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

No. MO 009/2026

May 5, 2026

Subject: Disclosure of the Minutes of Annual General Meeting of Shareholders No.1/2026 on the company's website.

To: President,
The Stock Exchange of Thailand

Regarding the Annual General Meeting of Shareholders No.1/2026 of Chumporn Palm Oil Industry Public Company Limited was held on Thursday, April 23, 2026, in form of electronic meeting. The Company has already submitted the Minutes of the Annual General Meeting of Shareholders No.1/2026 to the Stock Exchange of Thailand and disclosed on the Company's website at https://www.cpi-th.com/en/ir-meeting-information/g since May 5, 2026.

Any shareholders who wish to make inquiries or comments regarding the said minutes may direct their inquires or comments to the company via E-mail: komklid@cpi-th.com within June 5, 2026. The Company will collect proposals to make amendments (if any) for further action. If there is no amendment or any objection by June 5, 2026, the Company assumes that all shareholders have adopted the minutes of the Annual General Meeting of Shareholders No. 1/2026.

Please be informed accordingly.

Yours sincerely,

(Mr.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
Website : www.cpi-th.com E-mail : info@cpi-th.com