

22 April 2009

Subject: Resolution of the Annual General Meeting of shareholders for year 2009
Attention: The President of the Stock Exchange of Thailand

The Annual General Meeting of Big C Supercenter Public Company Limited (Company) for the year 2009 held on 22 April 2009 at 10.00 a.m. at Room Arnoma 1, Arnoma Hotel, No. 99 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok. There were 251 shareholders and proxies attending the Meeting holding a total of 693,332,846 shares or 86.52 % 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 2008 held on 29 April 2008.

The resolution was passed by the following votes:

Approved:	694,000,156	Votes	equivalent to 100.00 %
Disapproved:	-	Votes	equivalent to 0.00 %
Abstain	-	Votes	equivalent to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 667,310 shares.

2. The Meeting acknowledged and approved the Annual Report and the Financial Statements of the Company for the financial year ended 31 December 2008 which have been audited by the certified auditor.

The resolution was passed by the following votes:

Approved:	694,091,350	Votes	equivalent to 100.00 %
Disapproved:	-	Votes	equivalent to 0.00 %
Abstain	-	Votes	equivalent to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 91,194 shares.

3. The Meeting approved the allocation of profit, payment of dividend and legal reserve for the Year 2008 as follows:

Payment for each ordinary share:	1.63 Baht
Total dividend payment:	1,306,260,116 Baht equivalent to 50% of the net profit (of the company only) after deduction of 5% legal reserve

Legal Reserve: 137,600,000 Baht

Date of dividend payment: May 22, 2009

As such, the Company fixed the date for determining list of shareholders who are entitled to attend the general meeting and to receive the dividend (Record date) on **1 April 2009** and gathered the list of shareholders pursuant to Section 225 of the Securities and Exchange Act by closing the Company's share register book on **2 April 2009**.

The resolution was passed by the following votes:

Approved:	694,091,350	Votes	equivalent to 100.00 %
Disapproved:	-	Votes	equivalent to 0.00 %
Abstain	-	Votes	equivalent to 0.00 %

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

The resolution was passed by the following votes:

- | | | | |
|--|-------------|-------|-----------------------|
| 1. Mr. Suthichart Chirathivat | | | |
| Approved: | 693,984,453 | Votes | equivalent to 99.98 % |
| Disapproved: | 115,400 | Votes | equivalent to 0.02 % |
| Abstain | 1,500 | Votes | equivalent to 0.001 % |
| 2. Mr. Tos Chirathivat | | | |
| Approved: | 693,943,153 | Votes | equivalent to 99.98 % |
| Disapproved: | 115,400 | Votes | equivalent to 0.02 % |
| Abstain | 42,800 | Votes | equivalent to 0.006 % |
| 3. Mr. Viet Hung Do | | | |
| Approved: | 693,837,352 | Votes | equivalent to 99.96 % |
| Disapproved: | 235,400 | Votes | equivalent to 0.03 % |
| Abstain | 28,601 | Votes | equivalent to 0.004 % |
| 4. Mr. Strasser Arnaud Daniel Charles Walter Joachim | | | |
| Approved: | 693,657,552 | Votes | equivalent to 99.94 % |
| Disapproved: | 414,500 | Votes | equivalent to 0.06 % |
| Abstain | 29,301 | Votes | equivalent to 0.004 % |

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 10,003 shares.

5. The Meeting approved the remuneration of Board of Director, Audit Committee and Good Corporate Governance Committee including the Company's secretary and the assistant secretary for the year 2009 within the maximum amount of Baht **6,838,000** with details as follows:

- (1) **Annual allowance of Honorary Chairman:** Baht 50,000 a year
 (2) **Annual allowance and meeting allowance of Board of Directors**

Detail of Remuneration	
Annual allowance	
<ul style="list-style-type: none"> ● Chairman ● Director ● Company's Secretary ● Assistant Secretary 	<ul style="list-style-type: none"> ● Baht 71,500 per quarter ● Baht 49,500 per quarter ● Baht 25,000 per month ● Baht 5,000 per month
Traveling expense for Chairman only: not exceeding Baht 1,000,000 a year	
Meeting allowance * (4 times a year)	
<ul style="list-style-type: none"> ● Chairman ● Director 	<ul style="list-style-type: none"> ● Baht 38,500 per meeting ● Baht 38,500 per meeting
* Only those present at the meeting	

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

(3.1) Audit Committee

Detail of Remuneration	
Annual allowance (payable twice a year) <ul style="list-style-type: none">● Chairman● Member	<ul style="list-style-type: none">● Baht 68,000 per time● Baht 60,000 per time
Meeting allowance * (6 times a year) <ul style="list-style-type: none">● Chairman● Member <p>* Only those present at the meeting</p>	<ul style="list-style-type: none">● Baht 24,000 per meeting● Baht 20,000 per meeting

(3.2) Good Corporate Governance Committee

Detail of Remuneration	
Annual allowance (payable twice a year) <ul style="list-style-type: none">● Chairman● Member● Member who is a Company's employee	<ul style="list-style-type: none">● Baht 68,000 per time● Baht 60,000 per time● Baht 25,000 per time

The resolution was passed by the following votes:

Approved:	692,903,253	Votes	equivalent to 99.83 %
Disapproved:	1,191,000	Votes	equivalent to 0.17 %
Abstain	7,100	Votes	equivalent to 0.001 %

6. The Meeting approved to appoint the following auditors from Ernst & Young Office Ltd. to be the auditors of the Company and its subsidiaries for the fiscal year starting as of January 1st, 2009 and ending as of December 31st, 2009;

For the Company:

- (1) Ms. Saifon Inkaew, auditor license no. 4434 and/or
- (2) Ms. Kamontip Lertwitworatep, auditor license no. 4377 and/or
- (3) Mr. Wichart Lokatekrawee, auditor license no. 4451

For the Company's subsidiaries:

- (1) Ms. Kamontip Lertwitworatep, auditor license no. 4377 and/or
- (2) Mr. Wichart Lokatekrawee, auditor license no. 4451

and to fix the remuneration for auditing at Baht 4,440,000 (Four million four hundred forty thousand Baht) for the Company and Baht 1,810,000 (One million Eight hundred ten thousand Baht) for the subsidiaries totaling Baht 6,250,000 (Six million two hundred fifty thousand Baht) for the whole group which is the same rate as 2008.

The resolution was passed by the following votes:

Approved:	694,101,353	Votes	equivalent to 100.00 %
Disapproved:	-	Votes	equivalent to 0.00 %
Abstain	-	Votes	equivalent to 0.00 %

7. The Meeting approved the Revenue Recognition for the cancellation of the Dividend amount of Baht 478,296 (Four Hundred Seventy Eight Thousand Two Hundred and Ninety Six Baht) due to the non qualification of the shareholders to receive the dividend payment of year 2008 on 29 April 2008.

The resolution was passed by the following votes:

Approved:	693,696,853	Votes	equivalent to 99.94 %
Disapproved:	404,500	Votes	equivalent to 0.06 %
Abstain	-	Votes	equivalent to 0.00 %

Please be informed accordingly

Yours sincerely

Ms.Rumpa Kumhomreun

Company's secretary / Vice President, Finance and Accounting