



CHUMPNORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

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Ref. MO 012/2021

September 30, 2021

Subject: Right of shareholders to propose AGM Agenda
and nominees to be elected as the Company's Directors in advance.

To: President
The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited hereby announces that, in accordance with the good corporate governance practice relating to the treatment of shareholders' right and to ensure the shareholders' right to equitable treatment, the company would like to invite shareholders to propose agenda as well as qualified candidate to be considered for the election as the Company's Director at the Annual General Meeting of Shareholders No. 1/2022. The shareholders can propose the above issues during October 1, 2021 until December 30, 2021.

The criteria and guidelines set out by the company are disclosed on the company's website:

<https://www.cpi-th.com/en/ir-meeting-information/g>

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)

Company Secretary