

No IDR 8/2021

Date April 23, 2021

Re: Notification of the Resolution of the Annual General Meeting of Shareholders for year 2021
CP All Public Company Limited

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2021 of CP All Public Company Limited (the Company or CPALL) held on April 23, 2021 at 2:00 pm, the Auditorium Room, 16th Floor, CP All Academy Building, 58/21 Moo 2, Chaeng Watthana Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi Province has passed the following resolutions:

1. Acknowledged the report of the Company's operations for the year 2020
2. Approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2020.

The Meeting approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2020 by unanimous votes of shareholders who attended the Meeting and cast their votes. Shareholders attending on this agenda totaled 6,756,545,156 shares.

Voted	6,749,177,256	votes		
Approved	6,749,177,256	votes	or	100.0000 %
Disapproved	0	votes	or	0.0000 %
Abstained	7,367,900	votes		

Voided Ballot

0 votes

3. Approved not to appropriate its annual net profit for legal reserve, due to the Company has legal reserve fully appropriated according to the Articles of Association of the Company. And approve the dividend payment distributed from the operating results for the year 2020 at Baht 0.90 per share (Ninety Satang) for Shareholders holding 8,983,101,348 shares, total dividend payment in amount of Baht 8,084,791,213.20 or equal to 57% of net profit after income tax from separate financial statements. The above dividend payment is complied with stipulated dividend payment policy of the Company.

The Company has scheduled the record date on May 6, 2021 to determine the shareholders entitled to receive the dividend. The dividend payment was made on May 21, 2021.

Furthermore, Shareholders who are ordinary person can credit personal income tax of dividend received from the Company according to the Revenue Code, Section 47 Bis. Due to the dividend payment distributed from the profit which the Company paid 20% of net profit for corporate income tax. Therefore, the income tax credit for this dividend is equal to the number of dividend multiply by 20/80.

The Meeting approved not to appropriate the annual net profit for the year 2020 for legal reserve and approved dividend payment from the Company's net profit of the year 2020. These were approved by majority votes of shareholders who attended the Meeting and cast their votes. Shareholders attending on this agenda totaled 6,756,551,856 shares.

Voted	6,756,551,356	votes		
Approved	6,748,132,602	votes	or	99.8754 %
Disapproved	8,418,754	votes	or	0.1246 %
Abstained	500	votes		
Voided Ballot	0	votes		

4. Appointed directors replacing those retired by rotation.

The Meeting selected the following directors replacing those retired by rotation by majority votes of shareholders who attended the Meeting and cast their votes.

1. Mr. Soopakij Chearavanont Director

Shareholders attending on this agenda totaled 6,756,727,256 shares.

Voted	6,755,280,456	votes		
Approved	5,835,612,162	votes	or	86.3859 %
Disapproved	919,668,294	votes	or	13.6141 %
Abstained	1,446,800	votes		
Voided Ballot	0	votes		

2. Mr. Korsak Chairasmisak Director

Shareholders attending on this agenda totaled 6,756,727,256 shares.

Voted	6,756,727,256	votes		
Approved	4,703,148,199	votes	or	69.6069 %
Disapproved	2,053,579,057	votes	or	30.3931 %
Abstained	0	votes		

Voided Ballot 0 votes

3. Mr. Suphachai Chearavanont Director

Shareholders attending on this agenda totaled 6,756,727,256 shares.

Voted	6,756,726,756	votes		
Approved	4,656,381,638	votes	or	68.9148 %
Disapproved	2,100,345,118	votes	or	31.0852 %
Abstained	500	votes		
Voided Ballot	0	votes		

4. Mr. Adirek Sripratak Director

Shareholders attending on this agenda totaled 6,756,727,256 shares.

Voted	6,756,726,756	votes		
Approved	5,993,035,279	votes	or	88.6973 %
Disapproved	763,691,477	votes	or	11.3027 %
Abstained	500	votes		
Voided Ballot	0	votes		

5. Mr. Tanin Buranamanit Director

Shareholders attending on this agenda totaled 6,756,727,256 shares.

Voted	6,756,727,256	votes		
Approved	6,188,335,321	votes	or	91.5878 %
Disapproved	568,391,935	votes	or	8.4122 %

Abstained	0	votes
Voided Ballot	0	votes

5. Approved the remuneration of directors as follows:

5.1 Monthly remuneration	Baht/person
1. Independent Director who is the Chairman of the sub-committee	120,000
2. Independent Director who is the member of the sub-committee	100,000
3. Independent Director who is not a member of the sub-committee	80,000
4. Chairman	120,000
5. Vice Chairman	100,000
6. Director	60,000

Remarks .1. Independent Director who is the member of the sub-committee means Audit Committee and/or Sustainability and Corporate Governance Committee and/or Remuneration and Nomination Committee.

