

IDR 06/2014

August 6, 2014

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 3/2014
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. 3/2014 held on August 6, 2014, at 2:00-5:00 p.m. at the True Tower Board Room, 34th 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 for interim financial statements for the period ended June 30, 2014.

Please be informed accordingly.

Sincerely yours,

(Mr. Kriengchai Boonpoapichart)
Vice President
Authorized to sign on behalf of the Company