



Ref. MO 007/2023

April 27, 2023

Subject: Resolution of the Annual General Meeting of Shareholders No.1/2023

Dear: President,

The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited held the Annual General Meeting of Shareholders No.1/2023 on Thursday, April 27, 2023. The Meeting has resolved as follows:

Agenda 1 To acknowledge the Company's performance and Annual Report year 2022.

Agenda 2 To approve the financial statements for the year ended December 31, 2022 by majority votes as follows:

Approved	391,870,179	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 3 To approve the dividend payment from the operation of the year 2022 at the rate Baht 0.21 per share, paid to 632,752,650 shares for total amount of Baht 132,878,056.50 or 40.33% 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 6,686,220. The Record Date for receive the dividend is on March 31, 2023 and make the payment on May 19, 2023 by majority votes as follows:

Approved	391,870,179	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 4 To approve the re-appointment directors who retired by rotation for another term for 3 persons by individually majority votes as follows:

1) Mr. Chusak Prachayangprecha	Director
Approved	391,870,179 Votes equivalent to 100.0000%
Disapproved	0 Votes equivalent to 0.0000%
Abstained	0 Votes equivalent to 0.0000%
Voided	0 Votes equivalent to 0.0000%
2) Mr. Karoon Nuntileepong	Director
Approved	391,870,179 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%
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3) Mr. Kitti Chatlekhavanich Director

Approved	391,870,179	Votes	equivalent to	100.0000%
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Disapproved	0	Votes	equivalent to	0.0000%
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Abstained	0	Votes	equivalent to	0.0000%
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Voided	0	Votes	equivalent to	0.0000%
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Agenda 5 To approve remuneration and meeting allowance for director of the year 2023 by more than two-thirds of the votes as follows:

Approved	391,870,179	Votes	equivalent to	100.0000%
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Disapproved	0	Votes	equivalent to	0.0000%
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Abstained	0	Votes	equivalent to	0.0000%
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Voided	0	Votes	equivalent to	0.0000%
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Agenda 6 To appoint EY Office Limited as the auditor and appoint Mr.Chayapol Suppasdtanon 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 or Ms.Orawan Techawatanasirikul C.P.A. Registration No. 4807 or Mrs.Gingkarn Atsawarangsalit C.P.A. Registration No. 4496 or Ms.Kirdsiri Kanjanaprakasit C.P.A. Registration No. 6014 of EY Office Limited as auditor for year 2023. The audit fee is Baht 1,750,000 and there is no audit fee in accordance with compliance to BOI standard due to the expiration of the exercise period and no other fees for other services are needed by majority votes as follows:

Approved	391,870,179	Votes	equivalent to	100.0000%
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Disapproved	0	Votes	equivalent to	0.0000%
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Abstained	0	Votes	equivalent to	0.0000%
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Voided	0	Votes	equivalent to	0.0000%
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Please be informed accordingly.

Yours sincerely,

(Kritbhong Takviriyanan)

Chief Executive Officer