

IDR 15/2019

August 9, 2019

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 6/2019

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. 6/2019 held on August 9, 2019 at 2.00 p.m. – 5.00 p.m. at the True Tower Board Room, 34<sup>th</sup> Floor, True Tower, 18 Ratchadapisek Road, Huai Khwang, Bangkok. The significant resolutions are as follows:

1. Approved the interim financial statements for the period ended June 30, 2019.
2. Approved the appointment of Mr. Vichien Chuengviroj and Ms. Lawan Tienghongsakul as the additional members of Executive Committee.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Chief Financial Officer

Authorized to sign on behalf of the Company