

### Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Big C Supercenter Public Company Limited (**the Company**) No. 3/2008 held on 15 October 2008 resolved the meeting's resolutions in the following manners:

1. Renewal for the term of the Chairman of the Audit committee, Member of the audit committee and Independent director:

- (1) Mr. Nontaphon Nimsomboon
- (2) Dr. Rongphol Charoenphandhu

The renewal of which shall take an effect as of 17 November 2008.

2. Appointment of a new member of the audit committee and independent director namely General Winai Phattiyakul to replace General Montri Supaporn Ph.D. due to his intended retire after his service term expiration on 17 November 2008.

The appointment of which shall take an effect as of 17 November 2008.

3. Amendment the re-appointment of the audit committee, in order to secure a continuance of the service term, it is proposed that only for the appointment of these 3 Audit Committee members, one member shall be drawn by lot after completion of one and a half year. The said member may be reappointed.

Whereas the scope of duties and responsibilities would be the same and reporting to the Company's Boards of Directors directly, of which it had been approved in the Board of Directors' Meeting No. 30/1999 dated 17 November 1999.

Names of members of the Audit Committee are as follows:

Position	Name-Surname	Term of holding office 3 years
1. Chairman of the Audit Committee	Mr. Nontaphon Nimsomboon	17 November 2008 to 17 November 2011
2. Member of the Audit Committee	Dr. Rongphol Charoenphandhu	17 November 2008 to 17 November 2011
3. Member of the Audit Committee	General Winai Phattiyakul	17 November 2008 to 17 November 2011
4. Secretary of the Audit Committee	Mrs. Nantavadee Suntibunyut	

Enclosed hereto is a copy of the certificate and biography of the audit committee number 3. The audit committee number 1 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Directors on the following matters:

1. To review the company's financial reporting process in order to ensure its accuracy and adequacy;
2. To review the company's internal control and internal audit in order to ensure its suitability and effectiveness;
3. To review the performance of the company in order to ensure its compliance with the securities and exchange law, regulations of the Stock Exchange of Thailand of laws concerning the company's business;
4. To consider; select and nominate the company's external auditor and recommend his remuneration;
5. To consider the disclosure of the company's information in the case where there is a connected transaction or transaction that may lead to conflict of interest in order to ensure its accuracy and completeness;

6. To prepare a report on the monitoring activities of the audit committee by disclosing them in the company's annual report signed by the chairman of the audit committee;
7. To perform any other act as delegated by the company's board of directors with the approval of the audit committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed ..... Authorized Director  
(Mr. Yves Bernard Braibant)

(seal)

Signed ..... Authorized Director  
(Mr. Suthichart Chirathivat)