

April 28, 2006

Re: Notification of the Resolutions of the Annual General Meeting for Shareholders
No. 1/2006

To : President, The Stock Exchange of Thailand (SET)

The Annual General Meeting of Shareholders No.1/2006 of C.P. Seven Eleven Plc. (the Company) held on April 28, 2006 at 3:00p.m., Meeting Room no.1111A on 11th floor, C.P. Tower Building, 313 Silom Road, Silom, Bangrak has passed the following resolutions:

1. Adopted the minutes of the Extraordinary Meeting of Shareholders No.1/2005 held on June 30,2005.
2. Acknowledged the report of the Company's operations for the year 2005.
3. Approved the Balance Sheet and Income Statement for the year ended December 31, 2005.
4. Approved not to appropriate net profit for legal reserve due to full appropriation of legal reserve according to the Articles of Association and approved the dividend payment for the year 2005 at Baht 0.20 per share or 59 percent of net profit after tax and special dividend payment of Baht 0.10 per share, a total of Baht 0.30 per share to existing shareholders of 4,423,538,610 shares and the warrant exercised from ESOP no.3/2006 on March 15, 2006 of 11,032,590 shares. Total dividend payment is Baht 1,330,371,360 or dividend payout of 88 percent. The book closing date was on April 7, 2006 and the dividend will be paid on May 15, 2006.
5. Selected directors replacing those retired by rotation, namely
 1. Mr. Dhanin Chearavanont
 2. Mr. Korsak Chairasmisak
 3. Mr. Umroong Sanphasitvong
 4. Mr. Soopakij Chearavanont
6. Acknowledged the remuneration of directors which the rate is unchanged since May 1, 2004 as follows:

	<u>Baht/person/month</u>	<u>No. of person</u>
Chairman of the Audit Committee and Independent Director	100,000	1
Audit Committee and Independent Director	80,000	2
Chairman of the Board	100,000	1
Vice Chairman of the Board	80,000	1
Director	40,000	8

7. Approved the appointment of the auditors: Mr. Charoen Phosamritlert, C.P.A. (Thailand) Registration No. 4068, Ms. Somboon Supasiripinyo, C.P.A. (Thailand) Registration No. 3731, Ms. Kalyarat Chaivaraphongsa, C.P.A. (Thailand) Registration No. 3460 and Mr. Vairoj Jindamaneepitak, C.P.A. (Thailand) Register No. 3565 of KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2006 by stipulating that any of the auditors has authority to audit and express opinion on the Company's financial statements. The remuneration for audit services of Baht 3,800,000 per annum includes annual auditing of the Company Only and consolidated financial statements and quarterly reviewing of the above mentioned financial statements for 3 quarters.
8. Approved the amendment of the Memorandum of Association of the Company, clause 3, the Objectives of the Company by adjusting the Objectives no. (42), (48) and (64) and adding the Objectives from 65 to 73 objectives.

Please be informed accordingly.

Best regards,

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