

AFF009/2010

April 20, 2010

Re : To change the venue of the Annual General Shareholders' Meeting for year 2010

To : The President  
The Stock Exchange of Thailand

As CP All Public Company Limited has scheduled the Annual General Shareholders' Meeting for year 2010 ("the Meeting") on Wednesday, April 28, 2010 at 2:00 p.m., at the conference room 1111 AB, 11th Floor, C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok.

Concerning that the venue of the Meeting may cause inconvenience for the shareholders to attend the Meeting, the Company, therefore, would like to notify the new venue for the Meeting as follows:

Meeting room on 3<sup>rd</sup> floor,  
Convention Hall Center,  
Panyapiwat Institute of Technology  
85/1 Moo 2 Chaengwattana Rd., Pak Kret, Nonthaburi

(Map of the new venue is available on the Company's website  
[http://www.cpall.co.th/corp/investorzone\\_shareholdercenter.php](http://www.cpall.co.th/corp/investorzone_shareholdercenter.php)  
since April 21, 2010)

Please be informed accordingly; however, the date and time of the Meeting still remain on Wednesday, April 28, 2010 at 2:00 p.m. The registration time will start from 12:00 at noon until 2:00 p.m.

Sincerely yours,

(Mr. Supot Shitgasonpongse)  
Company Secretary and Vice President  
Accounting Division – Support Business and Education  
Authorized to sign on behalf of the Company