

IDR03/2014

March 17, 2014

Re : To release the notice of the Annual General Meeting of Shareholders  
for the year 2014

To : The President  
The Stock Exchange of Thailand

To enhance the good corporate governance practice regarding Shareholders' Rights, CP ALL Public Company Limited (the Company) will release the notice of the Annual General Meeting of Shareholders for the year 2014, to be held on Thursday, April 24, 2014, together with the related documents on the Company's website <http://www.cpall.co.th/Investor-Relations/shareholder-center> since March 17, 2014.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasornpongse)  
Company Secretary  
Authorized to sign on behalf of the Company