2. Independent Director who is the member in several sub-committees shall receive only the highest rate.

5.2 Bonus at the rate of 0.50% of the dividend paid to the Shareholders. The Chairman of the Board will allocate the appropriate amount of bonus to each director.

In addition to the directors' remuneration in the form of money, the Company provides other compensation and privilege in the form of Directors' and Officers' Liabilities Insurance with sum insured US Dollar 40 million and premium approximately Baht 1 million per year.

The Meeting approved the remuneration of directors by vote of not less than two-thirds of the total number of votes of the shareholders who attended the Meeting; shareholders who are directors were not entitled to vote. Shareholders attending on this agenda totaled 6,756,727,256 shares.

Approved	6,512,903,270	votes	or	96.3913%
Disapproved	232,171,557	votes	or	3.4362 %
Abstained	0	votes	or	0.0000 %
Voided Ballot	0	votes	or	0.0000 %
Not entitled to vote	11,652,429	votes	or	0.1725%

6. Approved the appointment of auditors: Mr. Charoen Phosamritlert C.P.A. (Thailand) Register No. 4068, Mr. Veerachai Ratanajaratkul C.P.A. (Thailand) Register No. 4323 and Mrs. Munchupa Singsuksawat C.P.A. (Thailand) Register No. 6112 of KPMG Phoomchai Audit Ltd. as the company's auditors for the year 2021 by stipulating that any of the auditors has authority to audit and express opinion on the company's financial statements. The remuneration in services for auditing in year 2021 at totaling Baht 5,970,000 per year for annually auditing the Company' separate financial statements and consolidated financial statements and for quarterly reviewing the above mentioned financial statements, the same rate as year 2020.

The Meeting approved the appointment of auditors and the annual remuneration for audit services in 2021 by majority votes of shareholders who attended the Meeting and cast their votes. Shareholders attending on this agenda totaled 6,756,727,256 shares.

Voted	6,756,727,256	votes		
Approved	6,728,010,756	votes	or	99.5750 %
Disapproved	28,716,500	votes	or	0.4250 %
Abstained	0	votes		
Voided Ballot	0	votes		

7. Approve the increase of the total amount of debentures that can be issued and offered by the Company, shall not exceed Baht 100,000 million. Proceeds of the debentures will be used for the redemption of debentures and the refinance (issuance of new debentures to repay and/or replace existing debentures) of debentures, for repayment of loan, for the redemption of short-term bills of exchange and/or as working capital for the businesses of the Company. However, when including the Original Approved Amount, the aggregate amount of outstanding debentures of the Company shall not exceed Baht 295,000 million, details and purpose of debentures has specific above and should consider to authorize the authorized directors of the Company, a group of two persons, consisting of any of Mr. Korsak Chairasmisak or Mr. Pittaya Jearavisitkul or Mr. Piyawat Titasattavorakul together with any of Mr. Umroong Sanphasitvong or Mr. Taweesak Kaewrathtanapattama ("Authorized Persons") and/or

any person(s) appointed by the authorized directors of the Company or the Authorized Persons to perform any action necessary and related for such issuance and offering of the debentures to be in compliance with requirements of the law, including but not limit to considering and determining other conditions and details of the debentures of each issuance (such as the type of debentures, amount of debentures to be issued, par value, offer price per unit, tenure, interest rate, offering period, type of offering, allocation method, conditions for redemption and other details of the offering), to enter into, certify, amend and execute relevant agreements and documents, to appoint the relevant advisors and persons, to request for approval, to contact, disclose information and submit documents to the relevant authorities and to register the debentures with the Thai Bond Market Association or any other relevant secondary markets, as well as to authorize the authorized directors of the Company, the Authorized Persons and/or any person(s) appointed by the authorized directors of the Company or the Authorized Person to appoint any person as their attorney, representative or agent to perform any action as specified above.

The Meeting approved the increase of the total amount of debentures that can be issued and offered by the Company, shall not exceed Baht 100,000 million and the above authorization by vote of not less than three-fourth of the total number of votes of the shareholders who attended the Meeting and entitle to vote.

Shareholders attending on this agenda totaled 6,756,728,208 shares.

Approved	6,646,280,251	votes	or	98.3654 %
Disapproved	110,393,857	votes	or	1.6338 %
Abstained	54,100	votes	or	0.0008 %
Voided Ballot	0	votes	or	0.0000 %

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company