

Translation

Date: September 21, 2021

Subject: Disclosure of the Notice of the Extraordinary General Meeting of Shareholders
No. 1/2021 on the Company's website

To: President of the Stock Exchange of Thailand

The Board of Directors of Siam Makro Public Company Limited ("the Company") has resolved to call the Extraordinary General Meeting of Shareholders No. 1/2021 on 12 October 2021 at 15.30 hrs. which will be held through electronic means pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563 (2020). The Company would like to inform you that the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 and relevant documents in Thai and English versions have been disclosed on the Company's website at https://www.siammakro.co.th/en/investor_meeting.php. The Shareholders can download the documents via the Company's website from September 21, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

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(Mrs. Saowaluck Thithapant)

Group Chief Shared Service Officer - Siam Makro

SET & Investor Relations

Tel. 02 067 8999 extension 8255/8261/9329/8285

Fax. 02 067 9044