

29 April 2008

Subject: Resolution of the Annual General Meeting of shareholders for year 2008
Attention: The President of the Stock Exchange of Thailand

The Annual General Meeting of Big C Supercenter Public Company Limited (Company) for the year 2008 held on 29 April 2008 at 9.00 a.m. at Room Arnoma 1, Arnoma Hotel, No. 99 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok. There were 102 shareholders and proxies attending the Meeting holding a total of 321,378,988 shares or 40.10 % of the total 801,386,574 issued shares of the Company. Thus, there is a quorum for the Meeting. The resolution of the meeting is as follows:

1. The Meeting approved the Minutes of the Annual General Meeting of Shareholders for the year 2007 held on 27 April 2007.

The resolution was passed by the following votes:

Approve:	674,040,648	Votes	or equal to 100.00 %
Disapprove :	-	Votes	or equal to 0.00 %
Abstain	-	Votes	or equal to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 352,661,660 shares.

2. The Meeting acknowledged and approved the Annual Report and the Financial Statements of the Company for the financial year ended 31 December 2007 which have been audited by the certified auditor. The resolution was passed by the following votes:

Approve:	706,984,772	Votes	or equal to 100.00 %
Disapprove :	-	Votes	or equal to 0.00 %
Abstain	-	Votes	or equal to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 32,944,124 shares.

3. The Meeting approved the allocation of profit, payment of dividend and legal reserve for the Year 2007 as follows:

Allocation for dividend payment: 1,250,163,055 Baht (at the rate of 51% of the net profit after deduction of the statutory reserve)

Payment for each ordinary share: 1.56 Baht

Statutory Reserve: 128,550,000 Baht

Date of dividend payment: May 29, 2008

And fixing the date of closing the Company Share Register for designation the Right of shareholders to receive the dividend on the **8th of April 2008 at 12.00 hr. until the Annual General Meeting of Shareholders is completed.** The resolution was passed by the following votes:

Approve:	706,986,272	Votes	or equal to 100.00 %
Disapprove :	-	Votes	or equal to 0.00 %
Abstain	-	Votes	or equal to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 1,500 shares.

4. The Meeting unanimously approved that the directors, due to retire by rotation, be-reelected and re-appointed as directors for another terms, namely:

The resolution was passed by the following votes:

1. Mr. Pradere Emmanuel Francois Jacques			
Approve:	706,981,973	Votes	or equal to 99.99 %
Disapprove:	3,300	Votes	or equal to 0.01 %
Abstain	-	Votes	or equal to 0.00 %
2. Mr. Jacques Dominique Ehrmann			
Approve:	706,122,073	Votes	or equal to 99.87 %
Disapprove:	859,900	Votes	or equal to 0.12 %
Abstain	3,300	Votes	or equal to 0.01 %
3. Mr. Jan Hiljo Ozinga			
Approve:	706,982,273	Votes	or equal to 99.99 %
Disapprove:	3,300	Votes	or equal to 0.01 %
Abstain	-	Votes	or equal to 0.00 %
4. Mr. Jean-Baptiste EMIN			
Approve:	706,959,473	Votes	or equal to 99.99 %
Disapprove:	26,100	Votes	or equal to 0.01 %
Abstain	-	Votes	or equal to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 1 share.

5. The Meeting approved the remuneration of Board of Director, Audit Committee and Good Corporate Governance Committee for year 2008 to be fixed at the same rate of 2007 at the maximum amount of Bath 6,240,000 which is the same rate of 2007 and should be reviewed to be appropriate every year starting from this year 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 for the time presenting 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 resolution was passed by the following votes:

Approve:	707,002,573	Votes	or equal to 100.00 %
Disapprove :	-	Votes	or equal to 0.00 %
Abstain	-	Votes	or equal to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 16,300 shares.

6. The Meeting appointed Ms. Ratana Jala, auditor license no. 3734 and/or Ms. Saifon Inkaew, auditor license no. 4434 and/or Ms. Tippawan Nananuwat, auditor license no.3459 of Ernst & Young office as the Company's auditor and appointed Mr.Wichart Lokatekrawee, auditor license no. 4451 and/or Ms. Kamontip Lertwitworatep, auditor license no. 4377 of Ernst & Young office as the Subsidiaries Company's auditor for the financial year ending 31 December 2008 and fixed their remuneration for the year 2008 of Baht 4,440,000 (Baht Four Million Four Hundred and Forty Thousand) for the Company only and Baht 6,250,000 (Baht Six Million Two Hundred and Fifty Thousand) for the whole group. The resolution was passed by the following votes:

Approve:	707,002,573	Votes	or equal to 100.00 %
Disapprove :	-	Votes	or equal to 0.00 %
Abstain	-	Votes	or equal to 0.00 %

7. The Meeting unanimously approved the Revenue Recognition for the cancellation of the Dividend amount of Baht 439,608 (Four Hundred Thirty Nine Thousand Six Hundred and Eight Baht) due to the non qualification of the shareholders to receive the dividend payment of year 2007 on 27 April 2007. The resolution was passed by the following votes:

Approve:	707,002,574	Votes	or equal to 100.00 %
Disapprove :	-	Votes	or equal to 0.00 %
Abstain	-	Votes	or equal to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 1 share.

Please be informed accordingly

Yours sincerely

Ms.Rumpa Kumhomreun
Vice President, Finance and Accounting