



IDR 10/2021

May 12, 2021

Re: Notification of the Resolutions of the Board of Directors'  
Meeting No.3/2021  
CP All Public Company Limited

To: The President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of CP All Public Company Limited (CPALL) has resolved in the meeting No.3/2021 held on May 12, 2021 at 2.00 p.m. – 5.00 p.m. at 1111A Room, 11<sup>th</sup> Floor, C.P.Tower, 313 Silom Road, Silom, Bang Rak, Bangkok. The significant resolution is the approval of the interim financial statements for the quarter ended March 31, 2021.

Please be informed accordingly.

Sincerely yours,

Mr. Kriengchai Boonpoapichart

Chief Financial Officer

Authorized to sign on behalf of the Company