

IDR 18/2019

November 12, 2019

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 7/2019

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. 7/2019 held on November 12, 2019 at 2.00 p.m. – 5.00 p.m. at the True Tower Board Room, 34th Floor, True Tower, 18 Ratchadapisek Road, Huai Khwang, Bangkok. The significant resolution is Approved the interim financial statements for the period ended September 30, 2019.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Chief Financial Officer

Authorized to sign on behalf of the Company