

No. IDR 26/2020

Date November 11, 2020

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 9/2020
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) has resolved in the meeting No. 9/2020 held on November 11, 2020 at 2.00 p.m. – 5.00 p.m. at 1111AB Room, 11th Floor, C.P. Tower, 313 Silom Road, Silom, Bang Rak, Bangkok. The significant resolutions are as follows:

1. Approved the interim financial statements for the period ended September 30, 2020.
2. Acknowledged the new management structure by appointing Mr. Yuthasak Poomsurakul and Mr. Vichai Janjariyakun as Managing Director (Co), effective from November 1, 2020 and report to Mr. Tanin Buranamanit, Chief Executive Officer.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Chief Financial Officer

Authorized to sign on behalf of the Company