



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

CGD 009/2017

May 12, 2017

Subject: Resignation and Appointment of the Company Secretary

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Big C Supercenter Public Company Limited No. 3/2017 held on May 12, 2017 passed the resolutions to acknowledge the resignation of Ms. Rumpa Kumhormruen, the company secretary effective from May 12, 2017 and approved to appoint Mrs. Pattraporn Poovasathien as the company secretary in replacement of Ms. Rumpa Kumhormruen according to Clause 89/15 of the Securities and Exchange Act B.E. 2535, effective from May 12, 2017 onward.

Please be informed accordingly.

Yours faithfully,
Big C Supercenter Public Company Limited

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

In case of inquiry, please contact:
Corporate Governance and Compliance Division
Tel.02 367 1111 ext. 1095, 2095