No: IDR 08/2026

Date: 24 April 2026

Re: Notification for the Resolution of the Annual General Meeting of Shareholders for Year 2026
CP ALL Public Company Limited

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2026 of CP ALL Public Company Limited ("the Company" or "CPALL") held on 24 April 2026 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 2025.

2. Approved the Statement of Financial Position and Statement of Income for the year ended 31 December 2025.

   The Meeting approved the Statement of Financial Position and Statement of Income for the year ended 31 December 2025 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 6,079,684,869 shares.

Voted	6,076,757,069	votes			
Approved	6,076,746,744	votes	or	99.9998	%
Disapproved	10,325	votes	or	0.0002	%
Abstained	2,927,800	votes			
Voided Ballot	0	votes			

3. Approved not to appropriate the annual net profit for the year 2025 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 2025 at Baht 1.65 per share (One Baht and Sixty-five Satang) for shareholders holding 8,911,503,348 shares after deducting repurchased shares, without distribution of such repurchased shares, total dividend payment in the amount of Baht 14,703,980,524.20 or equal

to 59 percent 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 5 May 2026 to determine the shareholders entitled to receive the dividend. The dividend payment will be made on 22 May 2026.

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 percent 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 2025 for legal reserve and approved dividend payment from the Company's net profit for the year 2025. 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 6,080,031,681 shares.

Voted	6,080,023,081	votes			
Approved	6,080,021,573	votes	or	99.9999	%
Disapproved	1,508	votes	or	0.0001	%
Abstained	8,600	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. Umroong Sanphasitvong Director

Number of shareholders attending this agenda totaled 6,080,025,098 shares.

Voted	6,079,708,775	votes			
Approved	5,536,019,233	votes	or	91.0573	%
Disapproved	543,689,542	votes	or	8.9427	%
Abstained	316,323	votes			
Voided Ballot	0	votes			

2. Mr. Narong Chearavanont Director

Number of shareholders attending this agenda totaled 6,080,026,758 shares.

Voted	6,079,889,435	votes			
Approved	5,371,422,040	votes	or	88.3474	%
Disapproved	708,467,395	votes	or	11.6526	%
Abstained	137,323	votes			
Voided Ballot	0	votes			

3. Mr. Prasert Jarupanich Director

Number of shareholders attending this agenda totaled 6,080,038,098 shares.

Voted	6,079,721,475	votes			
Approved	5,381,038,526	votes	or	88.5080	%
Disapproved	698,682,949	votes	or	11.4920	%
Abstained	316,623	votes			
Voided Ballot	0	votes			

4. Mr. Pittaya Jearavisitkul Director

Number of shareholders attending this agenda totaled 6,080,028,615 shares.

Voted	6,079,671,392	votes			
Approved	4,991,818,818	votes	or	82.1067	%
Disapproved	1,087,852,574	votes	or	17.8933	%
Abstained	357,223	votes			
Voided Ballot	0	votes			

5. Mr. Piyawat Titasattavorakul Director

Number of shareholders attending this agenda totaled 6,080,034,405 shares.

Voted	6,079,867,781	votes			
Approved	5,047,137,516	votes	or	83.0139	%
Disapproved	1,032,730,265	votes	or	16.9861	%
Abstained	166,624	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 a member of a sub-committee	100,000
3. Independent Director who is not a member of a sub-committee	80,000
4. Chairman	120,000
5. Vice Chairman	100,000
6. Director	60,000

Remarks: 1. Independent Director who is a member of a sub-committee means Audit Committee, and/or Sustainability and Corporate Governance Committee and/or Remuneration and Nomination Committee.

2. Independent Director who is a member of several sub-committees shall receive only the highest rate.

5.2 Bonus at the rate of 0.50 percent 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 50 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 6,079,839,009 shares.

Approved	5,934,806,031	votes	or	97.6145	%
Disapproved	137,396,196	votes	or	2.2599	%
Abstained	77,102	votes	or	0.0013	%
Voided Ballot	0	votes	or	0.0000	%
Not entitled to vote	7,559,680	votes	or	0.1243	%

6. Approved the appointment of auditors: Mr. Charoen Phosamritlert C.P.A. (Thailand) Registration No. 4068, Mrs. Munchupa Singsuksawat C.P.A. (Thailand) Registration No. 6112, and Mrs. Piyatida Tangdenchai C.P.A. (Thailand) Registration No. 11766 of KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2026 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 2026 is at a total of Baht 6,300,000 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 100,000 amounting to 1.61 percent from year 2025.

The Meeting approved the appointment of auditors and the annual remuneration for audit services in 2026 with majority votes of shareholders attending the meeting and casting their votes. In this regard, the number of shareholders attending this agenda totaled 6,080,098,209 shares.

Voted	6,080,023,707	votes			
Approved	6,014,306,610	votes	or	98.9191	%
Disapproved	65,717,097	votes	or	1.0809	%
Abstained	74,502	votes			
Voided Ballot	0	votes			

Please be informed accordingly.

Sincerely yours,

Mr. Supot Shitgasornpongse
Company Secretary
Authorized person to disclose information