

IDR 10/2018

August 9, 2018

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 6/2018

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. 6/2018 held on August 09, 2018, 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 interim financial statements for the period ended June 30, 2018.
2. Acknowledged the establishment of ALL Wellness Co., Ltd with the registered capital of Baht 1,000,000 and par value of Baht 10 each. This new company is wholly invested by CPALL with the objective to provide health and wellness services to the communities with convenience, innovations and digital technology, as well as giving healthcare consults by medical professionals.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Chief Financial Officer

Authorized to sign on behalf of the Company