



IDR 06/2021

April 7, 2021

Re: Amendment of typo in the Notice of the Annual General Meeting of Shareholder for year 2021 of CP All Public Company Limited

To: The President
The Stock Exchange of Thailand

Referring to the disclosure of the Notice of the Annual General Meeting of Shareholder for year 2021, dated April 1, 2021. CP All Public Company Limited (“the Company”) would like to amend typo in the part of the Proxy Form B and Form C which details are as follows

Proxy Form B and Form C

Agenda No.4: To consider and elect directors to replace the directors who retire by rotation

Topic: Vote for an individual nominee, amend the number as follows

- 4.1 Mr. Soopakij Chearavanont
- 4.2 Mr. Korsak Chairasmisak
- 4.3 Mr. Supachai Chearavanont
- 4.4 Mr. Adirek Sripratak
- 4.5 Mr. Tanin Buranamanit

The amended version of Notice of the Annual General Meeting of Shareholder for year 2021 can be downloaded on the Company's website.

<https://www.cpall.co.th/investor/shareholder-information/annual-general-meeting-of-shareholder/year-2021>



Please be informed accordingly.

Sincerely Yours,

Mr.Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company