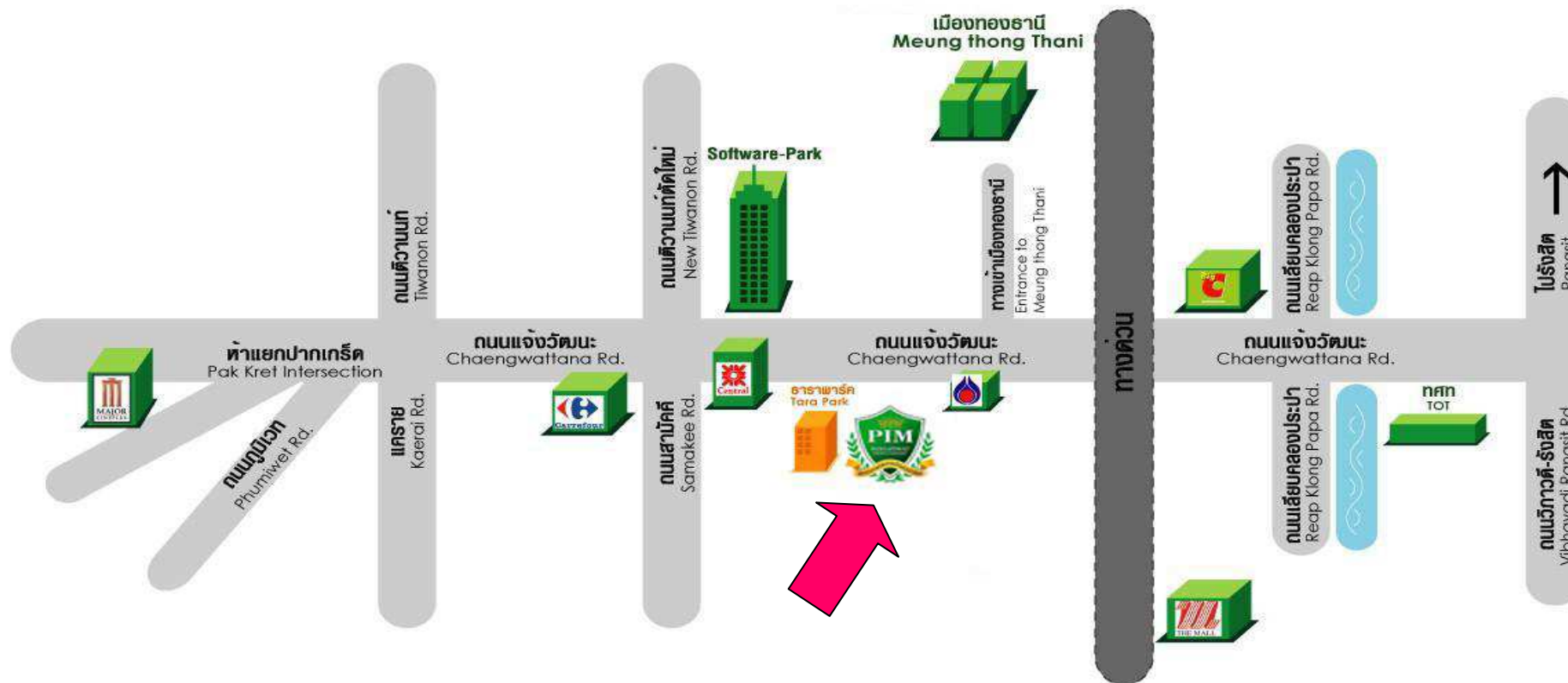


The Place for Extraordinary Meeting of Shareholders no.2/2013
CP ALL Public Company Limited

Enclosure no. 7



The Meeting room on 3rd floor, Convention Hall Center,
Panyapiwat Institute of Management
85/1 Moo 2 Chaengwattana rd., Pak Kret, Nonthaburi 11120