

August 11, 2005

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 4/2005
C.P. Seven Eleven Public Company Limited

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of C.P. Seven Eleven Public Company Limited ("Company") has resolved in the meeting No.4/2005 held on Thursday, August 11, 2005 during 2:00-6:00 p.m. at the Board Room, 34th Floor, True Tower 18 Ratchadapisek Road, Khet Hueykwang, Bangkok as the following matters:

1. Acknowledged the resignation from directorship of Mr. Athueck Asvanund and approved the appointment of Mr. Adireck Sripratuk to be the Company's new director replacing the resigned director.
2. Approved the amendment of directors' authorities to conform with the replacement of the Company's director from Mr. Athueck Asvanund to be Mr. Adirek Sripratuk and according to the Articles of Association of the Company no. 23 as specified that "Two directors shall have power to sign binding the Company under the common seal of the Company. The Board of Directors may designate the directors who are authorized to sign binding the Company under the common seal of the Company", it is proposed the Meeting to consider the amendment of authorities of directors as follows;
"Mr. Korsak Chairasmisak or Mr. Pittaya Jearavisitkul or Mr. Piyawat Titasattavorakul shall jointly sign with Mr. Soopakij Chearavanont or Mr. Umroong Sanphasitvong or Mr. Narong Chearavanont or Mr. Prasert Jarupanich or Ms. Yun Chiang or Mr. Adirek Sripratuk, altogether two signatures with the Company's seal affixed"

Sincerely yours,

(Mr. Kamol Sakdejayont)
Vice President Finance and Accounting
Authorized to sign on behalf of the company