



Criteria for shareholder to propose agenda
for Annual General Meeting of Shareholders No. 1/2022

1. Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to propose the agenda of the Annual General Meeting. The Company has set up the criteria of shareholders who can propose the agenda.

2. Criteria

Shareholders wishing to propose the agenda must be the shareholders of the Company which can be either one shareholder or several shareholders combined or holding minimum shares not less than five percent of the total shares issued (not less than 31,637,633 shares) and holding those shares until such proposes date.

3. The agenda proposal shall be included in the Annual General Meeting.

The Company's opinion within the suitable time and the Company shall reserve its rights not to place the following proposal as meeting agendas;

- 1) A proposal that violates applicable laws, rules, regulations of the government agencies, or regulatory or involved agencies, or actions not in compliance with the objectives, Articles of Association, the resolution of shareholders' meeting and the good corporate governance of the Company.
- 2) A proposal that is beneficial for specific person or group.
- 3) A proposal that is beyond the control of the Company.
- 4) A proposal that the information from shareholders is incomplete or incorrect, those who are unable to contact.
- 5) A proposal that shareholders are not fully qualified as specified by Company.
- 6) A proposal that affects or conflicts with the Company's interests.

The shareholders, who fully qualified as in the criteria above, can propose agenda during October 1, 2021 until December 30, 2021. The shareholders can get Application Form by download from our website and send together with other supporting documents as required to the Company via E-mail address: komklid@cpi-th.com or info@cpi-th.com or facsimile 02-285-6369 or the following address:

Company Secretary

Chumporn Palm Oil Industry Public Company Limited
1168/91 Lumpini Tower, 30th Floor
Rama IV Road, Sathorn, Bangkok 10120

The Board of Directors' consideration and judgment are final.



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

Enclosure No. 2

Application Form for Proposing the Agenda
for Annual General Meeting of Shareholders No. 1/2022

Date.....

1. Name (Mr./Mrs./Miss)the shareholder of
Chumporn Palm Oil Industry Public Company Limited (the "Company"), holding.....shares,
as of date.....

Address No.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Mobile Phone

Home/Office Phone E-mail

2. Topics Proposal.....
Objective/ Reason
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Other support documents (if any) have been enclosed and certified true copy on every page,
totaling.....pages.

3. Document to be attached with the form

3.1 Shareholding document such as the Certificate from Security Company or other certificate from
Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.

3.2 The shareholder as a person shall present a certified true copy of identification card or passport (in
case of foreign shareholder). In case the shareholder is a juristic person, certified true copy of
certificate of commercial registration, together with certified true copy of the authorized director's
signing this form, identification cards or passports (in case of foreign authorized director).

I hereby certify that the above information and attached documents are correct and complete.

Signed.....Shareholder
(.....)

Date.....



Criteria for shareholder to propose the nominee as the Director
for Annual General Meeting of Shareholders No. 1/2022

1. Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to propose the director nominee via Nominating Procedure, the Company has set up the criteria of shareholder who can propose the nominee as the Director.

2. Criteria

- 1) Shareholders wishing to propose the nominee for being a director must be the shareholders of the Company which can be either one shareholder or several shareholders combined or holding minimum shares not less than five percent of the total shares issued (not less than 31,637,633 shares) and the only one nominee could be proposed for election as the director.
- 2) Holding those shares until such propose date.
- 3) To propose the person who possesses the knowledge and experiences that will be beneficial to the Company and eligible according to concerned rules and regulations.
- 4) The Company shall take into consideration only the person who possesses the qualifications as required by Public Company Act, the Stock Exchange of Thailand and the office of the Securities and Exchange Commission.

The shareholders, who fully qualified as in the criteria above, can propose the nominee as the Director during October 1, 2021 until December 30, 2021. The shareholders can get Application Form by download from our website and send together with other supporting documents as required to the Company via E-mail address: komklid@cpi-th.com or info@cpi-th.com or facsimile 02-285-6369 or following address:

Company Secretary

Chumporn Palm Oil Industry Public Company Limited

1168/91 Lumpini Tower, 30th Floor

Rama IV Road, Sathorn, Bangkok 10120

The Board of Directors' consideration and judgment are final.



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

Enclosure No. 4

Application Form for Proposing the nominee as the Director
for Annual General Meeting of Shareholders No. 1/2022

Date.....

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

2. I hereby propose the name (Mr./Mrs./Miss)..... as the Nominee
to be selected and appointed as the Director of Chumporn Palm Oil Industry Public Company Limited and
the proposed nominee already agreed and certified that the information filled in the "Application form for
Personal Data of the proposed Nominee as the director" and other attached documents are all correct and
valid.

3. Document to be attached with the form

- 3.1 Shareholding document such as the Certificate from Security Company or other certificate from
Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.
- 3.2 The shareholder as a person shall present a certified true copy of identification card or passport (in
case of foreign shareholder). In case the shareholder is a juristic person, certified true copy of
certificate of commercial registration, together with certified true copy of the authorized director's
signing this form, identification cards or passports (in case of foreign authorized director).

I hereby certify that the above information and attached documents are correct and complete and agree to
allow the Company to disclose such information and document.

Signed.....Shareholder

(.....)

Date.....



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

Enclosure No. 5

Application Form for Personal Data of the proposed Nominee as the Director
for Annual General Meeting of Shareholders No. 1/2022

Date.....

1. General Information of Nominee who be proposed as the Director

Name (Mr./Mrs./Ms.)
Nationality..... Date of BirthAge.....Year
Number of Shares of Chumporn Palm Oil Industry Public Company Limited, holding.....shares,
as of date.....

2. Present Address/Contacting Address

Address No.....Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province..... Mobile Phone.....
Home/Office Phone..... E-mail (if any).....

3. Present Position..... Office Address.....
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4. Educational Background

Institute	Degree	Graduated year
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.....
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5. Work record : during the past 5 years

Company / Firm	Position	Year
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.....
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6. Attending training course organized by IOD

Training Course	Year
.....
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7. Marital Status

7.1 Name of spouse.....Number of Shares held.....shares

7.2 Number of children.....person

1. Name.....Date of Birth

Number of share held inshares

2. Name..... Date of Birth

Number of share held inshares

3. Name..... Date of Birth

Number of share held inshares

8. Record of Shares held in other Companies

Company	Percentage of Shares held
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9. More information (if any)

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I, (Mr. /Mrs./Miss) hereby agree
that my name and other supported document in this form be nominated to be selected and appointed as the
Director of the Company and certify that all details as mentioned above are corrected, completed valid and
allow the Company to disclose such information and supported documents.

Signed.....Proposed Nominee

(.....)

Date.....

Remarks: The Company shall take into consideration only the person who possesses the qualifications as
required by Public Company Act, the Stock Exchange of Thailand and the office of the Securities and
Exchange Commission.