

**Headline:** Notification of the Board of Directors' Resolutions No. 6/2021 on the interim dividend payment  
**Security Symbol:** MAKRO

Announcement Details

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	10-Aug-2021
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	25-Aug-2021
Ex-dividend date	24-Aug-2021
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.40
Par value (baht)	0.50
Payment date	08-Sep-2021
Paid from	Operating period from 01-Jan-2021 to 30-Jun-2021

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mrs. Saowaluck Thithapant)  
Group Chief Shared Service Officer -  
Siam Makro  
Authorized Persons to Disclose  
Information

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