No. IDR 4/2024

Date April 26, 2024

Re: Notification of the Resolution of the Annual General Meeting of Shareholders for year 2024
CP All Public Company Limited

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2024 of CP All Public Company Limited ("the Company" or "CPALL") held on April 26, 2024 at 2:00 pm via electronic mean (E-AGM) only, by IR PLUS AGM application has passed the following resolutions:

1. Acknowledged the report of the Company's operations for the year 2023

2. Approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2023.

   The Meeting approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2023 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 6,519,242,815 shares.

Voted	6,513,400,607	votes		
Approved	6,511,036,307	votes	or	99.9637%
Disapproved	2,364,300	votes	or	0.0363%
Abstained	5,842,208	votes		
Voided Ballot	0	votes		

3. Approved not to appropriate its annual net profit for the year 2023 for legal reserve, due to the Company has legal reserve fully appropriated according to the Articles of Association of the Company. And approved the dividend payment distributed from the operating results for the year 2023 at Baht 1.00 per share (One Baht) for Shareholders holding 8,983,101,348 shares, total dividend payment in amount of Baht 8,983,101,348 or equal to 58% 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 May 8, 2024 to determine the shareholders entitled to receive the dividend. The dividend payment will be made on May 24, 2024.

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 2023 for legal reserve and approved dividend payment from the Company's net profit of the year 2023. 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 6,519,240,815 shares.

Voted	6,519,230,507	votes		
Approved	6,519,230,107	votes	or	99.9999%
Disapproved	400	votes	or	0.0001%
Abstained	10,308	votes		
Voided Ballot	0	votes		

4. Appointed directors replacing those retired by rotation.

The Meeting selected the following 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. Professor Dr. Kittipong Kittayarak Independent Director

Number of shareholders attending this agenda totaled to 6,519,259,015 shares.

Voted	6,519,188,048	votes		
Approved	6,429,468,311	votes	or	98.6238%
Disapproved	89,719,737	votes	or	1.3762%
Abstained	70,967	votes		
Voided Ballot	0	votes		

2. Mr. Soopakij Chearavanont Director

Number of shareholders attending this agenda totaled to 6,519,253,715 shares.

Voted	6,519,155,738	votes		
Approved	5,938,983,360	votes	or	91.1005%
Disapproved	580,172,378	votes	or	8.8995%
Abstained	97,977	votes		
Voided Ballot	0	votes		

3. Mr. Korsak Chairasmisak Director

Number of shareholders attending this agenda totaled to 6,519,255,315 shares.

Voted	6,519,175,840	votes		
Approved	5,115,713,259	votes	or	78.4718%
Disapproved	1,403,462,581	votes	or	21.5282%
Abstained	79,475	votes		
Voided Ballot	0	votes		

4. Mr. Suphachai Chearavanont Director

Number of shareholders attending this agenda totaled to 6,519,260,159 shares.

Voted	6,519,183,784	votes		
Approved	4,984,104,436	votes	or	76.4529%
Disapproved	1,535,079,348	votes	or	23.5471%
Abstained	76,375	votes		
Voided Ballot	0	votes		

5. Mr. Tanin Buranamanit Director

Number of shareholders attending this agenda totaled to 6,519,260,159 shares.

Voted	6,519,187,592	votes		
Approved	6,255,084,335	votes	or	95.9488%
Disapproved	264,103,257	votes	or	4.0512%
Abstained	72,567	votes		
Voided Ballot	0	votes		

6. Mr. Adirek Sripratak Director

Number of shareholders attending this agenda totaled to 6,519,260,659 shares.

Voted	6,519,187,692	votes		
Approved	6,207,030,571	votes	or	95.2117%
Disapproved	312,157,121	votes	or	4.7883%
Abstained	72,967	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 3.2 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 6,519,140,659 shares.

Approved	6,244,029,572	votes	or	95.7799%
Disapproved	265,475,938	votes	or	4.0723%
Abstained	2,508	votes	or	0.0000%
Voided Ballot	0	votes	or	0.0000%
Not entitled to vote	9,632,641	votes	or	0.1478%

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 2024 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 2024 at totaling Baht 6,020,000 per year for annually auditing the Company' separate financial statements and consolidated financial statements and for quarterly reviewing the above mentioned financial statements, increased by Baht 50,000 or 0.84% from 2023.

   The Meeting approved the appointment of auditors and the annual remuneration for audit services in 2024 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 6,519,140,539 shares.

Voted	6,519,137,431	votes		
Approved	6,478,928,247	votes	or	99.3832%
Disapproved	40,209,184	votes	or	0.6168%
Abstained	3,108	votes		
Voided Ballot	0	votes		

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse

Company Secretary

Authorized to sign on behalf of the Company