

IDR 17/2017

November 13, 2017

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 6/2017

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. 6/2017 held on November 13, 2017 at 9.30 a.m. – 12.00 p.m. at the True Tower Board Room, 34th 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 September 30, 2017.
2. Acknowledged the resignation of Mr. Dhanin Chearavanont and Mr. Umroong Sanphasitvong as the Committee Members of the Nomination and Remuneration Committee, and approved the appointment of Mr. Soopakij Chearavanont replacing the resigned members.
3. Approved the change of the Company's authorized signatories to "Mr. Korsak Chairasmisak or Mr. Pittaya Jearavisitkul or Mr. Tanin Buranamanit any of the three directors jointly sign with Mr. Piyawat Titasattavorakul or Mr. Soopakij Chearavanont or Mr. Umroong Sanphasitvong or Mr. Narong Chearavanont or Mr. Prasert Jarupanich or Mr. Adirek Sripatak, a total of two directors with the Company's seal affixed and with no limitation of authorization."
4. Approved the appointment of Mr. Taweesak Kaewrathtanapattama as the additional Executive Committee.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Vice President

Authorized to sign on behalf of the Company