



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

### Submission of Questions

for the Annual General Meeting of Shareholders No.1/2021 in advance

#### Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to submit questions for the Annual General Meeting of Shareholders in advance which is relevant to the agenda of the meeting or significant information related to the company.

#### Qualification of Shareholders

Being a shareholder whose name is recorded on Friday, March 12, 2021 determined by the company to be entitled to attend and exercise his/her voting right in the Annual General Meeting of Shareholders No.1/2021.

#### Criteria for submission of questions

- 1) Must be relevant to the agenda of Annual General Meeting of Shareholders No.1/2021 or be significant information related to the company.
- 2) All qualified shareholders are able to submit their question in advance by using Form for Submission of Questions for the Annual General Meeting of Shareholders No.1/2021 in advance as attached herewith and send to the company within April 19, 2021 to the following addresses :

- by E-mail : [komklid@cpi-th.com](mailto:komklid@cpi-th.com) or
- by facsimile no. 02-285-6369 or
- by post to :

Company Secretary

Chumporn Palm Oil Industry Public Company Limited

1168/91 30th floor, Lumpini Tower, Rama IV Road, Thun Mahamek, Sathorn, Bangkok 10120



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

Form for Submission of Questions  
 for the Annual General Meeting of Shareholders No.2021 in advance

Date.....

1. Name (Mr./Mrs./Miss) .....the shareholder of  
 Chumporn Palm Oil Industry Public Company Limited (the "Company"), holding.....shares,  
 Address No.....Road.....Tambol/Khwaeng.....  
 Amphur/Khet.....Province.....Mobile Phone .....  
 Home/Office Phone ..... Fax no.....  
 E-mail .....

2. would like to submit questions for the Annual General Meeting of Shareholders No.1/2021 in advance as follows;

Question 1 .....

.....

.....

Question 2 .....

.....

.....

Question 3 .....

.....

.....

Signed.....Shareholder  
 (.....)