

IDR09/2013

May 28, 2013

Re : To release the notice of the Extraordinary Meeting of Shareholders No. 1/2013

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 Meeting of Shareholders No. 1/2013 to be held on Wednesday, June 12, 2013, together with the related documents on the Company's website <http://www.cpall.co.th/Investor-Relations/shareholder-center> since May 28, 2013.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasornpongse)
Company Secretary
Authorized to sign on behalf of the Company