



IDR 07/2021

April 19, 2021

Re: Notification of changing the venue of the Annual General Meeting of Shareholders for the year 2021 and the limitation of attendees in the meeting room of CP All Public Company Limited

To: The President  
The Stock Exchange of Thailand

As the Board of Directors Meeting of CP All Public Company Limited (“the Company”) has resolved to call the Annual General Meeting of Shareholders for the year 2021 on Friday, April 23, 2021 at 2:00 p.m. at the meeting room, 3<sup>rd</sup> floor, Convention Hall Building, Panyapiwat Institute of Management, 85/1 Moo 2, Chaengwattana Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi Province. By determine list of shareholders who are entitled to attend the Annual General Meeting of Shareholders (record date) on March 10, 2021.

According to the rapid spread and increase in the number of infected people with COVID-19, together with the Order of Nonthaburi Province no. 1019/2021, signed by the Governor of Nonthaburi Province on April 16, 2021, prohibits the use of educational institutions' to organize any activities that involve a large number of attendees which has the risk of pandemic spread and prohibit the activities which involve group of people, more than fifty.

In accordance with these reasons, the resolution of the Board of Directors Meeting No. 1/2021 held on February 22, 2021, which authorized Mr. Korsak Chairasmisak and Mr. Umroong Sanphasitvong to have the authority to change the meeting venue. **In this regard, the Company would like to inform the new venue of the Annual General Meeting of Shareholders for the year 2021 to be at the Auditorium Room, 16<sup>th</sup> Floor, CP All Academy Building, 58/21 Moo 2, Chaeng Watthana Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi Province (close to the Convention Hall building, Panyapiwat Institute of Management, the old meeting venue).** The meeting will be held on the same date and time, Friday, April 23, 2021, at



2:00 p.m. and the record date also be the same date on March 10, 2021. **In addition, the number of meeting attendees in the meeting room is limited to a maximum of 50 seats.**

Please be informed accordingly, the Company would like to apologize for any inconvenience on this occasion. The shareholders' notification which informs the change of the venue of the Annual General Meeting of Shareholders for the year 2021 and limits the number of attendees in the meeting room is able to download on the Company's website.

Please be informed accordingly.

Sincerely Yours,

Mr.Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company