

IDR07/2018

May 2, 2018

Re: Disclose the Minutes of the Annual General Meeting of Shareholders 2018 on the Company's Website

CP All Public Company Limited

To: The President

The Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders 2018 of CP All Public Company Limited (the Company) which was held on April 20, 2018 at 2:00 pm, Meeting Room on 3<sup>rd</sup> floor, Convention Hall, Panyapiwat Institute of Management, 85/1 Moo 2, Chaengwattana Rd., Bang Talad, Pak Kret, Nonthaburi.

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders 2018 have been posted on our website at <https://www.cpass.co.th> since May 2, 2018 onwards.

In addition, in case the shareholders would like to amend the Minute of the Annual General Meeting of Shareholders 2018, please fill in "Form: Request for Amendment of Minute of AGM 2018" (available for download on the Company's website) and attach all the required documents and send a registered mail to The Company's Secretary Office **within 1 June 2018**. The Company will review the amendment requests if they are correct then the Minute of the Annual General Meeting shall be amended as requested. The Company will notify such amendments to the shareholders on the Company's website and Stock Exchange of Thailand's website accordingly.

In case there is no request for amendment received, the Minute of the Annual General Meeting of Shareholders shall be deemed accurate and completed and adopted by the shareholders.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company