

AFF020/2009

August 13, 2009

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 4/2009  
CP ALL Public Company Limited

To: The President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of CP ALL Public Company Limited (CPALL) has resolved in the meeting No. 4/2009 held on August 13, 2009, at 2.00 pm – 5.00 pm, at Meeting Room no. 1101, 11<sup>th</sup> Floor, C.P. Tower Building, 313 Silom Road, Silom, Bangrak, Bangkok and the significant resolution is as follows:

- Approved for interim financial statement for the period ended June 30, 2009.

Please be informed accordingly.

Sincerely yours,

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