

IDR 05/2015

May 12, 2015

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 5/2015
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. 5/2015 held on May 12, 2015, at 2:00-5:00 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 approval of material matters as follows:

- Approved for interim financial statements for the period ended March 31, 2015.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasornpongse)

Company Secretary & Vice President

Authorized to sign on behalf of the Company