

IDR 08/2018

May 11, 2018

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 5/2018

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. 5/2018 held on May 11, 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 interim financial statements for the period ended March 31, 2018.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Chief Financial Officer

Authorized to sign on behalf of the Company