

Translation

Date: 22 March 2023

Subject: Disclosure of the Invitation Notice to the 2023 Annual General Meeting of Shareholders 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 2023 Annual General Meeting of Shareholders (the “2023 AGM”) on Thursday, 20 April 2023 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting. The Company would like to inform you that the notice of the 2023 AGM 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. Shareholders can download the documents via the Company's website from 22 March 2023 onwards.

Please be informed accordingly.

Yours faithfully,

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(Mrs. Saowaluck Thithapant)

Group Chief Executive Officer – Makro Business and

Group Chief Financial Officer

SET & Investor Relations

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