

IDR11/2017

May 24, 2017

Re: Notification of the approval of EJIP No. 3
CP ALL Public Company Limited

To: The President
The Stock Exchange of Thailand

CP ALL Public Company Limited (the Company) would like to inform that according to the Meeting of the Board of Directors of the Company no 2/2017 held on May 11, 2017, approved the Employee Joint Investment Program (EJIP) No.3 and its program period and the Company has informed the details of EJIP to investors via SET already.

The Company proposed the above EJIP to the SEC office on May 19, 2017 for approval in exemption from duty of executives to prepare and file with the SEC office report on change of securities holding, Form 59-2, resulted from acquisition of shares from joining EJIP. The SEC office has already approved the Company's EJIP proposal on May 22, 2017.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasornpongse)

Company Secretary

Authorized to sign on behalf of the Company