

IDR 01/2016

January 19, 2016

Re: Notification of the Passing Away of Independent Director  
CP All Public Company Limited  
To: The President  
The Stock Exchange of Thailand

CP All Public Company Limited (“Company”) deeply regrets to announce that Prof.Suphachai Phisitvanich, the Company Independent Director passed away on January 19, 2016.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasornpongse)

Company Secretary

Authorized to sign on behalf of the Company