No: IDR 12/2026

Date: 13 May 2026

Re: Notification of the Resolutions of the Board of Directors' Meeting No. 5/2026
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. 5/2026, held on 13 May 2026 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 31 March 2026.

Please be informed accordingly.
Sincerely yours,

Mr. Supot Shitgasornpongse
Company Secretary
Authorized person to disclose information