

AFF 025/2006

November 14, 2006

Re : Notification of the Resolutions of the Board of Directors' Meeting No. 5/2006
C.P. Seven Eleven Public Company Limited

To : The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of C.P. Seven Eleven Public Company Limited (the Company) has resolved in the meeting No.5/2006 held on November 14, 2006, 2:00-5:00 pm at the True Tower Board Room, 34/F, Ratchadapisek Road, Huai Khwang, Bangkok and the significant resolutions are as follows :

1. Approved for interim financial statement for the quarter ended September 30, 2006.
2. Approved the capital increase of C.P. Retailing and Marketing Co., Ltd. (CPRAM), a wholly owned subsidiary, from Baht 350 million to Baht 600 million. The proceeds are used for building frozen food distribution center, chilled food production line and cold storage and for working capital. The Board also approved the Company to increase the investment for the aforementioned amount.

Please be informed accordingly.

Sincerely yours,

(Mr. Kriengchai Boonpoapichart)
Head of Finance and Investor Relations
Authorized to sign on behalf of the Company