

IDR 09/2019

May 09, 2019

Re: Notification of the resignation of Chairman of the Board and Director, the appointment of Chairman of the Board, and resolutions of the Board of Directors' Meeting No. 3/2019

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. 3/2019 held on May 09, 2019 at 2:00 - 3:00 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 consideration of material matters as follows:

1. Acknowledged the resignation of Mr.Dhanin Chearavanont, Chairman of the Board and Director, effective from 9 May 2019.
2. Approved the appointment of Mr.Soopakij Chearavanont as Chairman of the Board.
3. Approved interim financial statements for the period ended March 31, 2019.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company