



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี
เขตปทุมวัน กรุงเทพฯ 10330
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ทะเบียนนิติบุคคล / เลขประจำตัวผู้เสียอากร : 0-1075-36000-63-3

Big C Supercenter Public Company Limited (Head Office)
No. 97/11, 6th Floor, Rajdamri Road, Lumpini Sub-district,
Pathumwan District, Bangkok 10330
Tel. +66 (0) 2655 0666
Company Registration Number / Tax ID : 0-1075-36000-63-3

No. GRC. 010/2015

4 November 2015

Subject: Replacement of Directors and Subcommittees

Attention: The President,
The Stock Exchange of Thailand

Attachment: Form to Report on Names of Members and Scope of Work of the Audit Committee
(F24-1)

The Board of Directors Meeting of Big C Supercenter Public Company Limited No. 4/2015 held on 4 November 2015 resolved on the appointment of Directors to replace Directors who resigned before their terms of office end, and on the appointment of members for subcommittees. Criteria and qualifications of the candidates were reviewed by the Corporate Governance Committee. Details of appointment are following:

1. Appointed Mr. Sun Vithespongse as an Independent Director to replace Dr. Uttama Savanayana, for the remaining terms of Dr. Uttama Savanayana, effective on 4 November 2015;
2. Appointed Miss Suvabha Charoenying as an Independent Director to replace Mr. Rapee Sucharitakul, for the remaining terms of Mr. Rapee Sucharitakul, effective on 4 November 2015;
3. Appointed Mr. Sun Vithespongse to the Audit Committee and act as the Chairman of the Audit Committee. In this connection, composition of the Audit Committee is following (per the attached F24-1):
 1. Mr. Sun Vithespongse Independent Director and Chairman of the Audit Committee
 2. Mr. Akani Thapthimthong Independent Director and member
 3. Mr. Vachara Tuntariyanond Independent Director and member
4. Appointed Mr. Vachara Tuntariyanond and Miss Suvabha Charoenying to the Corporate Governance Committee (herein CG Committee) and appointed Mr. Vachara Tuntariyanond as the Chairman of the CG Committee. In this connection, composition of the CG Committee is following
 1. Mr. Vachara Tuntariyanond Independent Director and Chairman of the CG Committee
 2. Mr. Kijja Pattamasattayasonthi Independent Director and member
 3. Ms. Suvabha Charoenying Independent Director and member
 4. Ms. Rumpa Komhomreun Executive Director and member
 5. Mrs. Phatchada Muenthong GRC Dept. Director and member

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
CFO & Vice President, Finance and Accounting

In case of inquiry, please contact:
Secretariat Section,
Governance, Risk Management and Compliance Department
Tel.02 655 0666 ext. 7369, 7159