

24 June 2009

Subject: The appointment of a new director, change of name and authority of the authorized director and dissolution of one of Company's subsidiaries
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. 2/2009 held on 24 June 2009 at 10:00 A.M., as follows:

1. Approved the appointment of a new director namely Mr. Ignacio Calle Cuartas in place of the resigned director namely Mr. Cedric, Bernard DUCHAMP

The new director retains such position only for the remaining term of office of the resigned director. The appointment is effective on June 24, 2009 onwards.

2. Approved the change of name and authority of the authorized directors. The name and number of directors empowered to sign on behalf of the Company shall be read as follow:

"Names and number of directors empowered to sign on behalf of the Company are any one director of Group 1 signs jointly with any one director of Group 2 and affixes with the Company's seal. Group 1 directors consist of the following persons: Mr. STRASSER Arnaud Daniel Charles Walter Joachim, Mr. Ignacio Calle Cuartas, Mr. Jacques Dominique Ehrmann and Mr. Yves Bernard Braibant. Group 2 directors consist of Mr. Tos Chirathivat, Mr. Suthichart Chirathivat and Mr. Viet Hung Do."

3. Approved the dissolution of one of the Company's subsidiaries as follows:

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|--------------------------|---|
| Name of subsidiary : | Flexpay Limited |
| Relationship : | The Company holds 51% of Flexpay's shares (registered capital = 100 Million Baht). |
| Reason for Dissolution : | Flexpay has stopped its operation of credit card service since 2002. |
| Present status : | The dissolution has been registered with the Ministry of Commerce since 16 June 2009. Currently, Flexpay is under the process of liquidation by a liquidator. |
| Impact on the Company: | This dissolution has no impact on the Company's operation. |

To comply with the SET regulations and to disclose information to interested investors, we hereby notify you of the abovementioned resolutions.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Secretary to the Company / Vice President, Finance and Accounting