



Ref. MO 007/2021

April 29, 2021

Subject: Resolution of the Annual General Meeting of Shareholders No.1/2021

Dear: President,

The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited held the Annual General Meeting of Shareholders No.1/2021 on Thursday, April 29, 2021. The Meeting has resolved as follows:

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders No.1/2020 by majority votes as follows:

Approved	400,840,884	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 2 To acknowledge the Company's performance and Annual Report year 2020.

Agenda 3 To approve the financial statements for the year ended December 31, 2020 by majority votes as follows:

Approved	401,142,884	Votes	equivalent to	100.0000%
Disapproved	0	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 2020 at the rate Baht 0.11 per share, paid to 632,752,650 shares for total amount of Baht 69.60 million or 44% 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 12, 2021 and make the payment on May 14, 2021 and there has been allocated profit as statutory legal reserved Baht 5.71 Million by majority votes as follows:

Approved	401,142,884	Votes	equivalent to	100.0000%
Disapproved	0	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 4 person by each person by majority votes as follows:

1)	Mr. Banphot Hongthong		Independent Director
	Approved	401,142,884	Votes equivalent to 100.0000%
	Disapproved	0	Votes equivalent to 0.0000%
	Abstained	0	Votes equivalent to 0.0000%
	Voided	0	Votes equivalent to 0.0000%
2)	Mr. Paiboon Kujareevanich		Independent Director
	Approved	401,142,884	Votes equivalent to 100.0000%
	Disapproved	0	Votes equivalent to 0.0000%
	Abstained	0	Votes equivalent to 0.0000%
	Voided	0	Votes equivalent to 0.0000%
3)	Mr. Saravut Menasavet		Independent Director
	Approved	401,142,884	Votes equivalent to 100.0000%
	Disapproved	0	Votes equivalent to 0.0000%
	Abstained	0	Votes equivalent to 0.0000%
	Voided	0	Votes equivalent to 0.0000%
4)	Mr. Rachoj Tawintermsup		Director
	Approved	401,112,884	Votes equivalent to 99.9925%
	Disapproved	0	Votes equivalent to 0.0000%
	Abstained	30,000	Votes equivalent to 0.0075%
	Voided	0	Votes equivalent to 0.0000%

Agenda 6 To approve remuneration and meeting allowance for director of the year 2021 by not less than two-thirds votes as follows:

Approved	401,142,884	Votes	equivalent to 100.0000%
Disapproved	0	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.Runnapa Lertsuwankul C.P.A. Registration No. 3516 or Mr.Chayapol Suppasdtanon 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 2021 and the audit fee is Baht 1,500,000 and audited in accordance with compliance to BOI standard is Baht 100,000 per certificate by majority votes as follows:

Approved	402,666,784	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	0	Votes	equivalent to	0.0000%
Voided	0	Votes	equivalent to	0.0000%

Agenda 8 To approve the amendment of the Company's Memorandum of Association Clause 3 (Objective) by adding 22 objectives from 40 objectives to be 62 objectives and agree to make adjustments in accordance with the recommendation of the registrar officer, Department of Business Development by not less than three-quarters votes as follows:

Approved	402,666,784	Votes	equivalent to	100.0000%
Disapproved	0	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