



No: IDR 06/2023

Date: May 10, 2023

Re: Notification of the Resolutions of the Board of Directors' Meeting No.4/2023
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 No.4/2023, held on May 10, 2023 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, 2023.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company