

24 March 2010

Subject: Report on Resolution of the Board of Directors' Meeting No. 1/2010
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. 1/2010 held on 24 March 2010 at 10:00 A.M., as follows:

1. Approved the Financial Statements for the year ended 31 December 2009. The Financial Statements have been reviewed by the Audit Committee and audited by the certified public accountant.
2. Approved dividend payment for the operating period year 2009 and propose to seek an approval of the annual general meeting of shareholders for payment of dividend for the year 2009. The dividend will be at the rate of 59% of the net profit (of the company only) after deduction of the legal reserve, allocation of profit and legal reserve for the year 2009 as follows:

Net Profit	2,818,861,613	Baht
Legal Reserve:	140,900,000	Baht
Net profit after legal reserve	2,677,961,613	Baht
Number of share	801,386,574	Share
Dividend payment	1.96	Baht (per share)
Total dividend payment:	1,570,717,685	Baht

3. Approved the proposal of the Good Corporate Governance Committee and propose to seek an approval of the annual general meeting of shareholders for the remuneration of Board of Director, Audit Committee and Good Corporate Governance Committee for the year 2010. The total remuneration will be paid within the maximum amount of Baht 8,184,000 which covers new members of Board of Directors where the same remuneration rate of 2009 per position is applied. The remuneration of the Honorary Chairman proposed to increase with details as follows:

(1) Annual allowance of Honorary Chairman:

Annual allowance	Year 2010 (Year proposed)	Year 2009/2008
Honorary Chairman	Baht 100,000 per year	Baht 50,000 per year

(2) Annual allowance and meeting allowance of Board of Directors

Detail of Remuneration	Year 2010 (Year proposed)	Year 2009	Year 2008
Remuneration of Board of Director			
Annual allowance <ul style="list-style-type: none"> • Chairman • Director • Secretary • Assistant Secretary 	(Same as last year) <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 	<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 	<ul style="list-style-type: none"> • Baht 65,000 per quarter • Baht 45,000 per quarter
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 * Only those present at the meeting	(Same as last year) <ul style="list-style-type: none"> • Baht 38,500 per meeting • Baht 38,500 per meeting 	<ul style="list-style-type: none"> • Baht 38,500 per meeting • Baht 38,500 per meeting 	<ul style="list-style-type: none"> • Baht 35,000 per meeting • Baht 35,000 per meeting

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

(3.1) Audit Committee

Detail of Remuneration	Year 2010 (Year proposed)	Year 2009/ 2008
Remuneration of Sub-Committee		
Annual allowance (payable twice a year) <ul style="list-style-type: none"> • Chairman • Member 	(Same as last year) <ul style="list-style-type: none"> • Baht 68,000 per time • Baht 60,000 per time 	<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 * Only those present at the meeting	(Same as last year) <ul style="list-style-type: none"> • Baht 24,000 per meeting • Baht 20,000 per meeting 	<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	Year 2010 (Year proposed)	Year 2009	Year 2008
Remuneration of Sub-Committee			
Annual allowance (payable twice a year) <ul style="list-style-type: none"> • Chairman • Member • Member who is a Company's employee 	(Same as last year) <ul style="list-style-type: none"> • Baht 68,000 per time • Baht 60,000 per time • Baht 25,000 per time 	<ul style="list-style-type: none"> • Baht 68,000 per time • Baht 60,000 per time • Baht 25,000 per time 	<ul style="list-style-type: none"> • Baht 50,000 per time • Baht 35,000 per time • Baht 17,500 per time

4. Approved the proposal of the Audit Committee and to propose to seek an approval of the annual general meeting of shareholders for appointment of Ernst & Young Office Co., Ltd. as the auditor of the Company and its subsidiaries for the year 2010 and the annual remuneration for auditing for year 2010 shall be fixed at Baht 4,968,000 for the whole group consisting of Baht 3,552,000 for the Company only and Baht 1,416,000 for the Company's subsidiaries.

