

Translation

Date: 3 May 2023

Subject: Disclosure of Minutes of 2023 Annual General Meeting of Shareholders on the Company's Website

To: President of the Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders ("2023 AGM") of Siam Makro Public Company Limited ("the Company"), which was held on 20 April 2023 at 2.00 p.m. through electronic means pursuant to the criteria specified in the law related to electronic meetings, and 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 2023 AGM has been disclosed on the Company's website at https://www.siammakro.co.th/en/investor_meeting.php from 3 May 2023 onwards.

Please be informed accordingly.

Yours faithfully,

Siam Makro Public Company Limited

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(Mrs. Saowaluck Thithapant)

Group Chief Executive Officer – Makro Business and

Group Chief Financial Officer

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