

AFF009/2007

April 26, 2007

Re: Notification of the Resolutions of the Annual General Meeting for Shareholders
No. 1/2007

To : President, The Stock Exchange of Thailand (SET)

The Annual General Meeting of Shareholders No.1/2007 of C.P. Seven Eleven Plc. (the Company) held on April 26, 2007 at 2:00p.m., Meeting Room no.1111A on 11th floor, C.P. Tower Building, 313 Silom Road, Silom, Bangrak has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No.1/2006 held on April 28,2006.
2. Acknowledged the report of the Company's operations for the year 2006.
3. Approved the Balance Sheet and Income Statement for the year ended December 31, 2006.
4. Approved not to appropriate net profit for legal reserve due to full appropriation of legal reserve according to the Articles of Association and approved the dividend payment for the year 2006 at Baht 0.25 (Twenty Five Satang) per share or 84 percent of net profit after tax to existing shareholders of 4,446,962,650 shares and the warrant exercised from ESOP no.5/2007 on March 15, 2007 of 10,427,803 shares. Total dividend payment is Baht 1,114,347,613.25. The book closing date was on April 5, 2007 and the dividend will be paid on May 15, 2007.
5. Selected directors replacing those retired by rotation, namely
 1. Prof.Dr. Komain Bhatarabhirom Independent Director
 2. Mr. Pridi Boonyoung Independent Director
 3. Mr. Padoong Techasarintr Independent Director
 4. Mr.Adirek Sripratak Director
 5. Mr. John Sian – Zu Lin Director
6. Acknowledged the remuneration of directors which the rate is unchanged since May 1, 2004 as follows:

	<u>Baht/person/month</u>	<u>No. of person</u>
Chairman of the Audit Committee and Independent Director	100,000	1
Audit Committee and Independent Director	80,000	2
Chairman of the Board	100,000	1
Vice Chairman of the Board	80,000	1
Director	40,000	8

7. Appointed the auditors: Mr. Charoen Phosamritlert, C.P.A. (Thailand) Registration No. 4068, Ms. Somboon Supasiripinyo, C.P.A. (Thailand) Registration No. 3731, Ms. Kalyarat Chaivaraphongsa, C.P.A. (Thailand) Registration No. 3460 and Mr. Vairoj Jindamaneepitak, C.P.A. (Thailand) Register No. 3565 of KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2007 by stipulating that any of the auditors has authority to audit and express opinion on the Company's financial statements. The remuneration for audit services of Baht 3,800,000 per annum includes annual auditing of the Company Only and consolidated financial statements and quarterly reviewing of the above mentioned financial statements for 3 quarters. This audit fee is the same rate as year 2005 and 2006.
8. Approved the change of the Company name by amending the Company's Memorandum of Association clause 1, the Company name. The old Clause shall be repealed and replaced by the new Clause of "CP ALL Public Company Limited".
Moreover, the meeting approved to provide the authorization to Mr. Korsak Chairasmisak and Mr. Umroong Sanphasitvong to be authorized group of persons or any person assigned by such authorized group of persons to perform any necessary and concerning actions to change the Company's name and the amendment of the Memorandum of Association of the Company including the authority to amend or add any wording according to advices, comments or orders of the Registrar of the Ministry of Commerce, and/or of any other relevant officers.
9. Approved the amendment of Articles of Association of the Company, Article 1 and Article 2 (concerning the Company name), and Article 38 (the Company seal) in order to be in line with the change of the Company's name.

Please be informed accordingly.

Best regards,

(Kriengchai Boonpoapichart)
Head of Finance & Investor Relations
Authorized to sign on behalf of the Company