



No. IDR 4/2022

Date April 22, 2022

Re: Notification of the Resolution of the Annual General Meeting of Shareholders for year 2022
CP All Public Company Limited

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2022 of CP All Public Company Limited (the Company or CPALL) held on April 22, 2022 at 2:00 pm via electronic media with IR Plus AGM application system has passed the following resolutions:

1. Acknowledged the report of the Company's operations for the year 2021
2. Approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2021.

The Meeting approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2021 by majority votes of the total number of votes of the shareholders attending the meeting and casting their votes. In this regard, the number of shareholders attending this agenda totaled to 6,945,517,353 shares.

Voted	6,936,488,853	votes		
Approved	6,936,488,852	votes	or	99.9999%
Disapproved	1	votes	or	0.0001%
Abstained	9,028,500	votes		
Voided Ballot	0	votes		

3. Approved not to appropriate its annual net profit for the year 2021 for legal reserve, due to the Company has legal reserve fully appropriated according to the Articles of Association of the Company. And approve the dividend payment distributed from the operating results for the year 2021 at Baht 0.60 per share (Sixty Satang) for Shareholders holding 8,983,101,348 shares, total dividend payment in amount of Baht 5,389,860,808.80 or equal to 60% of net profit after income tax from separate financial statements. The above dividend payment is complied with stipulated dividend payment policy of the Company.



The Company has scheduled the record date on April 29, 2022 to determine the shareholders entitled to receive the dividend. The dividend payment will be made on May 20, 2022.

Furthermore, shareholders who are ordinary person can credit personal income tax of dividend received from the Company according to the Revenue Code, Section 47 Bis. Due to the dividend payment distributed from the profit which the Company paid 20% of net profit for corporate income tax. Therefore, the income tax credit for this dividend is equal to the number of dividend multiply by 20/80.

The Meeting approved not to appropriate the annual net profit for the year 2021 for legal reserve and approved dividend payment from the Company's net profit of the year 2021. These were approved by majority votes of the total number of votes of the shareholders attending the meeting and casting their votes. In this regard, the number of shareholders attending this agenda totaled to 6,945,701,763 shares.

Voted	6,945,701,763	votes		
Approved	6,938,352,332	votes	or	99.8942%
Disapproved	7,349,431	votes	or	0.1058%
Abstained	0	votes		
Voided Ballot	0	votes		

4. Appointed directors replacing those retired by rotation.

The Meeting selected the following Independent Directors to replace those retired by rotation with majority votes of the total number of votes of the shareholders attending the meeting and casting their votes.

1. Mr. Padoong Techasarintr Independent Director

Number of shareholders attending this agenda totaled to 6,945,509,463 shares.

Voted	6,945,508,253	votes		
Approved	4,393,607,347	votes	or	63.2583%
Disapproved	2,551,900,906	votes	or	36.7417%
Abstained	1,210	votes		
Voided Ballot	0	votes		



2. Mr. Pridi Boonyoung Independent Director

Number of shareholders attending this agenda totaled to 6,945,689,463 shares.

Voted	6,945,688,153	votes		
Approved	5,768,414,276	votes	or	83.0503%
Disapproved	1,177,273,877	votes	or	16.9497%
Abstained	1,310	votes		
Voided Ballot	0	votes		

3. Mrs. Nampung Wongsmith Independent Director

Number of shareholders attending this agenda totaled to 6,945,697,163 shares.

Voted	6,945,697,063	votes		
Approved	6,768,446,462	votes	or	97.4481%
Disapproved	177,250,601	votes	or	2.5519%
Abstained	100	votes		
Voided Ballot	0	votes		

4. Adjunct Professor Prasobsook Boondech Independent Director

Number of shareholders attending this agenda totaled to 6,945,697,163 shares.

Voted	6,945,692,663	votes		
Approved	6,760,694,462	votes	or	97.3365%
Disapproved	184,998,201	votes	or	2.6635%
Abstained	4,500	votes		
Voided Ballot	0	votes		

5. Police General Phatcharavat Wongsuwan Independent Director

Number of shareholders attending this agenda totaled to 6,945,691,163 shares.

Voted	6,945,592,953	votes		
Approved	4,339,251,418	votes	or	62.4749%
Disapproved	2,606,341,535	votes	or	37.5251%
Abstained	98,210	votes		
Voided Ballot	0	votes		



5. Approved the remuneration of directors as follows:

5.1	Monthly remuneration	Baht/person
	1. Independent Director who is the Chairman of the sub-committee	120,000
	2. Independent Director who is the member of the sub-committee	100,000
	3. Independent Director who is not a member of the sub-committee	80,000
	4. Chairman	120,000
	5. Vice Chairman	100,000
	6. Director	60,000

- Remarks:
1. Independent Director who is the member of the sub-committee means Audit Committee and/or Sustainability and Corporate Governance Committee and/or Remuneration and Nomination Committee.
 2. Independent Director who is the member in several sub-committees shall receive only the highest rate.

5.2 Bonus at the rate of 0.50% of the dividend paid to the shareholders. The Chairman of the Board will allocate the appropriate amount of bonus to each director.

In addition to the directors' remuneration in the form of money, the Company provides other compensation and privilege in the form of Directors' and Officers' Liabilities Insurance with sum insured US Dollar 40 million and premium approximately Baht 2.5 million per year.

The Meeting approved the remuneration of directors by vote of not less than two-thirds of the total number of votes of the shareholders who attending the Meeting; shareholders who are directors were not entitled to vote. Number of shareholders attending this agenda totaled to 6,945,768,763 shares.

Approved	6,677,933,270	votes	or	96.1439%
Disapproved	254,167,882	votes	or	3.6593%
Abstained	780,700	votes	or	0.0112%
Voided Ballot	0	votes	or	0.0000%
Not entitled to vote	12,886,911	votes	or	0.1856%

6. Approved the appointment of auditors: Mr. Charoen Phosamritlert C.P.A. (Thailand) Register No. 4068, Mr. Veerachai Ratanajaratkul C.P.A. (Thailand) Register No. 4323 and Mrs. Munchupa Singsuksawat C.P.A. (Thailand) Register No. 6112 of KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2022 by stipulating that any of the auditors has authority to audit and express



opinion on the Company's financial statements. The remuneration in services for auditing in year 2022 at totaling Baht 5,970,000 per year for annually auditing the Company' separate financial statements and consolidated financial statements and for quarterly reviewing the above mentioned financial statements, the same rate as year 2021.

The Meeting approved the appointment of auditors and the annual remuneration for audit services in 2022 with majority votes of shareholders who attending the Meeting and casting their votes. In this regard, the number of shareholders attending this agenda totaled to 6,945,774,763 shares.

Voted	6,944,534,762	votes		
Approved	6,881,467,400	votes	or	99.0918%
Disapproved	63,067,362	votes	or	0.9082%
Abstained	1,240,001	votes		
Voided Ballot	0	votes		

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company