



No: IDR 12/2025

Date: 13 August 2025

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 5/2025  
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. 5/2025, held on 13 August 2025 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 30 June 2025.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse  
Company Secretary  
Authorized to sign on behalf of the Company