

Translation

Date: May 5, 2021

Subject: Disclosure of Minutes of 2021 Annual General Meeting of Shareholders on the Company's Website

To: President of the Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders ("2021 AGM") of Siam Makro Public Company Limited ("the Company") held on 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 Minutes of the meeting has already been submitted to the Stock Exchange of Thailand.

The Company would like to inform you that the Minutes of 2021 AGM has been disclosed on the Company's website at https://www.siammakro.co.th/en/investor_meeting.php from May 5, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

Siam Makro Public Company Limited

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(Mrs. Saowaluck Thithapant)

Group Chief Shared Service Officer - Siam Makro

SET & Investor Relations

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