

Nor Lor Bor. 020/2021

April 19, 2021

Subject Change the venue of Annual General Meeting of Shareholders for year 2021
And limiting number of attendees in the Meeting Room
CP All Public Company Limited
To Shareholders
Enclosure A Map of the Meeting place

With reference to CP All Public Company Limited announcement to hold the 2021 Annual General Shareholders' Meeting (AGM) on Friday, April 23, 2021 at 2:00 p.m. at the Meeting Room on the 3rd floor, the Convention Hall, Panyapiwat Institute of Management, 85/1 Moo 2 Chaengwattana Road, Bang Talad, Pak-Kred, Nonthaburi.

Due to the COVID-19 outbreak has rapid increased and continuously, plus the announcement by the Nonthaburi governor no. 1019/2021 dated April 16, 2021 to prohibit the educational institutions to arrange large gatherings which might risk to spread the virus and all activities with more than 50 attendees are prohibited.

The company, hereby informs the change of the venue of the 2021 Annual General Shareholders' Meeting to The Auditorium Room, 16th Floor, CP ALL Academy bldg., no. 58/21 Moo 2 Chaengwattana Road, Bang Talad, Pak-Kred, Nonthaburi (Beside the Panyapiwat Institute of Management's Convention Hall, the former meeting place). The Meeting date and time remain unchanged on Friday, April 23, 2021 at 2 p.m. as well as the Record date for the right to attend the meeting on March 10, 2021. Moreover, the attendees will be limited to not over 50 seats.

Please be informed accordingly and the Company hereby apologized for any inconvenience caused.

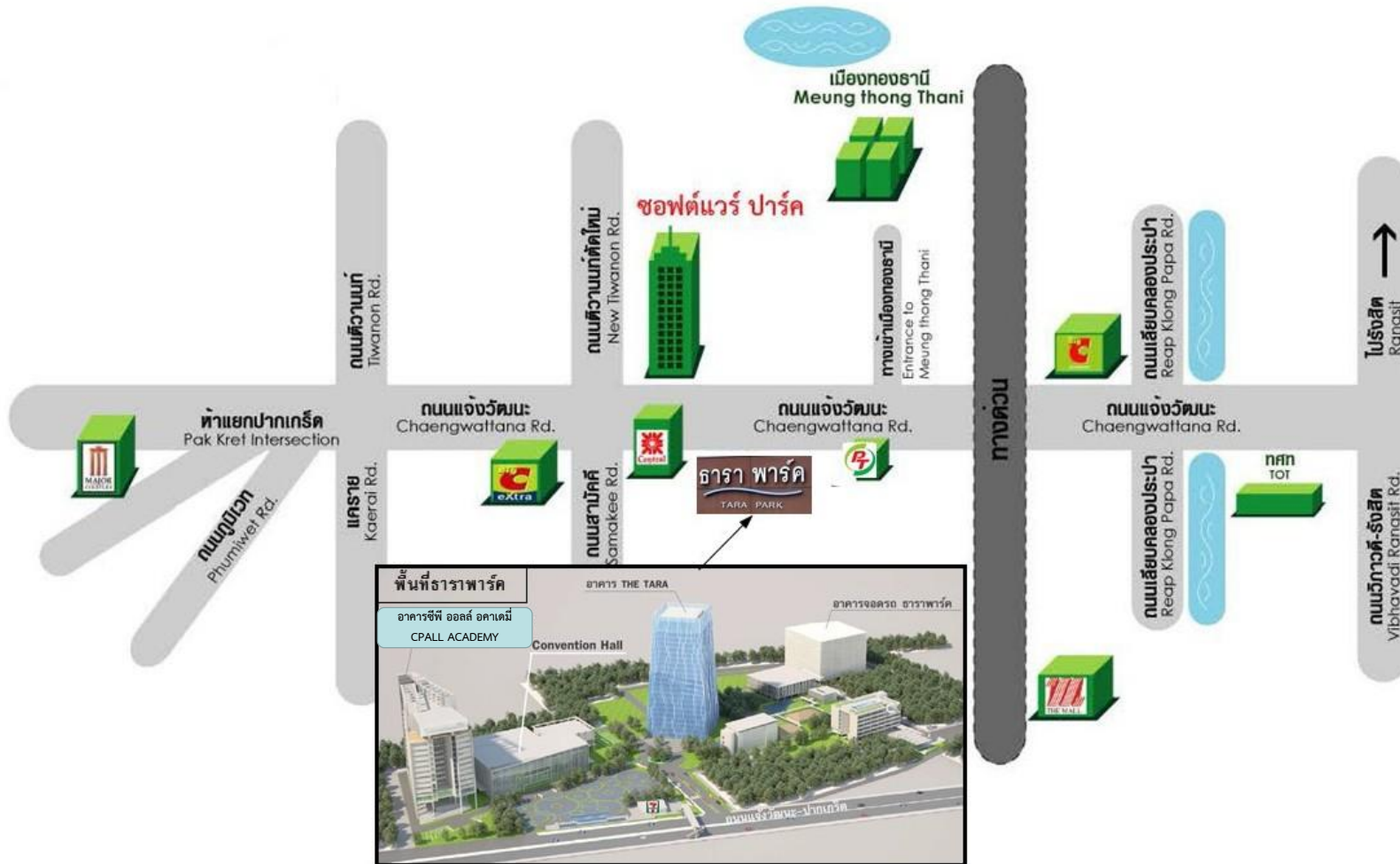
Best Regards,

Korsak Chairasmisak
(Korsak Chairasmisak)
Vice Chairman

The Company Secretary
CP ALL Public Co., Ltd.
16th Tarasathorn Bldg., 119 South Sathorn,
Tungmahamek, Sathorn, Bangkok 10120
Tel. 0-2071-2764, -2767 Fax. 0-2071-8621



The Place for Annual General Meeting of Shareholders for year 2021
 CP ALL Public Company Limited
 (Auditorium room, 16th Floor, CP ALL Academy bldg., Tara Park Area)



58/21 Mค
 Bus : 52, 150, 356 ; Air Bus : 166
 Public van : Victory Monument - Pak Kret, Minburi – Pak Kret, Ramkhamhaeng University – Pak Kret