

AFF019/2012

August 7, 2012

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 3/2012  
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. 3/2012 held on August 7, 2012, at 2:00-5:00 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:

1. Approved for interim financial statement for the period ended June 30, 2012.
2. Appointed Mr. Apisak Tantivorawong to be the Company's Independent Director in place of the one who resigned.

Please be informed accordingly.

Sincerely yours,

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