

AFF004/2010

March 3, 2010

Re: Notification of the Cancellation and Assignment of New Date for the Annual General Meeting No. 1/2010 and Dividend Payment  
CP ALL Public Company Limited

To: The President  
The Stock Exchange of Thailand

According to the assigned authority from the Board of Directors' Meeting No. 1/2010 of CP All Public Company Limited on February 18, 2010, the Company would like to notify the cancellation on the schedule of the Annual General Meeting No. 1/2010 (AGM) on Thursday, April 22, 2010 at 2:00 pm at the conference room 1111 AB, 11th Floor, C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok and the assignment of new date to be on Wednesday, April 28, 2010 at 2:00 pm at the same place for appropriateness. From that cancellation and assignment of new date, the Company has subsequent changes as follows:

- The Company would like to cancel the record date of share register book for the right to attend the AGM scheduled on March 10, 2010, and the booking closing date on which shareholders list will be compiled as specified in section 225 of Securities and Exchange Act scheduled on March 11, 2010 and assign the new record date of share register book for the right to attend the AGM to be on March 19, 2010 and the booking closing date to be on March 22, 2010 accordingly;
- The Company would like to cancel the record date of share register book for the right to receive dividend payment scheduled on April 30, 2010, and the booking closing date on which shareholders list will be compiled as specified in section 225 of Securities and Exchange Act scheduled on May 4, 2010 and assign the new record date of share register book for the right to received dividend to be on May 10, 2010 and the booking closing date to be on May 11, 2010 accordingly;
- The Company would like to cancel the date for dividend payment scheduled on May 17, 2010 and assign the new date to be on May 24, 2010.

Please be informed accordingly.

Sincerely yours,

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