No: IDR 07/2025

Date: 25 April 2025

Re: Notification for the Resolution of the Annual General Meeting of Shareholders for Year 2025
CP ALL Public Company Limited

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2025 of CP ALL Public Company Limited ("the Company" or "CPALL") held on April 25, 2025 at 2:00 pm via electronic means (E-AGM) only, by IR PLUS AGM application, has passed the following resolutions:

1. Acknowledged the report of the Company's operating results for the year 2024.

2. Approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2024.

   The Meeting approved the Statement of Financial Position and Statement of Income for the year ended December 31, 2024 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 6,142,848,025 shares.

Voted	6,136,002,625	votes			
Approved	6,116,262,570	votes	or	99.6783	%
Disapproved	19,740,055	votes	or	0.3217	%
Abstained	6,845,400	votes			
Voided Ballot	0	votes			

3. Approved not to appropriate the annual net profit for the year 2024 for legal reserve, due to the Company having 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 2024 at Baht 1.35 per share (One Baht and Thirty-five Satang) for shareholders holding 8,983,101,348 shares, total dividend payment in the amount of Baht 12,127,186,819.80 or equal to 56% of net profit after income tax from separate financial statements. The above dividend payment complies with stipulated dividend payment policy of the Company.

The Company has scheduled the record date on May 7, 2025 to determine the shareholders entitled to receive the dividend. The dividend payment will be made on May 23, 2025.

Furthermore, shareholders who are ordinary persons can credit personal income tax of dividend received from the Company according to the Revenue Code, Section 47 Bis. Due to the dividend payment being distributed from the profit which the Company paid 20% for corporate income tax, the income tax credit for this dividend is equal to the amount of dividend multiplied by 20/80.

The Meeting approved not to appropriate the annual net profit for the year 2024 for legal reserve and approved dividend payment from the Company's net profit for the year 2024. 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 6,143,533,525 shares.

Voted	6,143,443,325	votes			
Approved	6,143,399,525	votes	or	99.9993	%
Disapproved	43,800	votes	or	0.0007	%
Abstained	90,200	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. Mr. Padoong Techasarintr Independent Director

Number of shareholders attending this agenda totaled 6,143,481,025 shares.

Voted	6,141,062,525	votes			
Approved	4,413,058,496	votes	or	71.8615	%
Disapproved	1,728,004,029	votes	or	28.1385	%
Abstained	2,418,500	votes			
Voided Ballot	0	votes			

2. Mr. Somboon Ngamlak Independent Director

Number of shareholders attending this agenda totaled 6,143,481,025 shares.

Voted	6,141,088,925	votes			
Approved	6,140,527,925	votes	or	99.9909	%
Disapproved	561,000	votes	or	0.0091	%
Abstained	2,392,100	votes			
Voided Ballot	0	votes			

3. Mrs. Nampung Wongsmith Independent Director

Number of shareholders attending this agenda totaled 6,143,481,716 shares.

Voted	6,141,064,016	votes			
Approved	6,059,954,748	votes	or	98.6792	%
Disapproved	81,109,268	votes	or	1.3208	%
Abstained	2,417,700	votes			
Voided Ballot	0	votes			

4. Adj. Prof. Prasobsook Boondech Independent Director

Number of shareholders attending this agenda totaled 6,143,481,716 shares.

Voted	6,140,285,891	votes			
Approved	5,642,735,639	votes	or	91.8970	%
Disapproved	497,550,252	votes	or	8.1030	%
Abstained	3,195,825	votes			
Voided Ballot	0	votes			

5. Pol. Gen. Dumrongsak Kittiprapas Independent Director

Number of shareholders attending this agenda totaled 6,143,466,616 shares.

Voted	6,131,585,234	votes			
Approved	5,234,817,703	votes	or	85.3746	%
Disapproved	896,767,531	votes	or	14.6254	%
Abstained	11,881,382	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 a 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 dividend paid to 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 also provides other compensation and privilege in the form of Directors' and Officers' Liabilities Insurance with coverage amount of USD 40 million and insurance premium of approximately Baht 2.7 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 attending the meeting; shareholders who are directors were not entitled to vote. Number of shareholders attending this agenda totaled 6,143,466,616 shares.

Approved	5,936,559,856	votes	or	96.6321	%
Disapproved	199,363,850	votes	or	3.2451	%
Abstained	160,328	votes	or	0.0026	%
Voided Ballot	0	votes	or	0.0000	%
Not entitled to vote	7,382,582	votes	or	0.1202	%

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, Mrs. Munchupa Singsuksawat C.P.A. (Thailand) Register No. 6112, and Mrs. Piyatida Tangdenchai C.P.A. (Thailand) Register No. 11766 of KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2025 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 the year 2025 is at a total of Baht 6,200,000 per year for annually auditing the Company's Separate Financial Statements and Consolidated Financial Statements, as well as for quarterly reviewing the abovementioned financial statements, an increase of Baht 180,000 amounting to 2.99% from year 2024.

The Meeting approved the appointment of auditors and the annual remuneration for audit services in 2025 with majority votes of shareholders attending the meeting and casting their votes. In this regard, the number of shareholders attending this agenda totaled 6,143,461,626 shares.

Voted	6,143,298,376	votes			
Approved	6,047,872,058	votes	or	98.4467	%
Disapproved	95,426,318	votes	or	1.5533	%
Abstained	163,250	votes			
Voided Ballot	0	votes			

Please be informed accordingly.

Sincerely yours,

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