

Translation



Date: 15 June 2023



Subject: Notification of the registration to the Change of the Company's name, the Amendment to the Memorandum of Association and the Article of Association of the Company with the Ministry of Commerce

To: President
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Siam Makro Public Company Limited ("the Company") held on 20 April 2023 resolved to approve the change of the Company's name, the Company's seal and the Company's securities symbol, and the amendment to the Memorandum of Association and the Article of Association of the Company, in accordance with the change of the Company's name and the Company's seal.

The Company would like to inform you that the Company already completed the registration to the change of the Company's name with the Department of Business Development, the Ministry of Commerce on 15 June 2023 as described below.

List	Former	New
Name in Thai	บริษัท สยามแม็คโคร จำกัด (มหาชน)	บริษัท ซีพี แอ็กซ์ตร้า จำกัด (มหาชน)
Name in English	Siam Makro Public Company Limited	CP Aextra Public Company Limited
The Company's seal	 Siam Makro Public Company Limited บริษัท สยามแม็คโคร จำกัด (มหาชน)	 CP AXTRA CP AXTRA PUBLIC COMPANY LIMITED บริษัท ซีพี แอ็กซ์ตร้า จำกัด (มหาชน)
The Company's Memorandum of Association	Clause 1. The Company's name is "บริษัท สยามแม็คโคร จำกัด (มหาชน)" and name in English as "Siam Makro Public Company Limited"	Clause 1. The Company's name is "บริษัท ซีพี แอ็กซ์ตร้า จำกัด (มหาชน)" and name in English as "CP Aextra Public Company Limited"

List	Former	New
The Company's Articles of Association	Article 1. These articles shall be called the Articles of Association of Siam Makro Public Company Limited.	Article 1. These articles shall be called the Articles of Association of CP Axtra Public Company Limited.
	Article 2. The word "Company" referred to in these Articles of Association means Siam Makro Public Company Limited.	Article 2. The word "Company" referred to in these Articles of Association means CP Axtra Public Company Limited.
	Article 45. The Company's seal is affixed hereunder. 	Article 45. The Company's seal is affixed hereunder. 

In this regard, the change of the Company's securities symbol from "MAKRO" to "CPAXT" in accordance with the change of the Company's name shall be complied with the regulations of the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,

-- // --

(Mrs. Saowaluck Thithapant)

Group Chief Executive Officer – Makro Business and

Group Chief Financial Officer

SET & Investor Relations

Tel. 02 067 8999 Ext. 8255 /8260/ 8285/ 9329 / 9332 / 9341

Fax. 02 067 9044