

IDR 04/2018

March 15, 2018

Re: To release the notice of the Annual General Meeting of Shareholders for the year 2018
CP All Public Company Limited

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 2018, to be held on Friday, April 20, 2018, together with the related documents on the Company's website <https://www.cpall.co.th/Investor-Relations/shareholder-center> from March 15, 2018 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart
Chief Financial Officer
Authorized to sign on behalf of the Company