

IDR08/2013

May 9, 2013

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 4/2013
CP All Public Company Limited

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of CP All Public Company Limited (CPALL) has resolved in the meeting No. 4/2013 held on May 9, 2013, at 9:00 a.m.-12:00 p.m. at the True Tower Board Room, 34th Floor, True Tower, 18 Ratchadapisek Road, Huai Khwang, Bangkok. After such consideration, CPALL would like to inform on the approval of material matters as follows:

1. Approved for interim financial statements for the period ended March 31, 2013.
2. Acknowledged the name change of "C.P. Retailing and Marketing Co., Ltd." to "CPRAM Co., Ltd." which has obtained approval of the new company name from the Department of Business Development, Ministry of Commerce, since May 1, 2013.
3. Approved the establishment of wholly-owned subsidiary, All Corporation Limited, for the purpose of holding equity interest in joint venture company with authorized capital of Baht 50 million which CPALL will invest in whole in the new company.

Please be informed accordingly.

Sincerely yours,

(Mr. Kriengchai Boonpoapichart)
Vice President
Authorized to sign on behalf of the Company