



IDR 05/2021

March 16, 2021

Re: Public of Notice of the Annual General Meeting of Shareholder for year 2021
CP All Public Company Limited
To: The President
The Stock Exchange of Thailand

To comply with the principles of corporate governance regarding Shareholders' right and benefit, CP ALL Public Co., Ltd. ("the Company") has published Notice of the Annual General Meeting of Shareholder for year 2021 to be held on Friday 23rd April, 2021 and Enclosures through the Company's website:

<https://www.cpass.co.th/investor/shareholder-information/annual-general-meeting-of-shareholder/year-2021>, since 16th March 2021.

For the benefit of health care of shareholders and relevant parties involved in the Annual General Meeting of Shareholders for year 2021, the Company has set up the Measure on prevention and control of COVID-19 according to the recommendation of the Department of Disease Control, Ministry of Public Health as follows:

1. Establish screening of participants Establish screening of participants at the entrance of the Meeting venue by taking temperature and suggesting wearing a face mask at all times
2. Provide hand washing facility for prevention Provide hand washing point or alcohol gel adequately in the meeting venue such as document checkpoints, registration points, toilets, in front of the Meeting Room, etc.
3. Emphasize cleaning at risk venue Maintain regular cleaning of the equipment, facilities and service areas, especially for objects frequently touched and used by people; such as handrails, door knobs, toilets, etc. by using cleanser and alcohol solutions

Moreover, the shareholder who is worrying about the pandemic of COVID-19, is able to give a proxy to the Company's Director to vote on your behalf.

Please be informed accordingly.

Sincerely Yours,

Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company