



CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED

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

Rama IV Road, Sathorn, Bangkok 10120 Thailand

Tel : +66(0) 2679 9166 Fax : +66(0) 2285 6369

Website : www.cpi-th.com E-mail : info@cpi-th.com

No. MO 008/2025

April 28, 2025

Subject: Disclosure of the Minutes of Annual General Meeting of Shareholders No.1/2025  
on the company's website.

To: President,  
The Stock Exchange of Thailand

Regarding the Annual General Meeting of Shareholders No.1/2025 of Chumporn Palm Oil Industry Public Company Limited was held on Wednesday, April 23, 2025 in form of electronic meeting. The Company has already submitted the Minutes of the Annual General Meeting of Shareholders No.1/2025 to the Stock Exchange of Thailand and disclosed on the Company's website at <https://www.cpi-th.com/en/ir-meeting-information/g> since April 28, 2025.

Any shareholders who wish to make inquiries or comments regarding the said minutes may direct their inquiries or comments to the company via email: [komklid@cpi-th.com](mailto:komklid@cpi-th.com) within May 30, 2025. The Company will collect proposals to make amendments (if any) for further action. If there is no amendment or any objection by May 30, 2025, the Company assumes that all shareholders have adopted the minutes of the Annual General Meeting of Shareholders No. 1/2025.

Please be informed accordingly.

Yours sincerely,

(Mr.Komklid Thonguam)

Company Secretary