

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

The Board of Directors meeting/shareholders meeting of BigC Supercenter Public Company Limited No. 1/2009 held on 18 March 2009 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee/Renewal for the term of audit committee:

Chairman of the audit committee       Member of the audit committee

As follows:

(1) .....

(2) .....

(3) .....

, the appointment/renewal of which shall take an effect as of .....(date).....

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

1. To promote the development of financial reporting system so as to be consistent with and meet the requirements of the generally accepted accounting standards.
2. To supervise and establish the preventive work system to reduce or suspend a loss or waste of the Company's resources for the benefit and enhancement of effectiveness and efficiency in performance of the Company's functions.
3. To review and recommend improving the Company's risk management system to ensure that it is always up-to-date.
4. To review the appropriateness of the information technology system in respect of the internal control, financial report preparation and risk management and to recommend improving the same to ensure that they are always suitable for the Company's business operation.
5. To approve, in association with the President, any appointment, transfer, removal, and to provide opinions in consideration of performance result and merit of the internal audit head.
6. To review and approve the internal audit charter, internal audit plan and performance result of the internal audit function.
7. To consider and approve the budget and manpower of the internal audit function.
8. To coordinate with the external auditor for independence and fairness of auditing.
9. To have the power, subject to approval of the Board of Directors, to engage any professional advisor to seek independent opinions if it deems necessary at the Company's expense, provided that the engagement shall be in adherence to the Company's procedures and rules on this matter.

10. To arrange for its self-evaluation of performance on a yearly basis pursuant to the method as specified by the Audit Committee, provided that the evaluation result shall be reported to the Board of Directors.

the determination/change of which shall take an effect as of 18 March 2009

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Nontaphon Nimsomboon remaining term in office 3 year(s)
  2. Member of the audit committee Dr. Rongphol Charoenphandhu remaining term in office 3 year(s)
  3. Member of the audit committee General Winai Phattiyakul remaining term in office 3 year(s)
- Secretary of the audit committee Miss Nantavadee Suntibunyut

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 1 has/have 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 Director on the following matters:

1. To review the preparation of accurate financial reports meeting the generally accepted accounting standards and relevant specific laws, including the adequate disclosure of complete, accurate and sufficient information and related party transactions and/or conflicts of interest.
2. To promote the development of financial reporting system so as to be consistent with and meet the requirements of the generally accepted accounting standards.
3. To ensure that the Company has appropriate and effective internal control and internal audit systems in accordance with the international methods and standards.
4. To supervise and establish the preventive work system to reduce or suspend a loss or waste of the Company's resources for the benefit and enhancement of effectiveness and efficiency in performance of the Company's functions.
5. To review and recommend improving the Company's risk management system to ensure that it is always up-to-date.
6. To review the appropriateness of the information technology system in respect of the internal control, financial report preparation and risk management and to recommend improving the same to ensure that they are always suitable for the Company's business operation.
7. To ensure that the Company complies with the law on securities and exchange, regulations of the Stock Exchange of Thailand or any law applicable to the Company's business.
8. To consider, select and nominate to the Board of Directors an external auditor for appointment and determination of auditor remuneration and to evaluate the independence, competency and efficiency in performance of duties of such external auditor.
9. To consider and review the external and internal auditors' observations on related party transactions and transactions which may cause a conflict of interest, in compliance with law and regulations of the Stock Exchange of Thailand so as to ensure reasonableness of such transactions and maximum benefit of the Company.
10. To approve, in association with the President, any appointment, transfer, removal and to provide opinions in consideration of performance result and merit of the internal audit head.
11. To review and approve the internal audit charter, internal audit plan and performance result of the internal audit function.

12. To consider and approve the budget and manpower of the internal audit function.
13. To coordinate with the external auditor for independence and fairness of auditing.
14. To have the power, subject to approval of the Board of Directors, to engage any professional advisor to seek independent opinions if it deems necessary at the Company's expense, provided that the engagement shall be in adherence to the Company's procedures and rules on this matter.
15. To arrange for its self-evaluation of performance on a yearly basis pursuant to the method as specified by the Audit Committee, provided that the evaluation result shall be reported to the Board of Directors.
16. To have the power and authority to take any other actions as assigned by the Board of Directors.

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 ..... Director

(Mr. Yves Bernard Braibant)

(Seal)

Signed ..... Director

(Mr. Suthichart Chirathivat)