Ref. MO 009/2022

April 28, 2022

Subject: Resolution of the Annual General Meeting of Shareholders No.1/2022

Dear: President,

The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited held the Annual General Meeting of Shareholders No.1/2022 on Thursday, April 28, 2022. The Meeting has resolved as follows:

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders No.1/2021 by majority votes as follows:

Approved	353,837,856	Votes	equivalent to	99.9984%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	5,500	Votes	equivalent to	0.0016%
Voided	0	Votes	equivalent to	0.0000%

Agenda 2 To acknowledge the Company's performance and Annual Report year 2021.

Agenda 3 To approve the financial statements for the year ended December 31, 2021 by majority votes as follows:

Approved	353,843,356	Votes	equivalent to	100.0000%
Disapproved	10	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 4 To approve the dividend payment from the operation of the year 2021 at the rate Baht 0.19 per share, paid to 632,752,650 shares for total amount of Baht 120,223,003.50 or 41% 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. The Record Date for receive the dividend is on March 31, 2022 and make the payment on May 20, 2022 and there has been allocated profit as statutory legal reserved Baht 8,421,590 by majority votes as follows:

Approved	353,843,356	Votes	equivalent to	100.0000%
Disapproved	10	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 5   To elect the directors in replacement of those to be retired by rotation for 3 persons by each person by majority votes as follows:

1)   Mr. Nopporn Picha   Independent Director

Approved	353,843,356	Votes	equivalent to	100.0000%
Disapproved	10	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

2)   Mr. Songridth Niwattisaiwong   Director

Approved	353,843,356	Votes	equivalent to	100.0000%
Disapproved	10	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

3)   Mr. Takon Tawintermsup   Director

Approved	353,843,356	Votes	equivalent to	100.0000%
Disapproved	10	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 6   To approve remuneration and meeting allowance for director of the year 2022 by not less than two-thirds votes as follows:

Approved	353,843,356	Votes	equivalent to	100.0000%
Disapproved	10	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 7   To appoint EY Office Limited as the auditor and appoint Ms.Orawan Techawatanasirikul C.P.A. Registration No. 4807 or Mrs.Rungnapa Lertsuwankul C.P.A. Registration No. 3516 or Mr.Chayapol Suppasedtanon 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 of EY Office Limited as auditor for year 2022 and the audit fee is Baht 1,750,000 and audited in accordance with compliance to BOI standard is Baht 100,000 per certificate by majority votes as follows:

Approved	353,843,356	Votes	equivalent to	100.0000%
Disapproved	10	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