

Shareholding Structure and Management

Shareholders

Major Shareholders

Major shareholders of the Company as at the latest book closing date (March 13, 2012)

	Name	No. of shares	% of all shares
1)	Siam Makro Holding (Thailand) Ltd.	132,015,140	55.006
2)	Orkam Holding Asia N.V.	22,414,360	9.339
3)	BNP Paribas Securities Services Luxembourg	6,992,800	2.914
4)	Social Security Fund (2 case)	6,737,100	2.807
5)	Chase Nominees Limited	4,784,000	1.993
6)	HSBC (Singapore) Nominees PTE Ltd.	4,092,381	1.705
7)	Thai NVDR Company Limited	4,002,179	1.668
8)	State Street Bank and Trust Company	3,497,880	1.457
9)	Krungsri Dividend Stock LTF	2,816,000	1.173
10)	BNP Paribas Securities Services, London Branch	2,575,100	1.073

Major Shareholder Groups

The major Shareholder groups as stated on the latest book closing date on March 13, 2012 are as follows :

	Name	No. of shares	% of all shares
1.	SHV Group		
	- Orkam Holding Asia N.V.	22,414,360	9.339
2.	Joint venture among SHV Group and other shareholders		
	- Siam Makro Holding (Thailand) Ltd.	132,015,140	55.006

Note :

1. SHV Group is a major shareholder and has appointed its representatives to be Directors of the Company.
2. Investors can visit the Company's website (www.siammakro.co.th) for more update information prior to the Annual General Shareholders' Meeting.