



Ref. MO 004/2021

March 26, 2021

Subject: Disclosure of the invitation of Annual General Meeting of Shareholders No.1/2021 and 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.1/2021 of Chumporn Palm Oil Industry Public Company Limited will be held on Thursday, April 29, 2021 at 14.00 hours in form of electronic meeting (E-Meeting) only, at meeting room of Chumporn Palm Oil Industry Public Company Limited at 1168/91 30th Floor, Lumpini Tower, Rama IV Road, Sathorn, Bangkok.

Please be informed that the Invitation of Annual General Meeting of Shareholders No.1/2021 has been disclosed on the company's website from March 26, 2021 onwards. The company is pleased to invite shareholders to submit questions for the Annual General Meeting of Shareholders No.1/2021 in advance, within Monday, April 19, 2021. The criteria and procedure of inquiries submission are announced on the company's website as link below.

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

Please be informed accordingly.

Yours sincerely,

(Komklid Thonguam)

Company Secretary