



IDR 04/2021

March 16, 2021

Re: Notification on Amendment of the Meeting Agenda for the 2021 Annual General Meeting
CP All Public Company Limited

To: The President
The Stock Exchange of Thailand

Reference is made to the previous announcement dated 22 February 2021 on the Stock Exchange of Thailand of CP All Public Company Limited (the “Company”) in connection with the Resolutions of the Board of Directors’ Meeting No. 1/2021 on the schedule of the Annual General Meeting of Shareholders for the year 2021.

The Company’s authorized directors i.e. Mr. Korsak Chairasmisak and Mr. Umroong Sanphasitvong would like to notify the amendment to the agenda of the Annual General Meeting of Shareholders for the year 2021 by cancellation of agenda 8 “To acknowledge the appointment of the Company directors to be directors of an associated company doing business with the same nature and may be in competition with the business of the Company”. Consequently, the remaining meeting agenda will be as follows:

Agenda 1 To consider the Board of Directors’ report regarding operations of the Company in the past year

Agenda 2 To consider and approve statement of financial position and statement of income for the year ended December 31, 2020

Agenda 3 To consider and approve the allocation of profit for legal reserve and the cash dividend payment

Agenda 4 To consider and approve the appointment of the Company’s directors to replace the directors who are retired by rotation

Agenda 5 To consider and approve the directors’ remuneration

Agenda 6 To consider and approve the appointment of the Company’s auditors and fix the auditors’ remuneration

Agenda 7 To consider and approve the additional of issuance and offering of the bonds for CPALL Public Company Limited



The Company would like to inform that the amendment of the meeting agenda will not effect to the schedule of the Annual General Meeting of Shareholders for the year 2021 to be held on Friday, April 23, 2021 at 14:00 hrs. at the conference room, 3rd floor, Convention Hall, Panyapiwat Institute of Management, 85/1 Moo 2, Chaengwattana Road, Bang Tarad, Pakkred, Nonthaburi, as well as the Record Date of share register book for the right to attend the shareholders' meeting on March 10, 2021.

Please be informed accordingly.

Sincerely Yours,

Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company