

February 27, 2009

Subject: Notification of the resignation of a company director

Attention: The President,
The Stock Exchange of Thailand (the “**SET**”)

We, Big C Supercenter Supercenter Public Company Limited (the “**Company**”) would like to inform you that Mr. Pradere Emmanuel Francois Jacques has filed a resignation letter dated February 23, 2009 informing his intend for resignation from the Company Director with effect from the date thereof.

However, the Company had received the mentioned letter by E-Mail on February 26, 2009. Thus, kindly be reported that the resignation of Mr. Pradere Emmanuel Francois Jacques from the Company Director is effective from February 26, 2009 as the date of the receipt of his resignation letter by the Company.

In this regards, the Board of Directors will begin the selection process to find the proper replacements as soon as possible.

Please be informed accordingly.

Sincerely Yours,
Big C Supercenter Public Company Limited

Ms. Rumpa Kumhomreun
Vice President, Finance and Accounting
Authorized to sign on behalf of the Company