



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

CG. 001/2017

11 January 2017

Subject: Resignation of Audit Committee Member

Attention: The President,
The Stock Exchange of Thailand

We, Big C Supercenter Public Company Limited (the “**Company**”), would like to inform you that General Thanadol Surarak, the Company’s Independent Director, has submitted his letter of resignation from the positions of Director and Audit Committee Member of the Company, since he has more responsibilities. His letter of resignation is effective on 9 January 2017.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
CFO & Business Controller

In case of inquiry, please contact:
Governance and Compliance Department
Tel.02 655 0666 ext 7159