

IDR 07/2016

May 11, 2016

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 3/2016  
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. 3/2016 held on May 11, 2016, at 9:00-10:30 a.m. at the True Tower Board Room, 34<sup>th</sup> 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 the appointment of Professor Prasobsook Boondech, an independent director, as the Chairman of Corporate Governance Committee.
2. Approved interim financial statements for the period ended March 31, 2016.
3. Approved Corporate Governance Committee Charter and Audit Committee Charter.
4. Acknowledged an additional investment of CPALL in True GS Co.,Ltd (True GS) who increased the registered capital from Baht 240 million to Baht 340 million by the stake of CPALL 10 percent of the registered capital totaling Baht 10 million. Thereafter the investment of CPALL in True GS totaling of Baht 34 million.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasornpongse)

Company Secretary

Authorized to sign on behalf of the Company