



No: IDR 06/2022

Date: May 11, 2022

Re: Notification of the Resolutions of the Board of Directors' Meeting No.4/2022
CP All Public Company Limited

To: The President
The Stock Exchange of Thailand

CP All Public Company Limited (the Company) would like to inform that the Board of Directors' Meeting held on May 11, 2022 at 2:00 p.m. - 5:00 p.m. via electronic media had the significant resolution which was the approval of the interim financial statements for the quarter ended March 31, 2022.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company