

No IDR19/2020

Date August 11, 2020

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 8/2020  
CP All Public Company Limited

To: The President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of CP All Public Company Limited (CPALL or the Company) has resolved in the meeting No. 8/2020 held on August 11, 2020 at 14:00-17:00 hrs. at 1111AB Room, 11<sup>th</sup> Floor, C.P. Tower, 313 Silom Road, Silom, Bang Rak, Bangkok. The significant resolution is as follows:

1. Approved interim financial statements for the period ended June 30, 2020.
2. Acknowledged the establishment of the joint venture company between All Corporation Co., Ltd. (Subsidiary that held by the Company 99.99%) and GCH Investments Pte. Ltd. (Under Dairy Farm International Holding Group - the leading health and beauty company in Asia) under the name of ALL Guardian Co., Ltd with the objective to operate the business of distributing health and beauty products under "Guardian" trademark in Thailand. According to the Shareholders' Agreement, All Corporation Co., Ltd. and GCH Investments Pte. Ltd. hold 65% and 35%, respectively. The joint venture company established on July 16, 2020 with authorized capital of Baht 1 million.
3. Acknowledged the capital increase in ALL Wellness Co., Ltd. (Subsidiary that held by the Company 99.99%) with authorized capital of Baht 1 million to Baht 351 million in order to support the expansion of Robotics, Artificial Intelligence and Digital Health business in corresponding to needs of the senior age group which tends to grow continuously.

Please be informed accordingly.

Sincerely yours,

(Mr. Supot Shitgasornpongse)

Company Secretary

Authorized to sign on behalf of the Company