



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

GRC. 001/2016

13 January 2016

Subject: Report on response from minority shareholders on proposing question, director candidate and agenda for AGM 2016 in advance

Attention: The President,
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited has offered an opportunity for minority shareholders to propose question, director candidate and agenda for AGM 2016 in advance from 29 September 2015 to 31 December 2015.

The Company has already informed the shareholders with regard to the criteria to exercise their rights through the Stock Exchange of Thailand and the Company's website (www.bigc.co.th) in order to comply with the purpose of Good Corporate Governance and the right of equitable treatment of shareholders.

To date, there is no shareholder propose question, director candidate and agenda for AGM 2016 to the Company.

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