

Translation

Date: April 19, 2021

Subject: Revision on the Precautionary Measures for the 2021 Annual General Meeting of Shareholders to Prevent the Spread of the Coronavirus Disease 2019

To: President of the Stock Exchange of Thailand

Reference is made to the schedule of Siam Makro Public Company Limited (“the Company”) to arrange the 2021 Annual General Meeting of Shareholders (“AGM”) on Wednesday, April 21, 2021 at 3.00 p.m., at Convention Room, 4th floor, Siam Makro Public Company Limited, Tara Phatthanakan Building, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok.

The new wave of the Coronavirus Disease 2019 (Covid-19) continues to intensify and widely spreads with increasing clusters of people becoming infected from public gatherings. To comply with the Regulation Issued under Section 9 of Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No.20) – banning any activities where more than 50 people gather, the Company, therefore, announces the revision on the precautionary measures which have been previously published in the meeting notice. The Company will limit the number of seats for attendees to a maximum of 50 seats to maintain physical distance. When all of the seats are occupied, no more attendees will be allowed entry to the Meeting. However, those shareholders can appoint an independent director to attend the meeting and vote on their behalf.

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 8255/8261/8260/8285

Fax. 02 067 9044