



CHUMPNOR PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

Bangkok Branch : 1168/91 30th Floor, Lumpini Tower,

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Ref. MO 006/2022

March 28, 2022

Subject: Disclosure of the invitation of Annual General Meeting of Shareholders No.1/2022
and Right of Shareholders to submit questions for the Annual General Meeting of
Shareholders in advance.

Dear: President,
The Stock Exchange of Thailand

Referring to the Annual General Meeting of Shareholders No.1/2022 of Chumporn Palm Oil
Industry Public Company Limited will be held on Thursday, April 28, 2022 at 14.00 hours in form of
electronic meeting (E-AGM) only, at meeting room of Chumporn Palm Oil Industry Public Company
Limited at 1168/91 30th Floor, Lumpini Tower, Rama IV Road, Sathorn, Bangkok.

Please be informed that the Invitation of Annual General Meeting of Shareholders No.1/2022
has been disclosed on the company's website from March 28, 2022 onwards. The company is
pleased to invite shareholders to submit questions for the Annual General Meeting of Shareholders
No.1/2022 in advance, within April 15, 2022. The criteria and procedure of inquiries submission are
announced on the company's website as link below.

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

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)

Company Secretary