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 ผู้มอบฉันทะ/Shareholder
()

ลงนาม/Signed ผู้รับมอบฉันทะ/Proxy
()

โปรดส่งแบบฟอร์มลงทะเบียนสำหรับการประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (E-AGM), หนังสือมอบฉันทะ และ สำเนาเอกสารประกอบการมอบฉันทะ ให้บริษัทฯ ภายในวันที่ 20 เมษายน 2565 (กรณีส่งเอกสารทางไปรษณีย์) และ ภายในวันที่ 25 เมษายน 2565 (กรณีส่งเอกสารทางอีเมล (E-mail))

Please send the Registration Form for attending the Annual General Meeting of Shareholder No.1/2022 via Electronic Meeting (E-AGM), the proxy and supporting documents to the Company by April 20, 2022 (by post) and April 25, 2022 (by E-mail) to the following addresses :

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..... 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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2565
วันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพร
อุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร
10120 หรือที่แจ้งเลื่อนไปในวัน 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.1/2022 to be
held on Thursday, April 28, 2022 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at
1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำการในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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/Shareholder

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

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 7) / (Independent Directors Proposed by the company to Act as Proxy for shareholders are in enclosure 7)

(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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2565 วันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 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.1/2022 to be held on Thursday, April 28, 2022 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2564
Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders No.1/2021.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 รับทราบผลการดำเนินงานและรายงานประจำปี 2564
Agenda 2 To acknowledge the Company's performance and Annual Report year 2021.

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

วาระที่ 3 พิจารณานุมัติงบการเงิน สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2564
Agenda 3 To consider and approve the financial statements for the year ended December 31, 2021.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2564
Agenda 4 To consider and approve the dividend payment and statutory legal reserve for year 2021.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ
Agenda 5 To consider and elect the directors in replacement of those to be retired by rotation.

☐ **การแต่งตั้งกรรมการทั้งชุด**
To elect all directors.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

☐ **การแต่งตั้งกรรมการเป็นรายบุคคล**
To elect each director individually.

(1) ชื่อกรรมการ **นายนพพร พิชชา กรรมการอิสระ**
Name of Director **Mr.Nopporn Picha Independent Director**

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

(2) ชื่อกรรมการ **นายทรงฤทธิ์ นิวัตติ์วงศ์ กรรมการ**
Name of Director **Mr.Songridth Niwattisaiwong Director**

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

(3) ชื่อกรรมการ **นายถกล ถวิลเดมิทรัพย์ กรรมการ**
Name of Director **Mr.Takon Tawintemsup Director**

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการและเบี้ยประชุมกรรมการ
Agenda 6 To consider and approve remuneration and meeting allowance for director.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน
Agenda 7 To consider and appoint the auditors and fix their audit fee.

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 8 To consider other issues (if any).

☐ เห็นด้วย
Approve

☐ ไม่เห็นด้วย
Disapprove

☐งดออกเสียง
Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำการไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

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/Shareholder
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

- 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.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
- ในกรณีที่วาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 1/2565 วันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์
เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30
ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2022 to be held on Thursday, April 28, 2022 at 14.00 hours via
E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower,
Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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

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

(3) ชื่อ..... อายุ.....ปี
Name Age Years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
with address at Road Sub-District

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2565 วันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพร อุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 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.1/2022 to be held on Thursday, April 28, 2022 at 14.00 hours via E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้ ดังนี้

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

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

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

☐ มอบฉันทะบางส่วน 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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2564

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders No.1/2021.

☐ (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 ☐ จงดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 2 รับทราบผลการดำเนินงานและรายงานประจำปี 2564

Agenda 2 To acknowledge the Company's performance and Annual Report year 2021.

เนื่องจากวาระนี้เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

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

วาระที่ 3 พิจารณานุมัติงบการเงิน สำหรับปีสิ้นสุด วันที่ 31 ธันวาคม 2564

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2021.

☐ (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 ☐ จงดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณานุมัติจ่ายเงินปันผลและจัดสรรกำไรประจำปี 2564

Agenda 4 To consider and approve the dividend payment and statutory legal reserve for year 2021.

- ☐ (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:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 5 To consider and elect the directors in replacement of those to be retired by rotation.

- ☐ (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:

- ☐ การแต่งตั้งกรรมการทั้งหมด / To elect all directors.

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล / To elect each director individually.

- (1) ชื่อกรรมการ **นายนพพร พิชชา กรรมการอิสระ**

Name of Director **Mr.Nopporn Picha Independent Director**

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

- (2) ชื่อกรรมการ **นายทรงฤทธิ์ นิวัตติ์วงศ์ กรรมการ**

Name of Director **Mr.Songridth Niwattisaiwong Director**

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

- (3) ชื่อกรรมการ **นายถกล ถวิลเดมิทรัพย์ กรรมการ**

Name of Director **Mr.Takon Tawintermsup Director**

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการและเบี้ยประชุมกรรมการ

Agenda 6 To consider and approve remuneration and meeting allowance for 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:

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve	Disapprove	Abstain
votes	votes	votes

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน

Agenda 7 To consider and appoint the auditors and fix their audit fee.

- ☐ (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 ☐ จดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 8 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 ☐ จดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

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 / our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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.

ปิดอากร
แสตมป์
20 บาท

ลงนาม/Signed.....ผู้มอบฉันทะ/Shareholder

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ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

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ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

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ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

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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. ในกรณีที่มิมีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอบแบบหนังสือมอบฉันทะแบบ 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 1/2565 วันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์
เพียงรูปแบบเดียวเท่านั้น ณ ห้องประชุม บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน) เลขที่ 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30
ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders No.1/2022 to be held on Thursday, April 28, 2022 at 14.00 hours via
E-AGM only at Meeting Room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th floor, Lumpini Tower,
Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120 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
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(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
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Approve votes Disapprove votes Abstain votes



สำนักงานใหญ่ :

296 หมู่ 2 ถนนเพชรเกษม ตำบลสลุย

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บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)
CHUMPORN
PALM OIL
INDUSTRY
PUBLIC
COMPANY
LIMITED