



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี
เขตปทุมวัน กรุงเทพฯ 10330
โทร. +66 (0) 2655 0666
ทะเบียนนิติบุคคล / เลขประจำตัวผู้เสียภาษี : 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 019/2560

15 August 2017

Subject: Report on the incorporation of a new subsidiary

To: The President
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (“the Company”) has announced the incorporation of a new subsidiary in Thailand name Big C Insurance Broker Company Limited (“Big C Broker”), with details as follows:

Register Date:	The end of August 2017
Name:	Big C Insurance Broker Company Limited
Nature of Business:	Operation the business of Insurance Brokers and Non-Life Insurance Brokers
Registered Capital:	Baht 4,000,000 divided into 400,000 ordinary shares with the par value of Baht 10 each
Ratio of Investment:	The Company holds 100% of issued and allotted shares in Big C Broker equivalent to Baht 4,000,000
Source of Fund:	Working capital from the Company.
Objective of investment:	To provide services related to insurance and life insurance
Transaction size:	The Company computes the value of transaction based on the value of the consideration $= \frac{\text{The value given or received} \times 100}{\text{Total assets of the Company}^1}$ $= \frac{4,000,000 \times 100}{92,235,207,000}$ $= 0.004\%$

This is not classified as either a connected transaction and transaction size is not the transaction size of acquisition and disposal of assets subject to comply with rules and regulations under the Notification of the Capital Market Supervisory Commission No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information concerning the acquisition and Disposition of Assets of Listed Companies B.E. 2547.

¹ Total assets of the Company as specified in the reviewed financial statement as of June 30, 2017 is 92,235 Baht million.



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Big C Broker has Big C Services Company Limited held 51% of issued and Capital Service Holding Company Limited held 49% of issued. The shareholding structure does not cause any conflict of interest.

Yours sincerely,

Mr. Aswin Techajareonvikul
Chief Executive Officer & President

In case of inquiry, please contact:
Corporate Governance and Company Secretary Division
Tel.02 367 1111 ext 1095, 1892