No: IDR 15/2026

Date: 29 May 2026

Re: Notification for the Resolution of the Extraordinary General Meeting of Shareholders No. 1/2026
CP ALL Public Company Limited

To: The President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2026 of CP ALL Public Company Limited ("**the Company**" or "**CPALL**") held on 29 May 2026 at 2:00 pm via electronic means (e-EGM) only, through IR Plus AGM application, has resolved not to approve in principle the entry of Counter Service Company Limited ("**Counter Service**"), Thai Smart Card Company Limited ("**Thai Smart Card**"), and CP Axtra Public Company Limited ("**CP Axtra**") into the Financial Business Group of a Virtual Bank of ACM Holding Company Limited ("**ACMH**"), which is a company in the group of Charoen Pokphand Group Company Limited ("**CPG Group**"), with the votes of approval less than three-fourths of the total number of votes of the shareholders attending the meeting and entitled to vote, excluding votes of the interested shareholders. In this respect, the number of shareholders attending the meeting on this agenda totalled 6,015,397,440 shares.

Not entitled to vote	2,772,976,300	votes			
Entitled to vote	3,242,421,140	votes			
Approved	5,502,211	votes	or	0.1697	%
Disapproved	3,125,972,315	votes	or	96.4086	%
Abstained	110,946,614	votes	or	3.4217	%
Voided ballot	0	votes	or	0.0000	%

Please be informed accordingly.
Sincerely yours,

Mr. Supot Shitgasornpongse
Company Secretary
Authorized person to disclose information