



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.013/2016

11 April 2016

Subject: Notification on the change of Company's authorized directors

Attention: The President
The Stock Exchange of Thailand

We Big C Supercenter Public Company Limited (the "Company"), would like to inform you of the resolutions of the Board of Directors Meeting No. 4/2016, held on 9th April 2016, with following summary:

- 1) Mr. Weerawong Chittmittrapap is no longer the Company's authorized director
- 2) Mr. Chotiphat Bijananda is moved to be the authorized director of Group 2

Details are following:

Previous Conditions:

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, Mr. Chotiphat Bijananda, Mrs.Thapanee Techajareonvikul and Mr. Aswin Techajareonvikul

Group 2 : Mr. Sithichai Chaikriangkrai, Mr. Weerawong Chittmittrapap, Mr. Robert James Cissell, Ms. Rumpa Kumhomreun and Mr. Stephen Joseph Camilleri.

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. Chotiphat Bijananda, Mr. Sithichai Chaikriangkrai, Mr. Robert James Cissell, Ms. Rumpa Kumhomreun and Mr. Stephen Joseph Camilleri.

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