

AFF015/2010

June 8, 2010

Re : To release the notice of the Extraordinary General Meeting of Shareholders No. 1/2010

To : The President
The Stock Exchange of Thailand

To enhance the good corporate governance practice regarding Shareholders' Rights, CP All Public Company Limited. (the Company) will release the notice of the Extraordinary General Meeting of Shareholders No. 1/2010, to be held on Tuesday, June 29, 2010, together with the related documents on the Company's website www.cpall.co.th/corp/investorzone_shareholdercenter.php since June 8, 2010.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasonpongse)
Company Secretary and Vice president
Accounting Division – Support Business and Education
Authorized to sign on behalf of the Company