

AFF013/2008

May 14, 2008

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 3/2008
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. 3/2008 held on May 14, 2008 at the True Tower Board Room, Ratchadapisek Road, Huai Khwang, Bangkok and the significant resolutions are as follows:

1. Approved for interim financial statement for the period ended March 31, 2008.
2. Acknowledged the entering into the connected transaction of Yangtze Supermarket Investment Co., Ltd. (YSI) regarding the share disposition of Chia Tai Lotus (Shanghai) Ltd. and Chia Tai Trading (Luoyang) Ltd. to Whole Gain Investments Limited. YSI will dispose 54 percent of share capital based on book value approach in each company, a total amount of USD 54 or approximately 1,890 Baht. This is a part of the restructuring process of supercenter business in the PRC.

Please be informed accordingly.

Sincerely yours,

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