



No. IDR 22/2021

Date: November 11, 2021

Re: Notification of the Resolution of the Board of Directors' Meeting No.8/2021
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.8/2021 held on November 11, 2021. The significant resolution is the approval of the interim financial statements for the quarter ended September 30, 2021.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company