

Translation

Date: October 26, 2021

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

To: President of the Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No.1/2021 of Siam Makro Public Company Limited (“the Company”) held on October 12, 2021 at 15.30 hrs. which was held through electronic means pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563 (2020). 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 the Extraordinary General Meeting of Shareholders No. 1/ 2021 has been disclosed on the Company' s website at https://www.siammakro.co.th/en/investor_meeting.php from October 26, 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 (Wholesale Business)

SET & Investor Relations

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