CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED
Bangkok Branch : 1168/91 30th Floor, Lumpini Tower,
Rama IV Road, Sathorn, Bangkok 10120 Thailand
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Website : www.cpi-th.com E-mail : info@cpi-th.com

Ref. MO 014/2026

September 30, 2026

Subject: Right of shareholders to propose AGM Agenda
and nominees to be elected as the Company's Directors in advance.

To: President
The Stock Exchange of Thailand

Chumporn Palm Oil Industry Public Company Limited hereby announces that, in accordance with the good corporate governance practice relating to the treatment of shareholders' right and to ensure the shareholders' right to equitable treatment, the company would like to invite shareholders to propose agenda as well as qualified candidate to be considered for the election as the Company's Director at the Annual General Meeting of Shareholders No. 1/2027. The shareholders can propose the above issues during October 1, 2026 until December 30, 2026.

The criteria and guidelines set out by the company are disclosed on the company's website: 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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