

AFF013/2011

August 4, 2011

Re: Resignation of Director

To: The President
The Stock Exchange of Thailand

CP All Public Company Limited (the Company) hereby would like to inform that Police General Kowit Wattana, Independent Director, has resigned from the Board of Directors of the Company, effective from August 4, 2011 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Kriengchai Boonpoapichart)
Head of Finance and Investor Relations
Authorized to sign on behalf of the Company