

IDR10/2013

June 12, 2013

Re: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2013
CP ALL Public Company Limited

To: The President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/2013 of CP All Public Company Limited (the "**Company**" or "**CPALL**") held on June 12, 2013 at 2:00 pm, Meeting Room on 3rd floor, Convention Hall Center, Panyapiwat Institute of Management, 85/1 Moo 2, Chaengwattana Rd., Bang Talad, Pakkret, Nonthaburi has passed the following resolutions:

1. Adopted the minutes of the AGM of Shareholders 2013 held on April 25, 2013.
The Meeting adopted the Minutes of the Annual General Meeting of Shareholders 2013 by shareholders attending to vote on this agenda totaled 7,016,620,491 shares.

Abstained	19,868,252	shares		
Voted	6,996,752,239	shares		
Approved	6,996,751,539	votes	or	99.99 %
Disapproved	700	votes	or	0.01 %

2. Approved the Company's acquisition of shares in a) Siam Makro Public Company Limited b) Siam Makro Holding (Thailand) Limited and c) OHT Company Limited with SHV Nederland B.V. in accordance with forms, terms and conditions mutually agreed upon by all parties, and the making of tender offer for all securities of Siam Makro Public Company Limited.

The Meeting approved the matter by the affirmative resolution of vote of not less than three-fourths of the total number of votes of the shareholders who are present at the meeting and are entitled to vote, excluding the votes of the shareholders having an interest in the matter, totaled 7,151,172,453 shares.

Not entitled to vote	-	shares		
Entitled to vote	7,151,172,453	shares		
Approved	6,226,369,193	votes	or	87.07 %
Disapproved	911,590,409	votes	or	12.75 %
Abstained	13,212,851	votes	or	0.18 %

Please be informed accordingly.

Sincerely yours,

(Mr. Kriengchai Boonpoapichart)

Vice President

Authorized to sign on behalf of the Company