



No: IDR 11/2024

Date: August 13, 2024

Re: Notification of the Resolutions of the Board of Directors' Meeting No.6/2024  
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.6/2024, held on August 13, 2024 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 June 30, 2024.

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company