



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)  
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี  
เขตปทุมวัน กรุงเทพฯ 10330  
โทร. +66 (0) 2655 0666  
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.024/2016

6 July 2016

Subject: Notification on appointment of the replacing director and change of Company's authorized directors

Attention: The President  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the "Company") would like to inform you of its important resolutions of the Board of Directors Meeting No. 7/2016, held on 6 July 2016 as follow:

1. Approved the appointment of Mr. James Alfred Scott as an Executive Director replacing Mr. Robert James Cissell, and as a member of the Corporate Social Responsibility Committee, effective on 6 July 2016.
2. Approved the change of Company's authorized directors. Details are following:

**Previous Conditions:**

The names and numbers of directors authorized to sign and bind the Company are "any one director of Group 1 jointly signs with any one director of Group 2 and affixed with the Company's seal".

Group 1 : Mr. Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mrs. Thapanee Techajareonvikul and Mr. Aswin Techajareonvikul

Group 2 : Mr. Sithichai Chaikriangkrai, Mr. Chotiphat Bijananda, Mr. Robert James Cissell, Ms. Rumpa Kumhomreun and Mrs. Vipada Duangratana.

**Changed to:**

The names and numbers of director authorized to sign and bind the Company are "any one director of Group 1 jointly signs with any one director of Group 2 and affixed with the Company's seal".

Group 1 : Mr. Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mrs. Thapanee Techajareonvikul and Mr. Aswin Techajareonvikul

Group 2 : Mr. Sithichai Chaikriangkrai, Mr. Chotiphat Bijananda, Mr. James Alfred Scott, Ms. Rumpa Kumhomreun and Mrs. Vipada Duangratana.

The Company will proceed with the registration at the Ministry of Commerce accordingly.

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