

19 March 2008

Subject: Report on Resolution of the Board of Directors' Meeting No. 1/2008
Attention: The President,
The Stock Exchange of Thailand (the "SET")

We, Big C Supercenter Public Company Limited (the "Company"), would like to inform you of the resolution of the Board of Directors' Meeting No. 1/2008 held on 19 March 2008 at 10:00 A.M., as follows:

1. Approved the Financial Statements for the year ended 31 December 2007, which have been considered by the Audit Committee and audited by the Certified Public Account.

2. Approved dividend payment for the operating period year 2007 and propose to the Annual General Shareholders' Meeting to approve the payment of dividend for the year 2007 at the rate of 51% of the net profit after deduction of the statutory reserve, allocation of profit, payment of dividend and statutory reserve for the year 2007 as follows:

Allocation for dividend payment:	1,250,163,055	Baht
Payment for each ordinary share:	1.56	Baht (per share)
Statutory Reserve:	128,550,000	Baht

3. Approved the proposal of the Good Corporate Governance Committee and propose to the Annual General Shareholders' Meeting to approve the remuneration of Board of Director, Audit Committee and Good Corporate Governance Committee for the year 2008 to be fixed at the same rate of 2007 with details as follows:

(1) Annual allowance and meeting allowance of Board of Directors

- Annual allowance
 - Chairman Baht 65,000 per quarter
 - Director Baht 45,000 per quarter
- Other Benefit: Travel allowance
 - Chairman Not over than Baht 1,000,000 per year
- Meeting allowance Baht 35,000 per meeting
(Only those present at the meeting)

(2) Annual allowance and meeting allowance of Sub-Committee appointed by the Company

(2.1) Audit Committee

- Annual allowance (payable twice a year)
 - Chairman Baht 68,000 per time
 - Member Baht 60,000 per time
- Meeting allowance
 - Chairman Baht 24,000 per meeting
(Only those present at the meeting)
 - Member Baht 20,000 per meeting
(Only those present at the meeting)

(2.2) Good Corporate Governance Committee

- Annual allowance (payable twice a year)
 - Chairman Baht 50,000 per time
 - Member Baht 35,000 per time
 - Member who is a Company's employee Baht 17,500 per time

The summarized timetable is shown below:

Schedules to be proposed to the General Meeting of shareholders	Date
The closing date of the Company Share Register Book for designating the right to attend the meeting and the right to receive the dividend	8th April 2008
The Annual General Shareholders' Meeting	29 th April 2008
Dividend Payment	29th May 2008

The Company will extend the invitation to the shareholders to attend the company shareholders meeting on the website www.bigc.co.th, 30 days before the meeting.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Vice President, Finance and Accounting