



No. IDR09/2021

Date May 5, 2021

Re: Disclosure of the Minutes of the Annual General Meeting
of Shareholders 2021 on the Company's Website

CP All Public Company Limited

To: The President

The Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders 2021 of CP All Public Company Limited (the Company) which was 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.

The Company would like to inform that the Minutes of the Annual General Meeting of Shareholders 2021 have been posted on our website at <https://www.cpall.co.th> since May 6, 2021 onwards.



Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company