



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (สำนักงานใหญ่) (มหาชน)
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี
เขตปทุมวัน กรุงเทพฯ 10330
โทร. +66 (0) 2655 0666
ทะเบียนนิติบุคคล เลขประจำตัวผู้เสียอากร / :3-63-36000-1075-0

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 : 3-63-36000-1075-0

CGD 012/2017

June 16, 2017

To: The President
The Stock Exchange of Thailand

Subject: Reports on Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017

The Extraordinary General Meeting of Shareholders of Big C Supercenter Public Company Limited (“the Company”) No. 1/2017 was held on June 16, 2017 at 14.00 hours, at Meeting Room 1201 - 1202, 12th Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok. Once the meeting convened, there were 343 shareholders attending the meeting in person and by proxy, holding 818,853,601 shares or 99.255 percent of the total issued 825,000,000 shares. The meeting passed the resolutions as follows:

1. Endorsed the Minutes of the 2017 Annual General Meeting of Shareholders, held on 24 April 2017, by the majority vote of the shareholders who attended the Meeting and casted their votes as follows:

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	818,905,844	405	0	0
Percentage	99.9999	0.0000	-	0.0000

2. Acknowledged the opinions on the delisting of the Company’s securities from being the listed securities on the Stock Exchange of Thailand, and the offer made by the Offeror, as well as other relevant information.
3. Approved the delisting of the Company’s securities from being the listed securities on the Stock Exchange of Thailand according to the offer made by the Berli Jucker Public Company Limited Group and approved the authorization of Mrs. Vipada Duangratana and/or Miss Sureerat Silpsakulsuk, the directors of the Company, and/or the person delegated by Mrs. Vipada Duangratana and/or Miss Sureerat Silpsakulsuk to determine the details and/or undertake any acts relating to the delisting of the Company’s securities from being the listed securities on the Stock Exchange, and any other necessary and appropriate actions for the purposes of the delisting of the Company’s securities from being the listed securities on the Stock Exchange, by the vote of not less than three-fourths of the total issued shares of the Company as follows:



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	Approved	Disapproved	Abstained	Voided Ballot	Absent to The Meeting	Total
Number of Votes	818,858,638	71,458	0	0	6,069,904	825,000,000
Percentage	99.2555	0.0086	0.0000	0.0000	0.7357	100

4. Other matters (if any)

The Board of Directors does not have anything else to propose to the Meeting.

Please be informed accordingly.

Sincerely Yours,

On the behalf of Big C Supercenter Public Company Limited

(Mr. Aswin Techajareonvikul)

Director

In case of inquiry, please contact:

Corporate Governance Department

Tel.02 367 1111 ext. 1095, 1892