5. Approved the proposal of the Good Corporate Governance Committee to seek an approval of the annual general meeting of shareholders for a re-appointment of the following 4 retiring directors to serve for another term.

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| 1. Mr. Yves Bernard Braibant | Director with authorized signature |
| 2. Mr. Nontaphon Nimsomboon | Independent Director, Chairman of the Audit Committee |
| 3. General Winai Phattiyakul | Independent Director, Audit Committee Member |
| 4. Dr. Rongphol Charoenphandhu | Independent Director, Audit Committee Member |

6. Approved the proposal of the Good Corporate Governance Committee to seek an approval of the annual general meeting of shareholders for:

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| 1. Dr. Chiradet Ousawat | Appointment of a new nominated director, an Independent Director and Member of Audit Committee |
| 2. Mr. Viet Hung Do | Already a director, being now declared an Independent Director |

After the annual general meeting of shareholders, the number of company directors will be 15 persons in total and the independent directors will be 1/3 of total directors which is 5 persons, to comply with the SEC regulations. The profile of the proposed directors will be

sent together with the invitation letter calling from the annual general meeting of shareholders in due course.

7. Approved the proposal of the Good Corporate Governance Committee to seek an approval of the annual general meeting of shareholders for removal of Mr. Jean-Baptiste EMIN from company directorship.
8. Approved the authorization to the Good Corporate Governance Committee to directly seek approval of the annual general meeting of shareholders for appointment of a new director to replace Mr. Jean-Baptiste EMIN and two (2) additional nominated directors of the Company. The profile of the proposed directors will be sent together with the invitation letter calling from the annual general meeting of shareholders in due course.
9. Approved the Record Date for determining list of shareholders who are entitled to attend the annual general meeting for the year 2010 and to receive the dividend on **7 April 2010** and approved the closing date of the Company Share Register Book for gathering shareholder's name under the Section 225 of the Securities and Exchange Act on **8 April 2010**.
10. Approved the date, time and place for the Annual General Shareholders' Meeting for the year 2010 to be held on **28 April 2010 at 10:00 a.m., at Arnoma Hotel, 3rd Floor, Arnoma I Room**, No.99 Rajdamri road, Lumpini Sub-District, Pathumwan District, Bangkok, to consider and approve the following agendas:

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| Agenda 1 | To approve the Minutes of the Annual General Meeting of Shareholders for the year 2009 |
| Agenda 2 | To acknowledge and approve Annual Report and the Financial Statements of the Company for the Year ended 31 December 2009 audited by the auditor |
| Agenda 3 | To consider and approve the allocation of profit, payment of dividend and legal reserve for the year 2009 |
| Agenda 4 | To consider and approve the election of directors in place of those retiring from office by rotation |
| Agenda 5 | To consider and approve the removal of director |
| Agenda 6 | To consider and approve the election of replacement and additional directors |
| Agenda 7 | To Consider and appoint Independent Director according to SEC requirement |
| Agenda 8 | To Consider and fix the remuneration of Board of Director, Audit Committee and Good Corporate Governance Committee for the year 2010 |
| Agenda 9 | To consider and approve the appointment of auditors of the Company and fix his/her remuneration for year 2010 |
| Agenda 10 | To consider and approve the revenue recognition for the cancellation of the Dividend |
| Agenda 11 | Other business (if any) |

The summarized timetable is shown below:

Schedules for the Annual General Meeting of shareholders	Date
To determine list of shareholders who are entitled to attend the annual general meeting (Record date)	7 April 2010
To determine list of shareholders who are entitled to receive the dividend (Record date)	7 April 2010
To gather shareholder's name under the Section 225 of the Securities and Exchange Act by closing the Company Share Register Book	8 April 2010
The Annual General Shareholders' Meeting for Year 2010	28 April 2010
Dividend Payment	28 May 2010

The Company will post the invitation letter to attend the company shareholders meeting and the supporting documents on the website www.bigc.co.th, 30 days in advance before the meeting.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Vice President, Finance and Accounting