



No. IDR 27/2021

Date: December 23, 2021

Re: Appointment of Vice Chairman of the Company  
Appointment of Vice Chairman of Executive Committee  
Appointment of Member of Executive Committee  
Appointment of Acting Chief Executive Officer

To: The President  
The Stock Exchange of Thailand

CP All Public Company Limited (CPALL or the Company) would like to inform that The Board of Directors' Meeting No.9/2021 held on December 23, 2021 via electronic has resolved to approve as follows:

1. Appointment of Mr.Tanin Buranamanit to be Vice Chairman of the Company
2. Appointment of Mr.Tanin Buranamanit to be Vice Chairman of Executive Committee
3. Appointment of Mr.Yuthasak Poomsurakul to be Member of Executive Committee
4. Appointment of Mr.Yuthasak Poomsurakul to be Acting Chief Executive Officer in a replacement of Mr.Tanin Buranamanit

This appointment will be effective from January 1, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company