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

Enclosure No. 1

Criteria for shareholder to propose agenda
for Annual General Meeting of Shareholders No. 1/2027

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 criteria for 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 proposed 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 a 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 the Company.
6) A proposal that affects or conflicts with the Company's interests.

The shareholders, who are fully qualified as in the criteria above, can propose agenda during October 1, 2026 until December 30, 2026. 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 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.1/2027

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 (Approval / Acknowledged) ……..……...
   Objective/ Reason .....……
   ……..……
   ……..……

   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……..……

Remark

1) In accordance with the announcement of the Personal Data Protection Act B.E. 2562 (2019), the Company will collect and use personal information of shareholders, such as name, surname, contact location, email and phone number to confirm the right to attend the meeting liaison and submit additional documents later. To use or disseminate according to the objectives of the meeting for no more than 365 days (from the date of receipt of the document).
2) The Company has provided measures to secure your information as required by law and will not disclose your information to any other third party except in case of necessity for the purpose of holding such meeting or compliance with applicable laws.

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

Enclosure No. 3

Criteria for shareholder to propose the nominee as the Director for Annual General Meeting of Shareholders No.1/2027

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 for 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 a proposed date.
3) To propose a person who possesses the knowledge and experience that will be beneficial to the Company and eligible according to the rules and regulations concerned.
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 are fully qualified as in the criteria above, can propose the nominee as the Director **during October 1, 2026 until December 30, 2026**. 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 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.1/2027

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 documents.

Signed……..Shareholder
(…….……)
Date…….....……

Remark

1) In accordance with the announcement of the Personal Data Protection Act B.E. 2562 (2019), the Company will collect and use personal information of shareholders and who are nominated to be elected as director, such as names, surname, contact location, email and phone number for confirming the right to attend the meeting liaison and submit additional documents later. To use or disseminate according to the objectives of the meeting for no more than 365 days (from the date of receipt of the document).
2) The Company has provided measures to secure your information as required by law and will not disclose your information to any other third parties except in case of necessity for the purpose of holding such a meeting or compliance with applicable laws.

บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)
CHUMPORN 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. 1/2027

Date……

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

   Name (Mr./Mrs./Ms.) ……..……..……

   Nationality……..…… Date of Birth ……..……..Age……..……..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……..……..……..……

   ……

4. Educational Background

Institute	Degree	Graduated year
.....	.....	.....
.....	.....	.....
.....	.....	.....

5. Work record : during the past 5 years

Company / Firm	Position	Year
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

6. Attending training course organized by IOD

Training Course	Year
.....	.....
.....	.....

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 in ……..…..shares
2. Name……..…… Date of Birth ……
   Number of share held in ……..…..shares
3. Name……..…… Date of Birth ……
   Number of share held in ……..…..shares

8. Record of Shares held in other Companies

Company	Percentage of Shares held
.....	.....
.....	.....
.....	.....

9. More information (if any) .....……
……
……

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:

1) 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.
2) In accordance with the announcement of the Personal Data Protection Act B.E. 2562 (2019), the Company will collect and use personal information of shareholders and who are nominated to be elected as director, such as names, surname, contact location, email and phone number for confirming the right to attend the meeting liaison and submitting additional documents later. To use or disseminate according to the objectives of the meeting for no more than 365 days (from the date of receipt of the document).
3) The Company has provided measures to secure your information as required by law and will not disclose your information to any other third parties except in case of necessity for the purpose of holding such a meeting or compliance with applicable laws.

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

Questionnaire on Qualifications of candidates for Directors in 1/2027 Annual General Meeting Form

Name-Surname: _____

Explanation: Please tick as "√" in the answer gap which matched to your information

No.	Part 1: General qualification	Answer	
		Yes	No
1	Is being natural person and mature person in legislative measure?		
2	Have been any academic backgrounds and working experiences as the following: - Graduated at least Bachelor degree or Equal and have working experience at least 3 years or - Graduated less than Bachelor degree and have working experience at least 5 years		
3	Is being reliable, capable and cautious for administration as the duty and responsibility and diligent for the work and concerned the benefit of people?		
4	Has held the share less than or equal 1 percent of paid-up share of the Company, affiliates, associates or related companies, including the shares of related persons (spouse, father, mother, son/daughter and other institutions in legal)?		
5	Has not involved in administration, employee, staff, consultant with routine salary or auditor, lawyer or others limited to present as independent opinion for the Company, affiliates, associates or dominant person of the Company, affiliates, associates or the person who may possess a conflict of interest and left the situation or position as the conflict of interest at least 1 year?		
6	Has not involve in business relation with the Company as in the limitation of independence in director, relating to significant benefit compared to revenues of the Company and direct or indirect benefit both finance and administration of the Company, affiliates, associates or the person, may possess a conflict of interest in case of the lack of independence?		
7	Is not being the executive or the major shareholder (the shares held more than 10 percent of the paid-up shares)'s related person or close relatives (father, mother, brother, sister, uncle, aunt, grandfather, grandmother, spouse, son, daughter, including son/daughter's spouse) of the Company, affiliates, associates or the person, may possess a conflict of interest and representative of the director or the major shareholder?		

No.	Part 2 : Prohibited Characteristics	Answer	
		Yes	No
1	Has been subject to the court's receiving order or declared by any court as an insolvent person, an incompetent or a quasi-incompetent person?		
2	Has been subject to the court's receiving order in the final statement or declared by any court about the properties by fraud or corruption?		
3	Has been fired or retired by the government sector or other organizations due to the fraud corruption of duties?		
4	Has been named by the Stock Exchange of Thailand as a disqualified person to serve as the executives of listed company in accordance with Rule of the Stock Exchange of Thailand?		
5	Has been sentenced to the final judgment for committing an offense or have been fined for committing an offense related to unfair securities trading or futures contract or management that is deceptive or fraud?		
6	Has been denounced or has been tried in any criminal proceedings instituted by authorities in the offences of unfair trading practices in securities or derivatives, or fraudulent or dishonest management?		
7	Is being barred from serving as company's executive by foreign authority?		
8	Has been de-listed your name from the Executive Database by the SEC Office or has been refused to show to the Executive Database due to the prohibited characteristics?		
9	Is being prohibited person as Thailand Immigration Regulation (In case of non-residence in Thailand or no Thai nationality)?		
No.	Part 3 : Being director or executive in other companies and the business in conflict of interest	Answer	
		Yes	No
1	Is being chairman, executive director or authorized director, one or many, not more than 3 business groups (The business group means the company group consisted of parent company, subsidiaries and associates or company group dominated by the same person)?		
2	Is being the director not more than 3 listed companies?		
3	Is not being owner of the same business and being competitive to the Company or partner in partnership or unlimited liability in limited partnership or director of private companies or other companies in the same business and being competitive to the Company for your benefit or other person's benefit?		
4	Is being the person in the allegation or process of case to the court or arbitrator that the Company is litigant?		

No.	Part 4: Other qualifications	Answer	
		Yes	No
1	Consist of leadership and vision, which outstanding, creative, administration capability and determination to success of organization?		
2	Has devoted to take time for the Company adequately and the success of the Company and the social benefit?		
3	Is being ethics and moral and having transparency in working history, including capable in independent opinion?		
4	Is not being a person who has a dispute or lawsuits in court or arbitration with the company, are you a party in the case?		

_____Nominee signature

(_____)

Date_____