

AFF013/2005

June 30, 2005

Re: The Resolutions of the Extraordinary Meeting no.1/2005

To: The President  
The Stock Exchange of Thailand

We, C.P. Seven Eleven Public Company Limited, hereby notified the resolutions of the Extraordinary Meeting of Shareholders no. 1/2005 held on Thursday, June 30, 2005 at 2:00 pm. at the meeting room no. 1111A on 11<sup>th</sup> Floor, C.P. Tower Building, 313 Silom Road, Kwaeng Silom, Khet Bangrak, Bangkok as follows:

1. Approved the minutes of the Annual General Meeting of Shareholders no. 1/2005 by having the amendment in page 4 agenda 4, To consider and approve the increase of registered capital, allocated to reserve for the stock dividend and for the adjustment of the right exercising of the warrant in paragraph 3 line 2, paragraph 4, and paragraph 5 as follows:

**Paragraph 3 line 2** of the Company from Baht 2,250,00,000 (Baht Two  
(Old) thousand two hundred and fifty million only) to....

New of the Company from Baht 2,250,000,000 (Baht Two  
thousand two hundred and fifty million only) to....

**Paragraph 4 and 5** In case there are number of increased ordinary  
(Old) shares remained after the above allotment, it was proposed to the meeting to appoint Mr. Korsak Chairasmisak and Mr. Umroong Sanphasitvong, the directors of the Company, to be persons jointly entrusted by the meeting to have an authority in considering the allotment of the remaining increased ordinary shares. The authority also includes the power to implement any necessary activities in relating to the allotment of the said remaining shares in all respects.

After consideration, the meeting approved the increase of registered capital by the affirmative resolution of votes of more than three-quarters of the total votes of the shareholders attending the meeting and entitled to vote, with 278,041,552 approved votes, 650,000 disapproved votes, and 17,958,300 abstained votes.

New

In case there are number of increased ordinary shares remained after the above allotment to reserve for the stock dividend to shareholders, it was proposed to the meeting to appoint Mr. Korsak Chairasmisak and Mr. Umroong Sanphasitvong, the directors of the Company, to be persons jointly entrusted by the meeting to have an authority in considering the allotment of the remaining increased ordinary shares. The authority also includes the power to implement any necessary activities in relating to the allotment of the said remaining shares to shareholders in all respects.

According to the Extraordinary Meeting of Shareholders held on October 9, 2002, in case there are number of increased ordinary shares remained after allocation to reserve for the adjustment of the right exercising of the warrant, the allotment of the said remaining shares shall be proposed to the Meeting of Shareholders for further approval.

After consideration, the meeting approved the increase of registered capital to reserve for the stock dividend and for the adjustment of the right exercising of the warrant and approved the appointment of Mr. Korsak Chairasmisak and Mr. Umroong Sanphasitvong to be persons jointly entrusted by the meeting to have an authority in implement any necessary activities in relating to the allotment of the said remaining shares to reserve for the stock dividend to shareholders in all respects by the affirmative resolution of votes of more than three-quarters of the total votes of the shareholders attending the meeting and entitled to vote, with 278,041,552 approved votes, 650,000 disapproved votes, and 17,958,300 abstained votes.

2. Approved the amendment of the Articles of Association of the Company, Chapter II (Issuance of shares and transfer of shares), Article 8. The amendment is to empower the Board of Directors to approve the Company to repurchase the Company's shares at not more than ten percent of the paid up capital by adding the last paragraph of Article 8 as follows:  
"For the purpose thereof, shares bought back as mentioned in paragraph one shall be approved by the shareholders' meeting unless such shares bought back as mentioned in case (2) are not more than ten percent of the paid up capital where the board of directors are empowered to approve such shares bought back"

Sincerely yours,

(Mr. Kamol Sakdejayont)  
Vice President – Finance and Accounting  
Authorized to sign on behalf of the company