

**CP ALL Public Company Limited**  
**Health and Nutrition Policy Announcement**  
**Doc. No. SDD 033/2025**

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**1) Principle**

CP ALL Public Company Limited or “CPALL” and all subsidiaries recognize that every minute of our operation means the safety and healthy living of our consumers. Thus, CPALL strives to improve and offer quality products that are of high nutritional values, safe, and traceable. Products have been tested and developed nutrition and health benefits based on scientific data by specialists and leading manufacturers, produced from raw materials that passed a strict quality-control inspection, manufactured from an efficient production process that meets international standards, and communicated with responsible marketing activities.

**2) Scope**

This policy and guiding principle is applied to CPALL and all subsidiaries

**3) Definition**

- The Company means CP ALL Public Company Limited
- Subsidiaries means subsidiary company according to the Notification of the of the Securities and Exchange Commission (“SEC”)
- Employee means employees and workers at all levels of the Company and subsidiaries
- Business partners mean store business partners, suppliers, or group of persons who agree to work together with the Company and subsidiaries to achieve a shared goal or to improve the performance. The partnership will be formed on a formal basis to assist in moving towards a shared goal or objective i.e. to achieve strategic objective or to deliver specific products that have been identified by the Company that they are important.

**4) Implementation**

In order to offer nutritious products to consumers as well as promoting the correct understanding of nutrition, and ensuring affordability and accessibility to quality food and nutrition-especially vulnerable populations, CPALL has set the guideline as follows:

**4.1 Products**

- Fresh and Hygiene Food: The Company focuses on the production and distribution of hygiene fresh food products that comply with law, rules and regulations, and standards of Thailand and trading partners with higher standards.
- Ready-to-Eat and Ready-to-Drink products contain essential nutrients and/or natural ingredients, have a scientific basis, and must strictly comply with the laws, regulations, and

standards of Thailand or the countries in which the Company operates or invests. We also take into account customer's requirements that do not contradict the laws and regulations of the specific country. Nevertheless, appropriate portion size and context to discourage excess consumption are taken into consideration and avoids promoting excessive consumption in our products, the essential energy and nutrients needed for the body and the amount suitable for consumption in each meal will be designed.

#### 4.2 Data Access and Marketing Communication

Product label: Product label must provide information on ingredients and usage and storage instructions in order for consumers to acknowledge nutrition facts and be aware of ingredient that may cause allergic reaction, and to preserve the product properly.

Provide accurate information on healthy diet and wellbeing by creating awareness using the Company's various communication channels such as print and online media, as well as displaying nutritional information and product description on product labels.

Regarding the front-of-pack nutrition labelling, the Company ensures the application of nutrient declarations on its products across all markets, in accordance with applicable regulations and standards, while also providing supplementary nutrition information to assist consumers' understanding of nutritional value and enable informed product choices.

#### 4.3 Activities

Promote good health by supporting health-related activities (mind, body, and spirit).

The Health and Nutrition Policy Announcement No. SDD 004/2017 has been annulled. This new policy will be effective from 1<sup>st</sup> July 2025 onwards.

Announced on 30<sup>th</sup> June 2025



Korsak Chairasmisak

Vice Chairman of the Board of Director and  
Chairman of Executive Committee  
CP ALL Public Company Limited