



Ref. MO 006/2026

April 23, 2026

Subject: Resolution of the Annual General Meeting of Shareholders No.1/2026

Dear: President,

The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited held the Annual General Meeting of Shareholders No.1/2026 on Thursday, April 23, 2026. The Meeting has resolved as follows:

Agenda 1 To acknowledge the Company's performance and Annual Report year 2025.

Agenda 2 To approve the financial statements for the year ended December 31, 2025 by majority votes as follows:

Approved	420,522,068	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 2025 at the rate Baht 0.27 per share, paid to 632,752,650 shares for total amount of Baht 170,843,216 or 40.82% of profit for the year listed on the consolidated financial statement, in compliance with the Company's dividend payment policy. The said dividend must be paid income tax and allocated profit as statutory legal reserved Baht 13,289,919. The Record Date for receive the dividend is on March 16, 2026 and make the payment on May 15, 2026 by majority votes as follows:

Approved	420,522,068	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 4 To approve the appointment of 4 directors who retired by rotation to serve as the Company's director for another term by individually majority votes as follows:

1) Mr. Chusak Prachayangprecha	Director			
Approved	420,522,068	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	420,522,068 Votes	equivalent to 100.0000%
Disapproved	0 Votes	equivalent to 0.0000%
Abstained	0 Votes	equivalent to 0.0000%
Voided	0 Votes	equivalent to 0.0000%
3)	Mr. Kitti Chatlekhavanich	Director
Approved	420,522,068 Votes	equivalent to 100.0000%
Disapproved	0 Votes	equivalent to 0.0000%
Abstained	0 Votes	equivalent to 0.0000%
Voided	0 Votes	equivalent to 0.0000%
4)	Dr. Apichai Boontherawara	Director (Previously Independent Director)
Approved	420,522,068 Votes	equivalent to 100.0000%
Disapproved	0 Votes	equivalent to 0.0000%
Abstained	0 Votes	equivalent to 0.0000%
Voided	0 Votes	equivalent to 0.0000%

Agenda 5 To approve the increase in the number of directors of the company by one, from the current 10 to 11, and appoint Mrs. Warangkana Wongkhaluang as an independent director by individually majority votes as follows:

Approved	420,522,068 Votes	equivalent to 100.0000%
Disapproved	0 Votes	equivalent to 0.0000%
Abstained	0 Votes	equivalent to 0.0000%
Voided	0 Votes	equivalent to 0.0000%

Agenda 6 To approve remuneration of director for the year 2026 by more than two-thirds of the votes as follows:

Approved	420,522,068 Votes	equivalent to 100.0000%
Disapproved	0 Votes	equivalent to 0.0000%
Abstained	0 Votes	equivalent to 0.0000%
Voided	0 Votes	equivalent to 0.0000%

Agenda 7 To approve the bonus for directors for the year 2026 by more than two-thirds of the votes as follows:

Approved	420,522,068 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 appoint EY Office Limited as the auditor and appoint Ms.Pimjai Manitkajohnkit C.P.A. Registration No. 4521 or Mrs.Gingkarn Atsawarangsalit C.P.A. Registration No. 4496 or Ms.Rosaporn Decharkom C.P.A. Registration No. 5659 or Ms.Sumana Punpongsanon C.P.A. Registration No. 5872 of EY Office Limited as auditor for year 2026. The audit fee is Baht 1,850,000 and there is no audited in accordance with compliance to BOI standard fee because the exercise of rights has expired and other service fees besides this are the corporate income tax audit service fee for the year 2026 Baht 200,000 by majority votes as follows:

Approved	420,522,068	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Please be informed accordingly.

Yours sincerely,

(Kritbhong Takviriyanan)  
Chief Executive Officer