

AFF018/2010

August 10, 2010

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 4/2010

To: The President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of CP All Public Company Limited (CPALL or the Company) has resolved in the meeting No. 4/2010 held on August 10, 2010, at 2:00-4:00 p.m. at the True Tower Board Room, 34<sup>th</sup> Floor, True Tower, 18 Ratchadapisek Road, Huai Khwang, Bangkok. After such consideration, CPALL would like to inform on the approval of material matters as follows:

- Approved the interim financial statement for the period ended June 30, 2010

Please be informed accordingly.

Sincerely yours,

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