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

Submission of Questions
for the Annual General Meeting of Shareholders No.1/2023 in advance

Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to submit questions for the Annual General Meeting of Shareholders in advance which is relevant to the agenda of the meeting or significant information related to the company. The company has set up the criteria, method and procedure and defined as follows;

Qualification of Shareholders

Being a shareholder, whose name is recorded on March 31, 2023 determined by the company to be entitled to attend and exercise his/her voting right in the Annual General Meeting of Shareholders No.1/2023.

Criteria for submission of questions

- Must be relevant to the agenda of Annual General Meeting of Shareholders No.1/2023 or be significant information related to the company.
- All qualified shareholders are able to submit their question in advance by using Form for Submission of Questions for the Annual General Meeting of Shareholders No.1/2023 in advance as attached herewith and send to the company via E-mail address: komklid@cpi-th.com or facsimile 02-285-6369.
- All questions submitted will be initially considered and screened by the Company Secretary and then present to the Board of Directors or the Management. The explanation of such questions will be provided to shareholder at the Annual General Meeting or via E-mail or by facsimile or other proper communication channels. In case of the questions do not comply with the rule or the questions are not submitted to the company by the deadline. The company will assume that the shareholders have not exercised their right to submit the question in advance.

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

Form for Submission of Questions
for the Annual General Meeting of Shareholders No.2023 in advance

Date……

1. Name (Mr./Mrs./Miss) ……..…….the shareholder of Chumporn Palm Oil Industry Public Company Limited (the "Company"), holding…….....shares, Address No.……..…..Road……Tambol/Khwaeng…….. Amphur/Khet…….Province……..Mobile Phone ……..…….. Home/Office Phone …..…… Fax no…….…….. E-mail ……

2. would like to submit questions for the Annual General Meeting of Shareholders No.1/2023 in advance as follows;

Question 1 .....……..…….

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Question 2 .....……..…….

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Question 3 .....……..…….

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Signed……..……..Shareholder

(……)