

IDR11/2016

September 22, 2016

Re: Invitation to shareholders to propose the agenda **and director nominee in advance** for  
2017 Annual General Shareholders' Meeting

CP ALL Public Company Limited

To: The President

The Stock Exchange of Thailand

To comply with good corporate governance regarding rights of shareholders, CP ALL Public Company Limited (the Company or CPALL) would like to inform that the shareholders are invited to propose the agenda **and director nominee in advance** for 2017 Annual General Shareholders' Meeting in advance, according to specified criteria as publicized on the Company's website:

**<http://www.cpall.co.th/Investor-Relations/shareholder-center>**

under topic **The Annual General Meeting of Shareholders for the Year 2017**

title **Proposal of Agenda and Director Nominee in advance for the Annual General Meeting of Shareholders for the Year 2017**

starting from September 22, 2016 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Vice President

Authorized to sign on behalf of the Company