



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

No. GRC. 025/2016

15 August 2016

Subject: Appointments of members of the Executive Committee

Attention: The President,
The Stock Exchange of Thailand

The Board of Directors Meeting of Big C Supercenter Public Company Limited No. 8/2016 held on 15 August 2016 unanimously resolved the appointments of Mr. Gary Hardy and Ms. Sujittra Vichayasuek as members of the Executive Committee.

Therefore, members of the **Executive Committee** (“EXCOM”) are following:

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| 1) Mr. Aswin Techajareonvikul | Executive Director/Chairman of the EXCOM |
| 2) Ms. Thapanee Techajareonvikul | Director/member |
| 3) Mr. Sithichai Chaikriangkrai | Director/member |
| 4) Ms. Vipada Duangratana | Member |
| 5) Ms. Sureerat Silpsakulsuk | Member |
| 6) Mr. Teera Werathamsathit | Member |
| 7) Mr. James Alfred Scott | Executive Director/Member |
| 8) Ms. Rumpa Kumhomreun | Executive Director/Member |
| 9) Ms. Christelle Genevieve Christiane Youx Dufour | Member |
| 10) <u>Mr. Gary Hardy</u> | Member |
| 11) <u>Ms. Sujittra Vichayasuek</u> | Member |

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