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

Ref. MO 004/2026

March 23, 2026

Subject: Disclosure of the invitation to the Annual General Meeting of Shareholders No.1/2026 and the Right of Shareholders to submit questions for the Annual General Meeting of Shareholders in advance.

Dear: President,
The Stock Exchange of Thailand

Referring to the Annual General Meeting of Shareholders No.1/2026 of Chumporn Palm Oil Industry Public Company Limited will be held on Thursday, April 23, 2026 at 14.00 hours in form of electronic meeting (E-AGM) only, regulated under the Emergency Decree on Electronic Meetings, B.E.2563 (2020) and other relevant laws and regulations.

Please be informed that the Invitation to the Annual General Meeting of Shareholders No.1/2026 has been disclosed on the company's website from Monday, March 23, 2026 onwards. The company is pleased to invite shareholders to submit questions for the Annual General Meeting of Shareholders No.1/2026 in advance. The criteria and procedure of inquiries submission are announced on the company's website as link below.

https://www.cpi-th.com/en/ir-meeting-information/g

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)
Company Secretary

บริษัท ชุมพรอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)
สาขากรุงเทพฯ : 1168/91 อาคารลุมพินีทาวเวอร์ ชั้น 30 ถนนพระราม 4 เขตสาทร กรุงเทพฯ 10120 โทร : +66(0) 2679 9166 แฟกซ์ : +66(0) 2285 6369
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